



DISCOVER HALIFAX  
2020 ANNUAL GENERAL MEETING

Thursday, June 17, 2021  
1:00 – 2:00 pm

**AGENDA – ANNUAL GENERAL MEETING (Part One)**

1. Welcome & Call to Order
2. Approval of Agenda
3. Approval of Minutes – AGM 2020
4. Auditor’s Report – Graham Sweett, Lyle Tilley Davidson Chartered Professional Accountants
5. Appointment of the Auditors – Paul Brigley
6. Report of the Nominating Committee – David Clark
7. Recognition of Past Serving Directors
8. CEO Report – Ross Jefferson
9. Report of the Chair – Jennifer Angel
10. Formal Adjournment of the Annual General Meeting

**Agenda – Discover Halifax Industry Update (Part Two)**

1. Our Future, Charting the Course Ahead – Ross Jefferson
2. Leisure Markets – Clare Tidby
3. Business Events – Jeff Nearing
4. Closing Remarks – Ross Jefferson