



75 rue Albert Street, Suite 903
Ottawa, ON K1P 5E7
Tel: 613.236.4901 | Fax: 613.236.8646

**ANNUAL GENERAL MEETING AGENDA
CANADIAN OWNERS AND PILOTS ASSOCIATION**

DATE: SATURDAY, JUNE 25, 2022
TIME: 9:30 AM EDT
LOCATION: TO BE HOSTED IN PERSON AT SAINT-JEAN-SUR-RICHELIEU (CYJN) AIRPORT

A. CALL TO ORDER BILL MAHONEY

INTRODUCTION OF THE BOARD OF DIRECTORS

B. NOTICE OF MEETING BILL MAHONEY

C. CONFIRMATION OF QUORUM JIM BELL

D. REGISTRATION OF PROXIES JIM BELL

E. ADOPTION OF AGENDA BILL MAHONEY

F. ADOPTION OF MINUTES OF THE PREVIOUS AGM BILL MAHONEY

MOTION: TO ACCEPT THE MINUTES FROM THE 2021 ANNUAL GENERAL MEETING
HELD BY VIDEO CONFERENCE JUNE 26, 2021

MOVED:

SECONDED:

RESOLVED:

G. BUSINESS ARISING FROM MINUTES BILL MAHONEY

H. REPORT OF THE CHAIR OF THE BOARD BILL MAHONEY

I. REPORT OF THE PRESIDENT CHRISTINE GERVAIS

MOTION: TO ACCEPT THE CHAIR AND PRESIDENT'S REPORTS.

MOVED:

SECONDED:

RESOLVED:



75 rue Albert Street, Suite 903
Ottawa, ON K1P 5E7
Tel: 613.236.4901 | Fax: 613.236.8646

J. TREASURER AND AUDITOR'S REPORT HENRY VOS

MOTION: TO ACCEPT THE 2021 AUDITED FINANCIAL STATEMENT AS PRESENTED

MOVED:

SECONDED:

RESOLVED:

K. APPOINTMENT OF AUDITOR FOR 2022 HENRY VOS

MOTION: TO ACCEPT THE FROUIN GROUP BE APPOINTED AS AUDITORS FOR 2022 AS
RECOMMENDED BY THE BOARD OF DIRECTORS

MOVED:

SECONDED:

RESOLVED:

L. AGM GENERAL BUSINESS BILL MAHONEY

M. ADJOURNMENT BILL MAHONEY

MOVED:

RESOLVED: Meeting adjourned at