



COPA Annual General Meeting
Hamilton, ON
9 June 2024
10:00 am EDT

A. CALL TO ORDER

The Annual General Meeting was called to order at 10:00 am EDT by the Chairperson of the COPA Board of Directors, Doug Ronan. Each director present introduced himself or herself to the assembled members.

B. NOTICE OF MEETING

Secretary Jim Bell noted that the 'Notice of Meeting' to the COPA members had been printed in the COPA Flight magazine, included with the e-flight newsletter, and posted on the website.

C. CONFIRMATION OF QUORUM

Secretary Jim Bell confirmed that there was a quorum in attendance. Directors xxx and xx regular members were in attendance. Some members were observing online.

D. REGISTRATION OF PROXIES

Sixty proxies were received, assigned as follows:

Jim Bell - 8
Sharon Cheung - 1
Pierre Drapeau - 3
Jim Ferrier - 1
Bill Mahoney - 1
Stephen McCarthy - 6
Rick Nidha - 5
Dave Sprague - 30
Henry Vos - 3
Ken Zachkewich - 2

E. ADOPTION OF THE AGENDA

Motion to accept the agenda.

Moved by: Jim Bell

Seconded by: Henry Vos

Resolved: Carried

F. ADOPTION OF MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Motion to accept the minutes of the 2023 Annual General Meeting.

Moved by: Sigmund Sort

Seconded by: Bill Mahoney

Resolved: Carried

G. BUSINESS ARISING FROM MINUTES

There was no business from the 2023 AGM minutes.

H. REPORT OF THE CHAIR OF THE BOARD

Doug Ronan made a verbal report. He noted the improvements that have been achieved in the last year, including a new website, a new member management system, and an improved COPA Flight magazine. COPA's response to the night VFR CARs amendment was successful in delaying the implementation of the amendment. COPA merchandise is now managed by Red Canoe at no cost to COPA. He closed with recognition of the outgoing directors.

I. REPORT OF THE PRESIDENT

Mark van Berkel made a verbal report. COPA has just over 11,000 members and is relatively stable. Revenue and expenses are in balance. Mark mentioned the advocacy carried out in the last year, and participation in coming aviation events.

J. REPORT OF THE NOMINATING COMMITTEE

Motion to elect the slate of directors for the COPA board elections.

Moved by: Jim Bell

Seconded by: Henry Vos

Resolved: Carried

Motion to accept the Reports.

Moved by: Ashlynn Dale

Seconded by: Pierre Drapeau

Resolved: Carried

K. TREASURER'S AND AUDITOR'S REPORT

Motion to accept the 2023 audited financial statements.

Moved by: Henry Vos

Seconded by: Jim Bell

Resolved: Carried

L. APPOINTMENT OF AUDITOR FOR 2024

Motion to appoint the auditor for 2024.

Moved by: Henry Vos

Seconded by: Jim Bell

Resolved: Carried

M. AMENDMENT OF BY-LAWS 5 AND 6

Moved by: Jim Bell

Seconded by: Henry Vos

Resolved: Carried

N. AGM GENERAL BUSINESS

No general business was raised.

O. ADJOURNMENT

Motion to adjourn.

Moved by: Phil Englishman

Adjourned at: 10:28 am EDT