

Western Yellowhead Air Management Zone Inc.(WYAMZ)

Notice of Annual General Meeting (AGM)



Friday, May 29, 2015 at 11:59 A.M. to 12:59 P.M.

Fletcher Room, Saskatoon Golf and Country Club

865 Cartwright St. West, Saskatoon, SK

AGM Meeting Minutes

Attendance:

Gerry Mooney, Akzo Nobel
Phil Burry, Husky Energy
David Henry, Saskatchewan Environmental Society
Kirk Hogarth, Saskatchewan Ministry of the Economy
Murray Hilderman, Saskatchewan Ministry of Environment
Darren Letkeman, Saskatchewan Ministry of Environment
Chuck Bosgoed, Saskatchewan Ministry of Environment
Don Corrigan, Prairie North Health Region
Aaron Studer, Husky Energy
Dan Gauthier, Mosaic Potash
Terry Gibson, Executive Director, WYAMZ

Guest: Ms Kayla Seipp of MNP

1. Welcome and Introductions and Approval of Agenda

Moved: David Henry; **Seconded:** Murray Hilderman **Motion:** Carried

1.a Approval of May 23, 2014 WYAMZ Annual General Meeting (AGM) Minutes

Moved: Phil Burry; **Seconded:** Chuck Bosgoed **Motion:** Carried

2. 2014 Financial / Audit Report

Ms. Kayla Seipp of MNP explained the Annual Audited Report

Motion: To approve the 2014 Audited Financial Statement

Moved: Murray Hilderman; Seconded: Don Corrigan **Motion: Carried**

3. Appointment of Auditor for 2015

Motion: Appoint MNP or another firm to conduct the review or the audit as recommended by the Finance Committee.

Moved: Don Corrigan Seconded: Darren Letkeman **Motion: Carried**

4. Board Composition Review

Dan Gauthier was asked to sit as the Board Chair; Gerry Mooney will remain as Vice-Chair; Murray Hilderman will remain as Secretary/Treasurer.

Motion: That Dan Gauthier be named as WYAMZ Board of Directors Chair.

Moved: Murray Hilderman; Seconded: Aaron Studer....**Motion: Carried**

5. Approval of 2014 Annual Report

David suggested that the report be sent to the Board Executive and the Chair of each Committee for their input into the report. The report needs to have all the data and be readable and understandable by the general public. Expand the Executive Summary to be more understandable to the general public.

Action: Terry to ask the Board to send email addresses to him to develop a list of organizations and companies to send WYAMZ information to.

Motion: To approve the 2014 Annual Report

Moved: David Henry; Seconded: Phil Burry **Motion: Carried**

6. Future Plans

As outlined above.

7. Motion to Adjourn: Moved: Murray Hilderman; Seconded: Dan Gauthier **Motion: Carried**

Meeting adjourned at 12:59 P.M.