





Local 5454 - Section Locale 5454

Representing Canada's Air Traffic Controllers - La voix des contrôleurs aériens du Canada

Board of Directors Conference Call August 18, 2009 14:00 EST.

Present: Greg Myles President

Doug Best Executive Vice President
Rob Allan Vice President Atlantic
Yves Langlois Vice President St-Laurent
Peter Duffey Vice President Central
Bryan Healy Vice President Prairie
Scott Shields Vice President Pacific

Resolution #1:

Be it resolved that: Elizabeth Carter be appointed to the YCC.

Discussion: Rob Allan canvassed his membership in the Atlantic Region requesting that

interested candidates put forth their name to be considered as the YCC representative for Gander ACC. After discussion it was decided that Elizabeth

Carter be appointed to the position of Gander ACC representative.

Moved by: Rob Allan Seconded by: Yves Langlois

Carried Unanimously

Greg Myles Doug Best

President Executive Vice-President