



COUNCIL OF NOVA SCOTIA ARCHIVES

## ANNUAL GENERAL MEETING

Thursday 29 May 2014

12:00 - 1:30

### AGENDA

1. Call to order
2. Approval of the agenda
3. Approval of the 2013 AGM minutes
4. Business arising from minutes
5. President's Report (includes summary of all Committee and Staff reports)
6. Treasurer's Report
  - a. 2013-14 Year-end review
  - b. 2014-15 Budget
  - c. Appointment of 2015 financial review body
7. Amendments to CNSA Bylaws
8. Nominations and Elections
9. Other business
  - a.
  - b.
10. Adjournment

Presentation: Renewal and Sustainability Committee Update – Hansel Cook