

COUNCIL OF NOVA SCOTIA ARCHIVES

2021 CNSA Annual General Meeting – Agenda June 17, 2021

- 1. Call to order
- 2. Call for approval of the agenda
- 3. Call for approval of the minutes of the 2020 AGM
- 4. Business arising from the minutes
- 5. Presentation of reports:
 - a. President's report (summarizing Committee and Staff reports)
 - b. Vice President's report on 2020 PADP
 - c. Treasurer's report
 - o 2020-2021 review
 - o 2021-2022 budget
 - o Appointment of 2021 auditor
- 6. Amendments to CNSA Constitution and Bylaws
- 7. Nominations and elections
- 8. Other business
- 9. Adjournment