***Council of Archives New Brunswick***

***2014 Annual General Meeting & Workshop – 23 May 2014***

***Singer Hall 351, UNB Campus***

**AGENDA**

1. Welcome and announcements
   1. Introductions
   2. Card/Gift for Marion Beyea
   3. AMNB Conference Announcement
2. Adoption of the Agenda
3. Approval of the Minutes for the 2013 CANB AGM
4. President’s Report
5. Secretary/ Treasurer’s Report
6. Archives Advisor’s Report
7. Provincial Grant Funding – Updates and Discussion
8. New Business
   1. Outcomes of the Cultural Policy Review
   2. YCW – Summer Student Project: Thematic Guide Archivist
   3. Needs Assessment
9. Composition of the CANB Executive for 2014-15 – Election of New Officers
10. Other Business
11. Adjournment