



Council of Nova Scotia Archives

Annual General Meeting Agenda

May 10, 2018

1. Call to order
2. Call for approval of the agenda
3. Call for approval of the minutes of 2017 meeting
4. Business arising from the minutes
5. Presentation of reports
 - a. President's report
 - b. Treasurer's report
 - i. Year-end review
 - ii. Draft budget
 - iii. Appointment of 2017 auditor
 - iv. Vice-President's report on PADP
6. Nominations and elections
 - i. Board nominations
 - ii. Call for nominations from the floor
7. Other business
8. Adjournment