



43rd Annual General Meeting
April 29 & 30, 2019
Explorer Hotel, Yellowknife, NT

Tuesday, April 29, 2019:

1. Welcome and introductions

Trevor Wever, NATA President, welcomed everyone present and thanked them for attending the AGM.

Mr. McLeod advised that the Notice of Meeting was sent out to the membership by email on Mar 4, 2019.

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

Motion was made by Myles Cane to waive the reading of the notice of meeting.

The motion was **seconded** by Claude Marchand

Carried unanimously

2. Adoption of Minutes

Trevor Wever called for a motion to adopt the agenda.

Motion was made by Brian Crocker to adopt the agenda as presented.

The motion was **seconded** by Travis Wright

Carried unanimously

3. Adoption of Agenda

Trevor Wever called for a motion to adopt the agenda.

Motion was made by Travis Wright to adopt the agenda as presented.

The motion was **seconded** by Sean Loutitt

Carried unanimously

4. Approval of Report

Trevor Wever called for a motion to approve the report for the 43st AGM.

Motion was made by Claude Marchand to approve the report as presented.

The motion was **seconded** by Brian Crocker

Carried unanimously

5. President's Report (Trevor Wever)

Trevor Wever called for a motion to approve the President's Report

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

The motion was **seconded** by Brian Crocker

Carried unanimously

6. Secretary/Treasurer's Report (Claude Marchand)

Trevor Wever, NATA Secretary/Treasurer moved for approval of the financial statements as at December 31, 2018, prepared by Avery Cooper & Co. as presented

Exceptional expenses related to FRMS lead to a net loss

The motion was **seconded** by Myles Cane

Carried unanimously



Mr. Marchand then called for a motion to appoint Avery Cooper as the financial auditors for the year ended December 31, 2019.

Motion was made by Claude Marchand to appoint Avery Cooper as the financial auditors for the Northern Air Transport Association (NATA) for the year ending December 31, 2018.
The motion was **seconded** by Brian Crocker **Carried unanimously**

7. Election of New Board Members

Trevor Wever indicated that we have a full slate of directors for the year 2019-20. No nominations from the floor.

Wednesday, April 30, 2019:

9. Call to Order

Trevor Wever called the Annual General Meeting to order at 1215.

Mr. Wever acknowledged the 2018/19 Board of Directors and thanked them for their time on the Board. He then introduced the new NATA Board of Directors for 2019/20

10. Resolutions

Attached, see appendices.

11. Closing

Trevor Wever thanked everyone for attending and contributing to the success of the 43rd Annual Conference, AGM and Trade Show. He also took the opportunity to thank The Explorer staff for their hard work.

Motion by David Minty to adjourn the 43rd Annual General Meeting of the Northern Air Transport Association.
The motion was seconded by Trevor Wever **Carried unanimously**