



**DISCOVER HALIFAX
2020 ANNUAL GENERAL MEETING MINUTES**

Virtual Webinar
Thursday, June 17, 2021

In Attendance:

Member Organizations - 48

Attendance – 108 attendees; inclusive of 17 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:** Megan Delaney moved; Patty Cuttell seconded...carried
3. **Approval of Minutes – AGM 2019:** Susan Wilson moved; Kathy Perrier seconded...carried
4. **Auditor's Report:** A draft of the 2020 Financial Report was available on the Discover Halifax website in advance of the meeting as well as available to attendees during the meeting. Graham Sweett of Lyle Tilley Davidson reviewed the auditor's report for the 2020 operating year. There were no questions about the report. Jennifer Angel called for a motion to approve the Auditor's report.

Motion to approve the Auditor's report: Denise Schofield; Susan Wilson seconded...carried

5. **Appointment of the Auditors for 2021:** 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: Megan Delaney moved; Patty Cuttell 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.

On behalf of the governance committee, David reports that compliance has been observed with regard to article 5.04 pertaining to appointed members, 5.05 pertaining to elected members in the category of small accommodation operators and 5.06 pertaining to members elected from the general membership.

We have the following slate of directors under Article 5.06 proposed for acceptance from the membership:

- Ken Bagnell, Canadian Sports Center Atlantic, reappointment of 2 years
- Ryan Murphy, Murphy's Camping, reappointment of 2 years
- Doug Townsend, The Canteen on Portland, reappointment of 2 years
- Tareq Hadhad, Peace by Chocolate, 2-year term
- Emily Haynes, Taste of Nova Scotia, 2-year term



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Per bylaw 5.04; Two (2) positions on the Board of Directors shall be elected from members who provide accommodation services outside the current districts 7 and 8 of the Halifax Regional Municipality. One position is reserved for a facility that has between 20 and 99 rooms and one position is reserved for a facility that has 20+ rooms. Under this category we are proposing the following members:

- Chirag Patel, Comfort Inn Bedford, 2-year term
- Talha Khan, Delta Dartmouth, 2-year term

Motion to accept the proposed slate of Directors: Denise Schofield moved; Kathy Perrier seconded...carried

7. **Recognition of Past Serving Directors:** Jennifer Angel recognized departing Directors, thanking them for their dedication and service.
8. **CEO Report:** Ross Jefferson presented the CEO's report.
9. **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: Kathy Perrier moved; Patty Cuttell seconded...carried.

10. **Adjournment:** The meeting adjourned at 1:25pm