



## **Council Meeting**

Wednesday, 21 May 2014, 6:00 pm  
Board Room, Nova Scotia Archives

### **Agenda**

- 1) Approval of the agenda
- 2) Approval of the minutes of previous meeting (19 March 2014) — John MacLeod
- 3) Business arising from the minutes
  - a) Future Planning Session, 20 February 2013 (previously circulated)
  - b) Dinner meeting, 16 April 2014 — Debrief
  - c) Digitization project (*Collections*)
  - d) Membership Working Group – Interim Report – Ross Langley & Rosemary Barbour
- 4) President's report — Bertrum MacDonald
- 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
  - b) Nominating Committee
  - c) Patron of the Society
- 9) Any other business
- 10) Thanks for Outgoing Executive and Council Members
- 11) Adjournment