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38th Annual General Meeting  
April 29 & 30, 2014  
The Westmark Hotel, Whitehorse, YT

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**Tuesday, April 29, 2014:**

1. Welcome and introductions

Andrew Bailes, NATA President, welcomed everyone present and thanked them for attending the AGM. Mr. Bailes welcomed His Worship, Mayor Dan Curtis to give a brief welcome from the City of Whitehorse and Minister Wade Istchenko to provide an address on behalf of the Department of Highways and Public Works.

Mr. Bailes advised that the Notice of Meeting was sent out to the membership by email on March 20 2014

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

**Motion** was made by Trevor Bjorklund to waive the reading of the notice of meeting.

The motion was **seconded** by Wendy Tayler

**Carried unanimously**

2. Adoption of Agenda

Andrew Bailes 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

Andrew Bailes called for a motion to approve the report for the 37<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 (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, 2013, prepared by Avery Cooper & Co. as presented

The motion was **seconded** by Rod Wood

**Carried unanimously**

Mr. Wever then called for a motion to appoint Avery Cooper as the financial auditors for the year ended December 31, 2014.

**Motion** was made by Naomi Nind to appoint Avery Cooper as the financial auditors for the Northern Air Transport Association (NATA) for the year ending December 31, 2014.

The motion was **seconded** by Trevor Bjorklund

**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

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

## **Wednesday, April 30, 2014:**

## 9. Call to Order

Andrew Bailes called the Annual General Meeting to order at 1215.

Mr. Bailes acknowledged the 2013/14 Board of Directors and thanked them for their time on the Board. She then introduced the new NATA Board of Directors for 2014/15

## 10. Resolutions

Attached, see appendices.

## 11. Closing

Andrew Bailes thanked everyone for attending and contributing to the success of the 38th 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 38th Annual General Meeting of the Northern Air Transport Association. The motion was seconded by Trevor Wever **Carried unanimously**