DISCOVER HALIFAX

2017 ANNUAL GENERAL MEETING

Report of the Nominating Committee

In accordance with the by laws of Discover Halifax, the board of Directors is comprised of no less than 12 and no more than 15 Directors.

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.

Recommendation:

**Proposed Directors under Article 5.05**



**Proposed Directors under Article 5.06**



**Appointed Directors under Article 5.04**



Submission by;

Roberta Dexter

Chair of the Governance Committee