

Council of Nova Scotia Archives

Annual General Meeting Agenda

May 10, 2018

- 1. Call to order
- 2. Call for approval of the agenda
- 3. Call for approval of the minutes of 2017 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 2017 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