



COUNCIL OF NOVA SCOTIA ARCHIVES

2022 Annual General Meeting

June 23, 2022

AGENDA

1. Call to order
2. Call for approval of the agenda
3. Call for approval of the minutes of the 2021 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 2021 PADP
 - c. Treasurer's report
 - o 2021-2022 review
 - o 2022-2023 budget
 - o Appointment of 2022 auditor
6. Amendments to CNSA Constitution and Bylaws
7. Nominations and elections
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
8. Other business
9. Adjournment