

**DIGBY AREA TOURISM ASSOCIATION [DATA]**

**2019 ANNUAL GENERAL MEETING  
MINUTES**

**Meeting:** May 8, 2019, 6pm, AGM, Municipality of the District of Digby Council Chambers

**Meet and Greet:** 6pm to 6:30pm.

- **Welcome and Call to Order:** Chairperson Greg Turner called the meeting to order at 6:30pm, welcomed everyone and thanked them for their attendance. Introductions were made around the room.
- **Approval/Additions/Deletions to Agenda:** Chairperson Greg Turner asked if there were any additions or changes to the agenda. No changes.

*Kevin Ellis made a motion to approve the agenda.  
Seconded by Tina Frost. All aye. Motion carried.*

- **Approval of previous minutes:** Chairperson Greg Turner gave everyone present a chance to review the minutes of the 2018 AGM and called for any corrections or additions. There were no corrections or additions.

*Mary Tibbetts made a motion to approve the minutes of the May 2, 2018 Annual General Meeting.  
Seconded by Darren Carey. All aye. Motion carried.*

- **Treasurer's Report:**
  - **Jeremy Sanford Financial Statement [2018]:** Chairperson Greg Turner reviewed the financial statement and responded to all questions.

*Linda Graham made a motion to approve the Jeremy Sanford 2018 Financial Statement.  
Seconded by Mary Tibbetts. All aye. Motion carried.*

- **Treasurer Carol Barnes Balance Sheet:** Chairperson Greg Turner reviewed the balance sheet and responded to all questions. Advertising should be \$6,750. Marketing seems high but we traded in-kind with Bay Ferries for the Boston Travel Show. New Brunswick no longer supports the VIC position on the Fundy Rose. \$2,000 is for the lawyers who are handling the trademark of our new logo; it can take up to 18 months to finalize the trademark but it is recommended we start using the new logo as soon as possible. We receive in-kind office space from the Town in addition to financial support.

*Kevin Ellis made a motion to approve the balance sheet submitted by Treasurer Barnes, with amendment.  
Seconded by Tina Frost. All aye. Motion carried.*

- **Annual Committees Report:** Chairperson Greg Turner reviewed the annual committee reports and responded to all questions and comments.

- **Election of 2019-2020 Board Members**

Chairperson and Smith's Cove Representative: Greg Turner has re-offered.

At this point, it was agreed by all present that the remaining positions would be jointly discussed.

Vice-Chairperson: Tina Frost has re-offered.

Treasurer: Janette Andrew has offered. Carol Barnes has stepped down as Treasurer. Chairperson Greg Turner and the Board of Directors want to thank Carol Barnes for her many years of support as Treasurer.

Secretary: Linda Wielinga of Hillside Landing B&B has offered.

Administrator: Mary Tibbetts is unable to re-offer as Secretary; will stay on as Administrator.

Bear River Representative: Darren Carrey has re-offered.

Long Island Representative: Shelley Lonergan has offered. Chairperson Greg Turner and the Board of Directors want to thank Tom Goodwin for his many years of support as Long Island Representative.

Digby Neck Representative: Linda Graham has re-offered.

Brier Island Representative: Penny Graham has re-offered with Amy Tudor as co-representative. This position remains as one vote only.

Weymouth and Area Representative: Hal Theriault has offered with Stacey Doucette as co-representative. This position remains as one vote only.

Barton/Brighton/Doucetteville Representative: This position is open. No nominations for this area; a search will continue.

Municipality of the District of Digby Appointed Representative: George Manzer has re-offered.

Digby Town Appointed Representative: Peter Turnbull has re-offered.

Board of Trade Appointed Representative: Kevin Ellis has re-offered.

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 Darren Carey called for nominations to cease.

*Darren Carey made a motion to approve the 2019-2020 slate for Board of Directors.  
Seconded by Mary Tibbetts. All aye. Motion carried.*

- **Adjournment:** called at 8pm.
- The next regular Board meeting will be held on Wed., June 13, 2pm at the Municipality.

Respectfully submitted,

Mary Tibbetts  
Secretary