



Council of Nova Scotia Archives

Annual General Meeting Agenda

May 9, 2019

1. Call to order
2. Call for approval of the agenda
3. Call for approval of the minutes of 2018 meeting
4. Business arising from the minutes
5. Presentation of reports
 - a. President's report (summarizes Committee and Staff reports)
 - b. Treasurer's report
 - i. 2018-2019 review
 - ii. 2019-2020 budget
 - iii. Appointment of 2019 auditor
6. Amendments to CNSA Constitution and Bylaws
7. Nominations and elections
8. Other business
9. Adjournment