Local 5454 – Section Locale 5454
Representing Canada's Air Traffic Controllers - La voix des contrôleurs aériens du Canada

Board of Directors
Conference Call
November 26, 2008 13:00 EST.

Present:	**Greg Myles**	**President**
	Doug Best	**Executive Vice President**
	Rob Allan	**Vice President Atlantic**
	Pierre Gaumond	**Vice President St-Laurent**
	Dennis Dick	**Vice President Prairie**
	Scott Shields	**Vice President Pacific**

Whereas there is a vacancy on the Board of Trustees:

Resolution #1:

Be it resolved that: Tony Zaychuk be appointed to the Board of Trustees effective immediately.

Moved by: **Doug Best** **Seconded by:** **Dennis Dick**

Carried Unanimously

Whereas there is a vacancy in the Central RVP position:

Resolution #2:

Be it resolved that: An election be held to replace the vacancy in the Central RVP position. Doug Best EVP shall fill the position, pending the conclusion of the election.

Moved by: **Greg Myles** **Seconded by:** **Rob Allan**

Carried Unanimously

Greg Myles
President

Doug Best
Executive Vice-President

304 – 265 Carling Avenue, Ottawa, Ontario K1S 2E1
(613) 225-3553, Fax (613) 225-8448, E-Mail: catca@catca.ca, Web Page: www.catca.ca
(Affiliated with the International Federation of Air Traffic Controllers' Associations)