



Discover Halifax

**Annual General Meeting and
Operational Update**

Registration and networking

8:30 – 9:00 a.m.

Annual General Meeting

9:00 – 9:30 a.m.

1. Welcome and call to order
2. Agenda approval
3. Approval of 2024 AGM minutes
4. Auditor's Report – Graham Sweett, Lyle Tilley Davidson, Chartered Professional Accountants
5. Appointment of the Auditors
6. Proposed by-law changes
7. Recognition of outgoing Directors
8. Remarks from the outgoing Chair
9. Remarks from the incoming Chair
10. Adjournment of the AGM

Operational updates

9:30 – 11:00 a.m.

1. President and CEO – Ross Jefferson
2. Marketing and Visitor Experience – Clare Tidby
3. Destination Development – Brian White
4. Business Events – Jeff Nearing
5. Festivals and Events – Mark Teeple
6. Q&A with the Executive Team