

**DISCOVER HALIFAX**

**2017 ANNUAL GENERAL MEETING**

Cineplex Park Lane – Spring Garden Road

**Thursday, May 31st, 2018**

9:00 am – 10:00 am (Registration: 8:30 am)

AGENDA – ANNUAL GENERAL MEETING

1. Welcome & Call to Order
2. Approval of Agenda
3. Approval of Minutes – AGM 2016
4. Auditor’s Report
5. Appointment of the Auditors
6. Update of By-laws
7. Report of the Nominating Committee
8. Chairperson’s Report
9. Adjournment of the AGM

AGENDA – STAKEHOLDER UPDATE

1. CEO’s Report
2. Sales Report
3. Marketing Report
4. Adjournment