



Council Meeting

Wednesday, 19 March 2014, 6:00 pm
Board Room, Nova Scotia Archives

Agenda

- 1) Approval of the agenda
- 2) Approval of the minutes of previous meeting (19 January 2014) — John MacLeod
- 3) Business arising from the minutes
 - a) Future Planning Session, 20 February 2013 (previously circulated)
 - b) Ad Hoc Committee – Financial Strategy
 - c) Digitization project (*Collections*)
 - d) Dinner meeting, 16 April 2014 — Henry Roper
- 4) President's report — Bertrum MacDonald
 - a) Nomination of Vice Admiralty Court – Historic Sites and Monuments Board of Canada
- 5) Treasurer's report — James Ferguson
- 6) Reports of the Vice Presidents
 - a) Vice President (Publicity) — Sara Beanlands
 - b) Vice President (Publications) — George Parker
 - c) Vice President (Programmes) — James Morrison
- 7) Correspondence received by Secretaries
- 8) New Business
 - a) Annual General Meeting, 21 May 2014 — annual reports
 - b) Nominating Committee
 - c) Patron of the Society
- 9) Any other business
- 10) Adjournment