



39th Annual General Meeting
April 28 & 29, 2015
The Explorer Hotel, Yellowknife, NT

Tuesday, April 28, 2015:

1. Welcome and introductions

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

Mr. McLeod advised that the Notice of Meeting was sent out to the membership by email on March 4 2015

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

Motion was made by Joe Sparling to waive the reading of the notice of meeting.

The motion was **seconded** by Dave Minty

Carried unanimously

2. Adoption of Agenda

President called for a motion to adopt the agenda.

Motion was made by Sean Loutitt to adopt the agenda as presented.

The motion was **seconded** by Trevor Wever

Carried unanimously

3. Approval of Report

President called for a motion to approve the report for the 38th AGM.

Motion was made by Dave Minty to approve the report as presented.

The motion was **seconded** by Ron Campbell

Carried unanimously

4. President's Report (Andrew Bailes)

5. Secretary/Treasurer's Report (Trevor Wever)

Trevor Wever, NATA Secretary/Treasurer moved for approval of the financial statements as at December 31, 2014, prepared by Avery Cooper & Co. as presented

The motion was **seconded** by Jay Dilley

Carried unanimously

Mr. Wever then called for a motion to appoint Avery Cooper as the financial auditors for the year ended December 31, 2015.

Motion was made by Sean Loutitt to appoint Avery Cooper as the financial auditors for the Northern Air Transport Association (NATA) for the year ending December 31, 2015.

The motion was **seconded** by David MacPhail

Carried unanimously



6. By-Law Amendments

Proposed by-law amendments were presented to the membership by Stephen Nourse.

Motion was made by Dave Minty to accept the by-law changes as proposed. Motion was **seconded** by Jay Dilley

7. Election of New Board Members

Wayne McLeod indicated that we have a full slate of directors for the year 2014-15. No nominations from the floor.

Wednesday, April 29, 2015:

9. Call to Order

Bert Van der Stege, First Vice President, called the Annual General Meeting to order at 1215.

Mr. Van der Stege acknowledged the 2014/15 Board of Directors and thanked them for their time on the Board. He then introduced the new NATA Board of Directors for 2015/16

10. Resolutions

Attached, see appendices. As there were no new resolutions presented for 2015 there was no formal vote. Seven resolutions from 2014, although progress has been made on them, were carried forward for 2015.

11. Closing

The Vice-President thanked everyone for attending and contributing to the success of the 39th Annual Conference, AGM and Trade Show. He also took the opportunity to thank The Explorer Hotel staff for their hard work.

Motion by Ron Campbell to adjourn the 39th Annual General Meeting of the Northern Air Transport Association.

Carried unanimously