



Council of Nova Scotia Archives Annual General Meeting Agenda

May 11, 2017

1. Call meeting to order
2. Call for approval of the agenda
3. Call for approval of the minutes of 2016 meeting
4. Business arising from the minutes
5. Presentation of reports
 - a. President's report
 - b. Treasurer's report
 - i. Year-end review
 - ii. Draft budget
 - iii. Appointment of 2016 auditor
 - iv. Vice-President's report on PADP
6. Nominations and elections
 - i. Board nominations
 - ii. Call for nominations from the floor
7. Other business
8. Adjournment