



Agenda
Annual General Meeting
Virtual via Zoom
Thursday, September 17, 2020 @10.00am

- 1.0 – Welcome and call to Order
- 2.0 – Approval of the Agenda
- 3.0 – Approval of the Minutes of the Annual General Meeting, September 19, 2019
- 4.0 – Business Arising from the Minutes
 - 4.1 – ANSM Membership Fee Structure
 - 4.2 – Bursary Program
 - 4.3 – Heritage Strategy for NS
- 5.0 – Reports
 - 5.1 – President’s Report
 - 5.2 – Presentation of the Annual Report
 - 5.3 – Financial Report
 - 5.3A Financial Statements Review Engagement
 - 5.3B Appointment of Auditor for the 2020/21 Fiscal Year
- 6.0 – Election of Directors – Report of the Nominating Committee
- 7.0 – Appointment of Nominating Committee Chair for 2021 AGM
- 8.0 – Other Business
- 9.0 – Adjournment

Special presentation: Award for Excellence in Museum Practices, Individual Contribution by His Honour The Honourable Arthur J. LeBlanc, ONS, QC, Lieutenant Governor of Nova Scotia