



# NAV CANADA Group 2022 Annual General Meeting

Oct 12, 2022  
St Elias Centre  
750 Ridgewood Ave  
Ottawa, ON

## Minutes

### 1. Call to order

Mr. Sean O'Reilly chaired the AGM and called the meeting to order at 1:00 PM

Michael  
Simard

### 2. Adoption of agenda

Moved by Elie Francis. Seconded by Sandra Hansen.  
Motion carried to adopt agenda.

### 3. Approval of the 2021 Annual General Meeting Minutes

Moved by Brodey Dober. Seconded by Jeff Kertson.  
Motion to approve carried.

### 4. Roll Call (members of the Group Executive)

Introduction of the Executive.

Present were: President (Michael Simard), Vice President (Todor Gurov), Secretary (Elie Francis), Treasurer (Hicham Abou Hamad) and Members at Large (Maya Kassab, Lori Goulding (not present))

### 5. Business arising from the 2021 minutes

N/A

### 6. President's report

- The president delivered his presentation and answered questions

Michael  
Simard

### 7. Annual Financial Report

The summarized funding and group expenses for the 2021 year were presented by the group treasurer.

- Moved by Amanda Hicks. Seconded by Tina Mckay.

Hicham  
Abou  
Hamad

All in favor. Motion to approve carried.

**8. Proposed By-Law Amendments**

None submitted.

Moved by Mike Simard. Seconded Dan Heron.

**9. Negotiations Report**

Mrs Denise, our PIPSC negotiator, presented and updated the members on the status of the bargaining negotiations.

Denise  
Doherty

**10. Elections Committee Report**

No one from the 2022 election committee is here so the president mentioned that:

Elie Francis (acclaimed), Michael Simard, Todor Gurov and Hicham Abou Hamad have won the 2022 Executive elections.

**11. New Business**

N/A

**12. Adjournment**

Motion to adjourn by Elie Francis.

Seconded by Todor Gurov.

All in favor. Motion carried.

Chair  
Sean  
O'Reilly

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**Guest Speakers**

Mr Mark Cooper, VP of Technology; Presented after the AGM Adjournment and answered questions.