



COUNCIL OF NOVA SCOTIA ARCHIVES

2025 ANNUAL GENERAL MEETING

June 16, 2025, 11:30 AM to 1:00 PM, via Zoom

MEETING AGENDA

1. Call to Order
2. Call for Approval of the Agenda
3. Call for Approval of the Minutes of the 2024 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 2024 PADP
 - c. Treasurer's Report
 - 2024-2025 Financial Review
 - 2025-2026 Budget
 - Appointment of 2025 Auditor
6. Amendments to CNSA Constitution and Bylaws
7. Nominations and Elections
 - a. Vice President
 - b. Member at Large, Communications & Awards
 - c. Treasurer
8. Other Business
9. Adjournment