



**DISCOVER HALIFAX
2021 ANNUAL GENERAL MEETING MINUTES**

**Canadian Museum of Immigration at Pier 21
Wednesday, June 1, 2022**

In Attendance:

Member Organizations - 39

Attendance – 88 attendees; inclusive of 15 Discover Halifax staff

1. **Welcome & Call to Order:** Board Chair, Jennifer Angel, welcomed everyone and called the meeting to order, beginning with a land acknowledgement.
2. **Approval of Agenda:** Doug Townsend moved; Ryan Murphy seconded...carried
3. **Approval of Minutes – AGM 2020:** Lauren Patterson moved; Natalie Downey seconded...carried
4. **Auditor's Report:** A draft of the 2021 Financial Report was included in the 2021 Annual Report available at the Annual General Meeting as well as on the Discover Halifax website in advance of the meeting. Laura Taylor of Lyle Tilley Davidson reviewed the auditor's report for the 2021 operating year. There were no questions. Jennifer Angel called for a motion to approve the Auditor's report.

Motion to approve the Auditor's report: Megan Delaney; Talha Khan seconded...carried

5. **Appointment of the Auditors for 2022:** Jennifer asked for a motion to appoint Lyle Tilley Davidson as the Auditor for 2021.

Motion to appoint Lyle Tilley Davidson as the Auditors for 2021: Ken Bagnell moved; Tareq Hadhad seconded...carried

6. **Report of the Nominating Committee:** David Clark presented the report of the Nominating Committee 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.

Compliance has been observed regarding article 5.04 pertaining to elected members in the category of small accommodation operators and 5.05 pertaining to members elected from the general membership.

The following slate of elected Directors is proposed for acceptance from the membership:

Directors under Article 5.05

- o Jennifer Angel, Develop Nova Scotia (serving in the pos. of Chair) – reappointment of 1 year

Motion to accept the proposed slate of Directors: Melissa Beaton moved; Ryan Murphy seconded...carried

7. **Recognition of Past Serving Directors:** Jennifer Angel recognized departing Directors, thanking them for their dedication and service.



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8. **Chairperson's Report:** Jennifer Angel provided her report from the Board of Directors after which she asked for a motion to adjourn the meeting.

Motion to close the AGM: Dawn Baldwin moved...carried.

9. **Adjournment:** The meeting adjourned at 9:55am