



March 4, 2018

## **NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING**

The Annual General Meeting of the Northern Air Transport Association will be held at The Coast High Country Inn in Whitehorse, Yukon on the 24<sup>th</sup> and 25<sup>th</sup> days of April, 2018, for the purpose of:

- a) Receiving the Financial Statements for the year ending December 31, 2017, and the Auditor's Report thereon, and the Report of the Board of Directors;
- b) Electing Directors; positions on the Association's Board of Directors in both Operator and Associate category are open this year. Any person interested in a board position should contact a member of the nominating committee. Contact information for nominating committee members can be obtained from Colin Dempsey, email [admin@nata-ymf.ca](mailto:admin@nata-ymf.ca);
- c) Voting on the proposed amendments to the by-laws of the Association;
- c) Appointing Auditor and authorizing the Directors to fix their remuneration; and
- d) Transacting such other business as may properly be brought before the meeting.

BY ORDER OF THE BOARD OF DIRECTORS

Trevor Wever  
President  
Northern Air Transport Association