



COUNCIL OF NOVA SCOTIA ARCHIVES

ANNUAL GENERAL MEETING

Thursday 23 May 2013

12:10 - 1:30

AGENDA

1. Call to order
2. Approval of the agenda
3. Approval of the 2012 AGM minutes
4. Business arising from minutes
5. President's Report (includes summary of all Committee and Staff reports)
 - a. Ad Hoc Planning Committee
6. Treasurer's Report
 - a. 2012-13 Year-end review
 - b. 2013-14 Budget
 - c. Appointment of 2014 financial review body
7. Nominations and elections
8. Other business
 - a.
 - b.
 - c.
9. Adjournment