



**COPA Annual General Meeting**  
**St Jean sur Richelieu, QC**  
**25 June 2022**  
**9:30 am EDT**

## **A. CALL TO ORDER**

The Annual General Meeting was called to order at 9:36 am EDT by the Eastern Vice Chairperson of the COPA Board of Directors, Doug Ronan. Each director present introduced himself or herself to the assembled members.

## **B. NOTICE OF MEETING**

The Eastern Vice Chairperson 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 Jim Bell, Clark Morawitz, Candace Pardo, Doug Ronan, Henry Vos, Ken Zachkewich, and 54 regular members were in attendance.

## **D. REGISTRATION OF PROXIES**

11 proxies were received.

## **E. ADOPTION OF THE AGENDA**

Motion to accept the agenda.

MOVED: Phil Englishman

SECONDED: Clark Morawetz

RESOLVED: Carried

## **F. ADOPTION OF MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING**

Motion to accept the minutes of the 2021 Annual General Meeting, held by video conference.

MOVED: Rick Nihda

SECONDED: Steven Farnworth

RESOLVED: Carried

## **G. BUSINESS ARISING FROM MINUTES**

There was no business from the 2021 AGM minutes.

## **H. REPORT OF THE CHAIR OF THE BOARD**

The Chair's report is attached at the end of the minutes.

## **I. REPORT OF THE PRESIDENT**

The President's report is attached at the end of the minutes.

Question: what effect did the Freedom Convoy have on the office and staff? Staff were unable to visit the office during that time, so mail could not be checked and other services couldn't be provided. The staff stayed away from the office for three weeks.

Question: what is the plan for the office? The lease expires next year. After that the plan is to move to the Canada Aviation and Space Museum at Rockcliffe Airport in 2023 or 2024, depending on the speed of construction of office space.

Question: what is being done about the ADS-B mandate? There are ongoing discussions with TCCA about delaying implementation. NAV Canada cannot implement ADS-B on its own.

Moved that the reports be accepted.

MOVED: Phil Englishmen

SECONDED: Clark Morawetz

RESOLVED: Carried

## **J. TREASURER'S AND AUDITOR'S REPORT**

Moved that the 2021 audited financial statements be accepted.

MOVED: Henry Vos

SECONDED: Rick Nihda

Question: how is the Flight Safety Foundation controlled? Both the Flight Safety Foundation and the Freedom to Fly Fund are controlled by the board of directors and audited annually.

Question: where is the Neil J Armstrong Scholarship fund accounted? The fund is contained in the Flight Safety Foundation.

RESOLVED: Carried

## **K. APPOINTMENT OF AUDITOR FOR 2022**

Moved that the Frouin Group be appointed as auditors for 2022.

MOVED: Glen Grenier

SECONDED: Paul Frechette

RESOLVED: Carried

## **L. AGM GENERAL BUSINESS**

A member thanks the APPH for their hospitality and the fine meals they provided. The members present provided an enthusiastic round of applause.

## **M. ADJOURNMENT**

MOVED: Phil Englishman

RESOLVED: Meeting adjourned at 10:21 am EDT