



**DISCOVER HALIFAX
2019 ANNUAL GENERAL MEETING MINUTES**

Virtual Webinar
Monday, May 25, 2020

In Attendance:

Member Organizations - 53

Attendance – 92 attendees; inclusive of 17 Discover Halifax staff

1. **Welcome & Call to Order:** Board Chair, Jeff Ransome, welcomed everyone and called the meeting to order.
2. **Approval of Agenda:** Susan Wilson moved; Kathy Perrier seconded...carried
3. **Approval of Minutes – AGM 2018:** Roberta Dexter Robidoux moved; David Clark seconded...carried
4. **Auditor's Report:** A draft of the 2019 Financial Report was available on the Discover Halifax website in advance of the meeting as well as available to attendees during the meeting. Graham Sweett of Lyle Tilley Davidson reviewed the auditor's report for the 2019 operating year. There were no questions about the 2019 financials. Jeff Ransome called for a motion to approve the Auditor's report.

Full report attached as addendum to the minutes

Motion to approve the Auditor's report: Jennifer Angel moved; Roberta Dexter Robidoux seconded...carried

5. **Appointment of the Auditors for 2020:** Jeff Ransome asked for a motion to approve Lyle Tilley Davidson as the Auditor for 2020.

Motion to approve the Auditors for 2020: Susan Wilson moved; David Clark seconded...carried

6. **Report of the Nominating Committee:** Roberta Dexter presented the Nominating Committee's report as follows:

In accordance with the bylaws of Discover Halifax, the Board of Directors is comprised of no less than 12 and no more than 15 Directors.

On behalf of the governance committee, Roberta reports that compliance has been observed with regard to article 5.03 pertaining to appointed members, 5.04 pertaining to elected members in the category of small accommodation operators and 5.05 pertaining to members elected from the general membership.

We have the following slate of directors proposed for acceptance from the membership:

Directors under Article 5.05

Jeff Ransome – One Year Term (serving in the position of Past-Chair for 2020)

Jennifer Angel – Three Year Term (serving in the position of Chair for 2020)

Paul Brigley – Three Year Term (serving in the position of Treasurer for 2020)

David Clark – Two Year Term



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The governance committee is also pleased to advise the membership of the following directors appointed under article 5.03:

Lisa Blackburn HRM Appointed HRM Deputy Mayor
Megan Delaney HANS Appointed HANS President
Michele Saran Tourism NS Appointed CEO Tourism NS
Mayor Savage HRM Appointed HRM
Denise Schofield HRM Appointed by HRM CAO

Motion to accept the proposed slate of Directors: Jennifer Angel moved; Kathy Perrier seconded...carried

7. **CEO Report:** Ross Jefferson presented the CEO's report
8. **Outgoing Chairperson's Report:** Jeff Ransome provided his report from the Board of Directors.
9. **Incoming Chairperson's Remarks:** Jennifer Angel offered her comments as the incoming Chair, after which Jeff Ransome asked for a motion to adjourn the meeting.

Motion to close the AGM: Roberta Dexter Robidoux moved; Susan Wilson seconded...carried.

10. **Adjournment:** The meeting adjourned at 9:40am