

**Municipal Archives Interest Group
Annual General Meeting
6 May 2024 - 1:00 p.m.
Virtual (Microsoft Teams)
Agenda**

1. Call to Order
2. Approval of the Agenda
3. Approval of the 2023 AGM Minutes
4. Report of the Chair
5. Financial Reports
 - a. Financial Report, 2023-2024
 - b. Approval of the Budget, 2024-2025
6. 2024 Open House & Future Open Houses
 - 2024 - Elgin County Archives
 - 2025 - Oxford County Archives (tentative)
 - 2026 - City of Ottawa Archives
7. Other Business
 - a. Adoption of amendments to the MAIG Constitution
 - b. Election of Chair
 - c. Election of Vice-Chair
8. Roundtable
9. Adjournment