



Local 5454 – Section Locale 5454

Representing Canada's Air Traffic Controllers - La voix des contrôleurs aériens du Canada

**Annual General Meeting
Westin Hotel
Halifax, NS**

October 8-9, 2008

Present:	Greg Myles Doug Best Rob Allan Pierre Gaumont Eric Paraskevopoulos Dennis Dick Scott Shields	President Executive Vice President Vice President Atlantic Vice President St-Laurent Vice President Central Vice President Prairie Vice President Pacific
By Invitation:	Abe Rosner Peter Kennedy Carrie Amell	CAW National Staff Representative CAW Assistant to the National Secretary Treasurer Observer

Annual General Meeting

Notice of the annual general meeting was read and called to order at 15:40 by Greg Myles, President.

- A) Appointment of the Auditors for 2008-2009.

Resolution No. 1

Be it resolved that the auditing firm of Lemire, Morin and Tremblay be appointed auditor for the fiscal year 2008-2009.

Moved by Doug Best

Seconded by Greg Myles

Carried Unanimously

- B) Setting of the Auditors Remuneration.

Resolution No. 2

Be it resolved that the Auditor fee not exceed \$5750 plus GST.

Moved by Doug Best

Seconded by Greg Myles

Carried Unanimously

Annual General Meeting was adjourned until 10:00 October 9th.

Annual General meeting called to order at 10:00 October 9th.

Finance

The 2007-2008 financial statements were presented by Madeleine Lemire, auditor from Lemire, Morin and Tremblay. Ms. Lemire and Mr. Best answered question. The financial statements were accepted and received as information.

Annual general meeting was adjourned at 11:00 October 9th.

Greg Myles
President

Doug Best
Executive Vice President