



**DISCOVER HALIFAX
2019 ANNUAL GENERAL MEETING**
Virtual AGM

May 25, 2020
9:00 a.m. – 10:00 a.m.

AGENDA – ANNUAL GENERAL MEETING

1. Welcome & Call to Order – Chair Jeff Ransome
2. Approval of Agenda
3. Approval of Minutes – AGM 2018
4. Auditor's Report – Graham Sweett, Lyle Tilley Davidson Chartered Professional Accountants
5. Appointment of the Auditors – Paul Brigley
6. Report of the Nominating Committee – Roberta Dexter
7. CEO Report – Ross Jefferson
8. Outgoing Chairperson's Report – Jeff Ransome
9. Incoming Chairperson's Comments – Jennifer Angel
10. Adjournment of the AGM