



Association of
Canadian Archivists
Association canadienne
des archivistes

Agenda

Association of Canadian Archivists
Topic: ACA Annual General Meeting - Virtual
Time: Jun 23, 2020 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/732039094?pwd=aEJqOFJaSkNHVU41bHhtZE1uNHJKdz09>

Meeting ID: **732 039 094**

Password: **008558**

One tap mobile

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Meeting ID: 732 039 094

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of Minutes of 2019 Annual General Meeting**
4. **President's Report:** Loryl MacDonald
5. **Vice-President's Report:** Rebecka Sheffield
6. **Secretary's Report:** Jane Morrison
7. **Report of the Directors at Large (2)**
Jeremy Heil
Luciana Duranti
8. **Archivaria General Editor Report:** Fiorella Foscarini
9. **Committee Reports**



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Communications
Education
Membership

10. Task Force Reports:

11. Special Interest Section and Student Chapter Reports

12. Treasurer's Report: Jonathan Dorey

13. ACA Foundation Report

14. Statement from Candidates

- 14.1 Introduction of Candidates**
 - President
 - Treasurer
 - Directors at Large (2)

15. Online Voting

- 15.1 Ballot Measures / Resolutions**
- 15.2 Instructions regarding online vote 3:00 EDT, June 23, 2020 to end of day June 30, 2020 PDT**

16. Other Business

17. Adjournment