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36th Annual General Meeting  
April 17 & 18, 2012  
The Westmark Hotel, Whitehorse, YT

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Present: [Appendix A \(Delegate List\)](#)

**Tuesday, April 17, 2012:**

1. Welcome and introductions

Tracy Medve, NATA President, welcomed everyone present and thanked them for attending the AGM. Ms. Medve welcomed Her Worship, Mayor Bev Buckway to give a brief welcome from the City of Whitehorse.

Ms. Medve advised that the Notice of Meeting was sent out to the membership by email on March 29, 2012 – [Appendix B \(Notice of Meeting\)](#).

She 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 Bill Thompson **Carried unanimously**

2. Adoption of Agenda

Tracy Medve called for a motion to adopt the agenda.

**Motion** was made by Joe Sparling to adopt the agenda as presented.  
The motion was **seconded** by Hugh Kitchen **Carried unanimously**

3. Approval of Report

Tracy Medve called for a motion to approve the report for the 35<sup>th</sup> AGM.

**Motion** was made by Hugh Kitchen to approve the report as presented.  
The motion was **seconded** by Rick Pederson **Carried unanimously**

4. President's Report (Tracy Medve) - [Appendix C \(President's Message 2012\)](#)

5. Secretary/Treasurer's Report (Teri Arychuk)

Teri Arychuk, NATA Secretary/Treasurer moved for approval of the financial statements as at December 31, 2011, prepared by Avery Cooper & Co. as presented - [Appendix D \(2011 Financial Statements\)](#)  
The motion was **seconded** by Hugh Kitchen. **Carried unanimously**

Ms. Arychuk then called for a motion to appoint Avery Cooper as the financial auditors for the year ended December 31, 2012.

**Motion** was made by Teri Arychuk to appoint Avery Cooper as the financial auditors for the Northern Air Transport Association (NATA) for the year ending December 31, 2012.  
The motion was **seconded** by Hugh Kitchen **Carried unanimously**

6. Election of New Board Members

Tracy Medve indicated that we have a full slate of directors for the year 2012-13.



**Wednesday, April 18, 2012:**

9. Call to Order

Tracy Medve called the Annual General Meeting to order at 1545.

Ms. Medve acknowledged the 2011/12 Board of Directors and thanked them for their time on the Board. She then introduced the new NATA Board of Directors for 2012/13 - [Appendix E \(2012-13 NATA BoD\)](#).

10. Resolutions

By-law additions/amendments – [Appendix F \(2012 By-law amendments\)](#)

11. Closing

Tracy Medve thanked everyone for attending and contributing to the success of the 36th Annual Conference, AGM and Trade Show. She also took the opportunity to thank The Westmark Hotel staff for their hard work.

**Motion** by Andrew Bailes to adjourn the 36th Annual General Meeting of the Northern Air Transport Association.

The motion was seconded by Joe Sparling

**Carried unanimously**