



COUNCIL OF NOVA SCOTIA ARCHIVES

2023 Annual General Meeting

May 26, 2023

AGENDA

1. Call to Order
2. Call for approval of the Agenda
3. Call for approval of the Minutes of the 2022 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 2022 PADP
 - c. Treasurer's report
 - 2022-2023 review
 - 2023-2024 budget
 - Appointment of 2023 Auditor
6. Amendments to CNSA Constitution and Bylaws
7. Nominations and elections
 - a. Membership and Nominations Member-at-Large
 - b. Communications and Awards Member-at-Large
8. Other business
9. Adjournment