

ANLA AGM, June 2011
AGENDA

- 9:00 a.m. Meet and Greet
- 9:30 a.m. Welcome to the 2011 AGM: Stephanie Harlick
- Welcoming Remarks from the Host: Greg Walsh
- Introduction of Current Executive: Stephanie Harlick
- Approval of the Agenda
- Approval of Minutes of 2010 AGM
- Business arising from the Minutes
- President's Report: Stephanie Harlick
- Treasurer's Report: Helen Miller
- Committee Reports:
- Education: Colleen Quigley
 - Grants: Jenny Seeman
 - IT: Jenny Seeman
 - Social: Elizabeth Fewer
 - Outreach: Stephanie Harlick
- PDO Report: Mary Ellen Wright
- Preservation Advisor's Report: Miki Lee
- By-Laws: Amendments - Hold Harmless Clause, Awards, Executive Members Descriptions
- 10:45 a.m. BREAK
- 11:15 a.m. Nominations of the Executive
- 11:30 a.m. Archives Around the Province: Presentations/Updates
- ANLA Strategic Plan: 2011-2014 – Jenny Seeman
 - Other Business
- 12:30 p.m. LUNCH
- 2:00-4:00 p.m. Movies with The Rooms, Provincial Archives Division (Titles TBA)