



Council of Nova Scotia Archives
Annual General Meeting Agenda

June 9, 2020 3pm

1. Call to order
2. Call for approval of the agenda
3. Call for approval of the minutes of 2019 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. 2019-2020 review
 - ii. 2020-2021 budget
 - iii. Appointment of 2020 auditor
6. Nominations and elections
7. Adjournment of formal AGM
8. Presentations:
 - a. Historic Nova Scotia CNSA Tour
 - b. Education Renewal project
 - c. MemoryNS Promotion project