



Discover Halifax 2023 Annual General Meeting and Operational Update

Registration
8:30 – 9:00 a.m

Annual General Meeting
9:00 – 9:25 a.m.

1. Welcome and call to order
2. Approval of agenda
3. Approval of 2022 AGM minutes
4. Auditor's Report – Graham Sweett, Lyle Tilley Davidson, Chartered Professional Accountants
5. Appointment of the Auditors
6. Report of the Nominating Committee
7. Recognition of departing Board Members
8. Formal adjournment of the AGM

Operational update
9:30 – 10:30 a.m.

1. President and CEO remarks – Ross Jefferson
2. Business Events – Jeff Nearing
3. Marketing and Visitor Experience – Clare Tidby
4. Destination Development – Brian White
5. Festivals and Events – Mark Teeple
6. Closing remarks

Ask an expert, networking, and social
10:30 – 11:30 a.m.