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Agenda – 2024 Annual General Meeting

Archives Association of Ontario (AAO)

Friday, 10 May 2024
9:00 AM – 10:00 AM

Meeting ID: 813 3618 5400
Passcode: 913940

<https://us06web.zoom.us/j/81336185400?pwd=JYrXidMnZdus2Ze2Z9wdr6dfTU0Crk.1>

1. Call to Order – S. McDougall
2. President's Opening Remarks – S. McDougall
3. Approval of the Agenda – S. McDougall
4. Approval of the Minutes of the 2023 AGM - S. McDougall
5. Report of the President - S. McDougall
6. Report of the Secretary-Treasurer – A. Stanton-Hagan
 - a. Motion to approve the Secretary-Treasurer's Report
7. Election of the Board of Directors – S. McDougall
 - a. Institutional Development Committee Chair
 - b. Director-Without-Portfolio 2
 - c. Vice-President/President-Elect
 - d. Chapter/SIG Stakeholder
8. Awards Committee announcements - R. Carter
9. Adjournment - S. McDougall