



March 25, 2019

NOTICE OF 43rd ANNUAL GENERAL MEETING

The Annual General Meeting of the Northern Air Transport Association will be held at The Explorer Hotel in Yellowknife, Northwest Territories on April 30th, 2019, for the purpose of:

- a) Receiving the Financial Statements for the year ending December 31, 2018, and the Auditor's Report thereon, and the Report of the Board of Directors;
- b) Electing Directors; positions on the Association's Board of Directors in both Operator and Associate category are open this year. Any person interested in a board position should contact a member of the nominating committee. Contact information for nominating committee members can be obtained from Colin Dempsey, email admin@natacanada.org;
- c) Voting on the proposed amendments to the by-laws of the Association;
- c) Appointing Auditor and authorizing the Directors to fix their remuneration; and
- d) Transacting such other business as may properly be brought before the meeting.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to be 'Trevor Wever', written over a horizontal line.

Trevor Wever
President
Northern Air Transport Association