

## DIGBY AREA TOURISM ASSOCIATION [DATA]

### ANNUAL GENERAL MEETING Municipality of the District of Digby Council Chambers

#### AGENDA

Wednesday, May 02, 2018

6pm Social Meet & Greet  
6:30pm AGM

- Welcome and Call to Order [Chair Greg Turner]
- Introductions
- Agenda [Approval/Additions/Deletions]
- Approval of previous minutes [May 10, 2017]
- Business arising from previous minutes
- Treasurer's Report [Treasurer Carol Barnes]
  - Increase in Membership from \$50 to \$75
  - Membership and Ad payments are now easier with E-transfer
- Annual Committees Report [Chair Greg Turner]

Standing Committees include:

Executive Committee (always available to answer any questions)  
Marketing Committee (members are invited to join this committee)  
Education Committee  
Product Development Committee  
Membership Committee  
Finance Committee (see Treasurer's report)

*(Please contact any member of the Executive if you would like to volunteer to join a committee)*

- Nominating Committee: Election of 2018-2019 Board Members

**The Board of Directors of the Digby Area Tourism Association extends a huge thank you to all members and partners for their generous support and, with your help, look forward to a very successful 2018.**

**Please feel free to email us at [tourism@digbyarea.ca](mailto:tourism@digbyarea.ca) with any comments, questions, suggestions or compliments!**

**\* VERY IMPORTANT THAT MEMBERS SHOW THEIR SUPPORT ON WEBSITES**

- Adjournment. The next regular Board meeting will be held on Wed., June 13 at 2pm.
- Port Authority's harbour development project – presentation by Mike Gushue