

Archives Council Nunavummi Annual General Meeting Agenda October 6, 2006 @ 3:00pm EST Teleconference

- 1. Meeting opening / Welcome
- 2. Approval of Agenda
- 3. Presidents Report
- 4. Secretary-Treasurers Report
- 5. Presentation of financial statements
- 6. Proposed changes to ACN by-laws
- 7. Motions
 - a. Name change of the ACN
 - b. To obtain a debit card for ACN account



8. Notifications

a. To have an annual membership fee of \$5.00

9. Election of Board Positions

- a. President 2 year term
- b. Vice-President 2 year term
- c. Secretary-Treasurer 2 year term

10. Any Other Business

a. Signing of forms for new board, arranging logistics

11. Closing