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40th Annual General Meeting  
April 26 & 27, 2016  
The Westmark Hotel, Whitehorse, YT

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**Tuesday, April 26, 2016:**

1. Welcome and introductions

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

Mr. McLeod advised that the Notice of Meeting was sent out to the membership by email on March 21 2016

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

**Motion** was made by Wendy Taylor to waive the reading of the notice of meeting.

The motion was **seconded** by Trevor Wever

**Carried unanimously**

2. Adoption of Agenda

Wayne McLeod called for a motion to adopt the agenda.

**Motion** was made by Naomi Nind to adopt the agenda as presented.

The motion was **seconded** by Brian Crocker

**Carried unanimously**

3. Approval of Report

Wayne McLeod called for a motion to approve the report for the 39<sup>th</sup> AGM.

**Motion** was made by Sean Loutitt to approve the report as presented.

The motion was **seconded** by Naomi Nind

**Carried unanimously**

4. President's Report (Wayne McLeod)

Wayne McLeod called for a motion to approve the President's Report

**Motion** was made by Norm Matheis to approve the report as presented.

The motion was **seconded** by Travis Wright

**Carried unanimously**

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

Trevor Wever, NATA Secretary/Treasurer moved for approval of the financial statements as at December 31, 2015, prepared by Avery Cooper & Co. as presented

Noted that loss was due to unexpected costs related to FRMS and employment templates

The motion was **seconded** by Brian Crocker

**Carried unanimously**

Mr. Wever then called for a motion to appoint Avery Cooper as the financial auditors for the year ended December 31, 2016.

**Motion** was made by Trevor Wever to appoint Avery Cooper as the financial auditors for the Northern Air Transport Association (NATA) for the year ending December 31, 2016.

The motion was **seconded** by Naomi Nind

**Carried unanimously**



## 7. Election of New Board Members

Wayne McLeod indicated that we have a full slate of directors for the year 2016-17. No nominations from the floor.

## **Wednesday, April 27, 2016:**

## 9. Call to Order

Wayne McLeod called the Annual General Meeting to order at 1215.

Mr. Bailes acknowledged the 2015/16 Board of Directors and thanked them for their time on the Board. She then introduced the new NATA Board of Directors for 2016/17

## 10. Resolutions

Attached, see appendices.

## 11. Closing

Wayne McLeod thanked everyone for attending and contributing to the success of the 40th Annual Conference, AGM and Trade Show. He also took the opportunity to thank The Westmark Hotel staff for their hard work.

**Motion** by Joe Sparling to adjourn the 40th Annual General Meeting of the Northern Air Transport Association. The motion was seconded by Trevor Wever **Carried unanimously**