



**DISCOVER HALIFAX
2018 ANNUAL GENERAL MEETING MINUTES**

Cineplex Cinemas Dartmouth Crossing
Thursday, May 30, 2019

In Attendance:

Member Organizations - 71

Attendance – 139 attendees; inclusive of 14 Discover Halifax staff

1. **Welcome & Call to Order:** Board Chair, Jeff Ransome, welcomed everyone and called the meeting to order.
2. **Approval of Agenda:** Susan Wilson moved; Denise Schofield seconded...carried
3. **Approval of Minutes – AGM May 31, 2018:** Kathy Perrier moved; Susan Wilson seconded...carried
4. **Auditor’s Report:** A copy of the 2018 Financial Report was available during registration in the Annual Report. Graham Sweett of Lyle Tilley Davidson reviewed the auditor’s report for the 2018 operating year. There were no questions. Graham asked for a motion to approve the Auditors report.

Full report attached as addendum to the minutes

Motion to approve the Auditor’s report: David Clark moved; Kathy Perrier seconded...carried

5. **Appointment of the Auditors for 2019:** Jeff Ransome asked for a motion to approve Lyle Tilley Davidson as the Auditor’s for 2019.

Motion to approve the Auditors for 2019: Doug Townsend moved; Denise Schofield seconded...carried

6. **Report of the Nominating Committee:** Roberta Dexter presented the Nominating Committee’s report as follows:

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:

Directors under Article 5.06

Ina Rivard, Dunkley Capital Corporation	Two-Year Term
Ken Bagnell, CSC Atlantic	Two-Year Term
Ryan Murphy, Murphy’s Camping	Two-Year Term
Roberta Dexter, Strategic Meeting Designs	Two-Year Term



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The governance committee is also pleased to advise the membership of the following directors as appointed under article 5.04

Lisa Blackburn	HRM	Appointed HRM Councilor
David Clark	HANS	Appointed HANS President
Michele Saran	Tourism NS	Appointed CEO Tourism NS
Mayor Savage	HRM	Appointed HRM Mayor
Denise Schofield	HRM	Appointed by HRM CAO

Motion to accept Directors as proposed: Jennifer Angel moved; Kathy Perrier seconded...carried

Directors currently serving existing terms:

Jeff Ransome, Chair
Jennifer Angel, Vice-Chair
Paul Brigley, Treasurer
Doug Townsend
Susan Wilson
Kathy Perrier

There is no requirement for a motion for Directors currently serving existing terms.

7. **Chairperson's Report:** Jeff Ransome provided his report from the Board of Directors, after which he asked for a motion to bring the AGM to a close.

Motion to close the AGM: Charles Clerk moved

8. **Adjournment:** The meeting adjourned at 9:30am