



**September CATCA Corporation Meeting
CATCA National Office, Ottawa, ON
September 14, 2016**

Present:	Peter Duffey	President
	Doug Best	Executive Vice President
	Gary Roach	Vice President Atlantic
	Benoit Vachon	Vice President St-Laurent
	David Doerksen	Vice President Central
	Jerry Brodt	Vice President Prairie
	Scott Shields	Vice President Pacific
Invited Guests:	Abe Rosner	
	Lewis Gottheil	

The President called the meeting to order at 9:25am

Director Appointments

The CATCA 2016 Convention passed resolutions to create a new Corporation to keep the Union in line with new government policy changes that occurred to the Canada Corporations Act. Under the new act (Canada Not-for-profit Act) Directors of the corporation must be elected. Mr. Gottheil went on to describe processes as well as responsibilities.

Resolution No. 1 Be it resolved that the Peter Duffey and Doug Best be appointed as Directors of the Canadian Air Traffic Control Association.

**Moved by: David Doerksen
Seconded by: Scott Shields**

Carried Unanimously

Auditor Appointment

Resolution No. 2 Be it resolved that the auditing firm of Raymond Chabot Grant Thornton be appointed auditor for the fiscal year 2016-2017.

Moved by: Doug Best
Seconded by: Peter Duffey

Carried Unanimously

Setting of Auditor's Remuneration

Resolution No. 3 Be it resolved that the auditor fees not exceed \$2,500.00.

Moved by: Gary Roach
Seconded by: David Doerksen

Carried Unanimously

Meeting adjourned at 10:00am.

In solidarity,

Peter Duffey
President

Doug Best
Executive Vice President