



**DISCOVER HALIFAX  
2022 ANNUAL GENERAL MEETING MINUTES**

**Paul O'Regan Hall, Halifax Central Library  
Wednesday, May 31, 2023**

**In Attendance:**

Member Organizations Represented - 31

Attendance – 100 attendees; inclusive of 18 Discover Halifax staff

1. **Welcome & Call to Order:** Board Vice-Chair, Doug Townsend, welcomed everyone and called the meeting to order, beginning with a land acknowledgement.
- 2.
3. **Approval of Agenda:** Talha Khan moved; Emily Haynes seconded...carried
4. **Approval of Minutes – AGM 2021:** Ken Bagnell moved; Emily Haynes seconded...carried
5. **Auditor’s Report:** A copy of the audited 2022 Financial Report was included in the 2022 Annual Report available during registration at the AGM. John Newbery of Equinox Controller & Accounting Services reviewed the auditor’s report for the 2022 operating year on behalf of Lyle Tilley Davidson. There were no questions. Doug called for a motion to approve the Auditor’s report.

**Motion to approve the Auditor’s report:** Talha Khan moved; Ryan Murphy seconded...carried

6. **Appointment of the Auditors for 2023:** Doug asked for a motion to appoint Lyle Tilley Davidson as the Auditors for 2023.

**Motion to appoint Lyle Tilley Davidson as Auditors for 2023:** Emily Haynes moved; Ken Bagnell seconded...carried

7. **Report of the Nominating Committee:** Doug Townsend 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.

The following slate of elected Directors is proposed for acceptance by the members:

Director Name	Company	Class
Chirag Patel	Comfort Inn Halifax (Bedford)	Proposed on Board Slate; Representing Hotels 20-99 rooms; outside Hfx core
Doug Townsend	The Canteen on Portland	Proposed on board slate, general membership
Emily Haynes	Taste of Nova Scotia	Proposed on board slate, general membership
Ifeany Emesih	My East Coast Experience	Proposed on board slate, general membership
Ken Bagnell	Canadian Sports Institute Atlantic	Proposed on board slate, general membership
Megan Delaney	Events East Group	Proposed on board slate, general membership
Paul Brigley	HIAA	Proposed on board slate, general membership
Ryan Murphy	Murphy's Camping	Proposed on board slate, general membership
Talha Khan	Delta Hotels by Marriott Dartmouth	Proposed on board slate; Representing Hotels 20+ rooms; outside Hfx core
Tareq Hadhad	Peace by Chocolate	Proposed on board slate, general membership



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**Motion to accept the proposed slate of Directors:** Patty Cuttell moved; Ryan Murphy seconded...carried

- 8. Incoming Chairperson's Remarks:** Doug Townsend provided his remarks as incoming Board Chair, during which time he recognized departing Directors. He then asked for a motion to adjourn the meeting.

**Motion to close the AGM:** Emily Haynes moved...carried.

- 9. Adjournment:** The meeting adjourned at 9:35am