



COUNCIL OF NOVA SCOTIA ARCHIVES

ANNUAL GENERAL MEETING

Thursday 10 May 2012

12:10-1:30

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of the 2011 AGM minutes
4. Business arising from minutes
5. President's Report (includes summary of all Committee and Staff reports)
6. Treasurer's Report
 - a. 2011-12 Year-end review
 - b. 2012-13 Budget
7. Nominations and Elections
8. Other Business
 - a. Elimination of NADP
 - b. Archival community response –
 - i. CALL TO ACTION,
 - ii. Archivists' Trek on Ottawa
9. Adjournment