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**Association of Nova Scotia Museums**

**Annual General Meeting**

AGENDA

*ANSM Is located on the traditional and unceeded territory of the Mi’kmaq people. We acknowledge the opportunity to live and learn on this territory in mutual respect and gratitude.*

Friday, June 10, 2022 10:00am – online Zoom format

1. Welcome and Call to Order
2. Approval of Agenda
3. Approval of the Minutes of the Annual General Meeting September 24, 2021
4. Business Arising from the Minutes
5. Reports
   1. President’s Report
   2. Presentation of the Annual Report
   3. Financial Report
      1. Financial Statements Review Engagement
      2. Appointment of Auditor for the 2022/2023 Fiscal Year
   4. Bursary Committee Report
   5. Awards Committee Report
6. Election of Directors
   1. Report of the Nominations Committee
   2. Appointment of the Nominations Committee Chair for the 2023 AGM
7. Other Business
8. Adjournment