



**ACAA AGM & Members
Meeting Halifax
Tuesday, June 20th, 2023 – 1:35pm – 3:30pm AST
Minutes**

Attendees:

Doug Newson, Charlottetown Airport Authority
Tammy Priddle, Deer Lake Regional Airport
Jamie Degrace, Bathurst Regional Airport
Johanne Gallant, Fredericton International Airport Authority
Joyce Carter, Halifax International Airport Authority
Courtney Burns, Greater Moncton Romeo LeBlanc International Airport
Dennis Hogan, St. John's International Airport
Alexander Ross, Saint John Airport
Reg Wright, Gander International Airport
Paul Demers, Transport Canada
Steve Crocker, Government of Newfoundland & Labrador
Jamie O'Dea, Government of Newfoundland & Labrador
Bonnie Rankin, Government of Nova Scotia
Marianne Etter, Atlantic Canada Opportunities Agency
Peter Belding, Government of New Brunswick
Nadia MacDonald, Atlantic Canada Airport Association
Steve Dunne, Atlantic Canada Airport Association

Guests:

Ashlynn Burry, VP Commercial Operations, PAL Airlines
Monette Pasher, Canadian Airport Council
Julie Pondant, Canadian Airport Council

Regrets:

Lew Short, Stephenville Regional Airport
Paul Godfrey, Government of Prince Edward Island
Monia Cyr, Charlo Regional Airport
Christine Kennedy, Goose Bay Airport
Angela Zorzi-Gouthro, JA Douglas McCurdy Sydney Airport

1. President's Welcome & Introductions & Adoption of the June 20th, 2023 Agenda

- Johanne welcomed everyone to the meeting including new members, guests and gave an overview of plans for Halifax.
- It was moved by Tammy Priddle and seconded by Joyce Carter that the June 20th, 2023 AGM meeting agenda be approved as presented... motion carried.

2. Adoption of the June 16th, 2022 AGM Meeting Minutes

- It was moved by Tammy Priddle and seconded by Alexander Ross that the June 16th meeting minutes be approved as presented... motion carried.

3. ACAA Board of Directors Nominations and Elections – Doug Newson

- Doug Newson has noted that the nominating committee consisting of Tammy Priddle, Johanne Gallant and Doug Newson met on May 31st to discuss nominations. The following representatives consented to their nominations. There were four calls for nominations from the floor.
- It was moved by Joyce Carter and seconded by Reg Wright that the following members be appointed to the board of directors for a two-year term...motion carried.
 - Courtney Burns – NB representative
 - Joyce Carter- NS representative
 - Dennis Hogan – NL - At Large representative
 - Reg Wright – NL- At Large representative

4. 2022 Financial Report- Doug Newson

- Doug Newson briefed members on the 2022 year-end financial report. It was moved by Tammy Priddle and seconded by Johanne Gallant that that the 2022 financial report completed by Arsenault Best Cameron Ellis be approved as presented....motion carried.

5. Appointment of Accounting Firm- Doug Newson

- It was moved by Johanne Gallant and seconded by Reg Wright that Arsenault Best Cameron Ellis be appointed as auditors for the 2023 year-end un-audited financial statements....motion carried.

6. Meeting Adjourned