



37th Annual General Meeting
April 9 & 10, 2013
The Explorer Hotel, Yellowknife, NT

Present: [Appendix A \(Delegate List\)](#)

Tuesday, April 09, 2013:

1. Welcome and introductions

Tracy Medve, NATA President, welcomed everyone present and thanked them for attending the AGM. Ms. Medve welcomed His Worship, Mayor Mark Heyck to give a brief welcome from the City of Yellowknife.

Ms. Medve advised that the Notice of Meeting was sent out to the membership by email on March 1 2012.

She then requested a motion to waive the reading the notice of meeting.

Motion was made by Laval St. Germain to waive the reading of the notice of meeting.
The motion was **seconded** by Joe Sparling **Carried unanimously**

2. Adoption of Agenda

Tracy Medve called for a motion to adopt the agenda.

Motion was made by Joe Sparling to adopt the agenda as presented.
The motion was **seconded** by Wayne McLeod **Carried unanimously**

3. Approval of Report

Tracy Medve called for a motion to approve the report for the 36th AGM.

Motion was made by Wayne McLeod to approve the report as presented.
The motion was **seconded** by Rene Laserich **Carried unanimously**

4. President's Report (Tracy Medve)

5. Secretary/Treasurer's Report (Teri Arychuk)

Teri Arychuk, NATA Secretary/Treasurer moved for approval of the financial statements as at December 31, 2012, prepared by Avery Cooper & Co. as presented

The motion was **seconded** by Jay Dilley. **Carried unanimously**

Ms. Arychuk then called for a motion to appoint Avery Cooper as the financial auditors for the year ended December 31, 2013.

Motion was made by Wendy Tayler to appoint Avery Cooper as the financial auditors for the Northern Air Transport Association (NATA) for the year ending December 31, 2013.
The motion was **seconded** by Andrew Bailes **Carried unanimously**

6. Election of New Board Members

Tracy Medve indicated that we have a full slate of directors for the year 2013-14. No nominations from the floor.



Wednesday, April 10, 2013:

9. Call to Order

Tracy Medve called the Annual General Meeting to order at 1215.

Ms. Medve acknowledged the 2012/13 Board of Directors and thanked them for their time on the Board. She then introduced the new NATA Board of Directors for 2013/14 - [Appendix B \(2013-14 NATA BoD\)](#).

10. Resolutions

By-law additions/amendments - [Appendix C \(2013 By-law amendments\)](#)

11. Closing

Tracy Medve thanked everyone for attending and contributing to the success of the 37th Annual Conference, AGM and Trade Show. She also took the opportunity to thank The Explorer Hotel staff for their hard work.

Motion by Andrew Bailes to adjourn the 37th Annual General Meeting of the Northern Air Transport Association.

The motion was seconded by Joe Sparling

Carried unanimously