



## DIGBY AREA TOURISM ASSOCIATION

### [DATA] 2021 ANNUAL GENERAL MEETING MINUTES

**Meeting:** July 21<sup>st</sup> , 2021, 7pm, AGM, Fundy Restaurant Conference Room

● **Welcome and Call to Order:** Vice Chair, Darren Carey called the meeting to order at 7:00pm, welcomed everyone and thanked them for their attendance. 15 were in attendance.

● **Approval/Additions/Deletions to Agenda:** Vice Chair, Darren Carey, on behalf of Chairperson Karen Enright, asked if there were any additions or changes to the agenda. No changes.

*Darren Carey made a motion to approve the agenda. Seconded by Linda Graham. All aye. Motion carried.*

● **Approval of previous minutes:** Vice Chair, Darren Carey, on behalf of Chairperson Karen Enright, gave everyone present a chance to review the minutes of the 2020 AGM and called for any corrections or additions. There were no corrections or additions.

*Amy Tudor made a motion to approve the minutes of the July 14th, 2020 Annual General Meeting.*

*Seconded by Linda Wielinga. All aye. Motion carried.*

● **Treasurer's Report:**

● Financial Statement [2020]: Janette Andrew reviewed the financial statement and responded to all questions.

● Treasurer 2021-22 Budget Sheet: Janette Andrew reviewed the balance sheet and responded to all questions.

*Janette Andrew made a motion to approve the 2020 Financial Statement and 2021-22 Budget Sheet.*

*Seconded by Amy Tudor. All aye. Motion carried.*

● **Chairperson Report:** Vice Chair, Darren Carey, on behalf of Chairperson Karen Enright, reviewed the year in review report.

● **Election of 2021-2022 Board Members**

Chairperson: Karen Enright has re-offered to let her name stand.

Vice-Chairperson: Darren Carey has re-offered to let his name stand.

Past Chairperson: Greg has re-offered to let his name stand.

Treasurer: Janette Andrew has re-offered to let her name stand.

Secretary/Administrator: Linda Wielinga has re-offered to let her name stand.

Long Island Representative: Shelley Lonergan has re-offered to let her name stand.

Digby Neck Representative: Linda Graham has re-offered to let her name stand.

Brier Island Representative: Amy Tudor has re-offered to let her name stand.

Weymouth and Area Representative: Hal Theriault has re-offered with Stacey Doucette as co-representative.

This position remains as one vote only.

Municipality of Digby Appointed Representative: Angela Thurber has re-offered to let her name stand.

Digby Town Appointed Representative: Peter Turnbull has re-offered to let his name stand.

Board of Trade Appointed Representative: Kevin Ellis has re-offered to let his name stand.

Director at Large: Tina Frost has offered to let her name stand.

Past Chairperson Greg Turner presented the full list of Directors and again asked three times if there were

any other nominations from the floor. There were no other nominations and Amy Tudor called for nominations to cease.

*Greg Turner made a motion to approve the 2021-2022 slate for Board of Directors.*

*Seconded by Janette Andrew. All aye. Motion carried.*

*Greg Turner, on behalf of the Board, presented to Mary Tibbetts in appreciation for her dedication to tourism in the Digby Area as Secretary and Administrator, bouquet of flowers and a card of*

- **Adjournment:** called at 8:00pm.
- The next regular Board meeting will be held on **Wednesday, August 11th, 2pm at the Trinity Anglican Church (Digby Admiral Museum as backup)**

*Respectfully submitted, Linda Wielinga, Secretary*