



March 28, 2012

NOTICE OF 36th ANNUAL GENERAL MEETING

The Annual General Meeting of the Northern Air Transport Association will be held at the Westmark Hotel in Whitehorse, YT on the 17th and 18th days of April, 2012, for the purpose of:

- a) Receiving the Financial Statements for the year ending December 31, 2011, 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@nata-yzf.ca;
- 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

Tracy Medve
President