



Local 5454 – Section Locale 5454

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

**2009-2010 Annual General Meeting
Sheraton Parkway Toronto North
Markham Room
Richmond Hill, Ontario
November 1st, 2010**

The meeting was convened at 9:30 November 1st, 2010

1. PRESIDENT'S WELCOME

The president welcomed the Executive Vice-President, the Regional Vice Presidents, as well as some of the 2010 Contract Committee to the CATCA 2009-2010 Annual General Meeting in Richmond Hill, Ontario.

2. ANNUAL MEETING

(a) **Notice of Annual Meeting** - The president declared the Annual Meeting open and read the notice of the annual meeting.

(b) **Appointment of the Auditors for 2009-2010**

RESOLUTION No.1 Be it resolved that the auditing firm of Lemire + Morin + Tremblay CA be appointed auditor for the fiscal year 2010-2011.

Moved by: Doug Best, Executive Vice President
Seconded by: Yves Langlois, Regional Vice President St-Laurent Region

CARRIED UNANIMOUSLY

(d) **Accepting the 2009-2010 Audited Statements**

RESOLUTION No.2 Be it resolved that the audited statements be accepted.

Moved by: Rob Allan, Regional Vice President Atlantic Region
Seconded by: Bryan Healy, Regional Vice President Prairie Region

CARRIED UNANIMOUSLY

3. **QUESTION PERIOD** - The President invited questions from the floor.

4. **ADJOURNMENT** – The business of the Annual Meeting having been completed, the President declared the meeting adjourned at 9:45 am.

In Solidarity,

Greg Myles
President

Doug Best
Executive Vice President