

**AYPH – Association of Yukon Paragliders and Hang Gliders**  
**2021 Annual General Meeting for Year**  
**January 1, 2020 – December 31, 2020**

<b>Date</b>	March 31, 2021 (Wednesday)	<b>Time</b>	7:00 p.m. – 10:00 p.m.
<b>Location</b>	Alpine Aviation Hangar, 38 Lodestar Lane, Whitehorse, Yukon		

**Agenda**

1. Collection of membership fees (if any)
  - a. Constitution – clause 8, p. 3
  - b. Members List – who is eligible to vote
2. Review and approve agenda
3. Delegate(s) – ~~Ryan Manning from Whitehorse Tower (not confirmed)~~
4. Review and approve 2020 AGM minutes
5. Business arising from the 2020 AGM minutes
6. Reports (verbal or written)
  - a. President: Joel Brennan
  - b. Vice-President: Trevor Mead-Robins – Sima, Website, Sima Passes
  - c. Secretary-Treasurer: Stephen Johnson
  - d. Director-at-large: Silke Taeter
  - e. Director-at-large: Wolf Schall
  - f. HPAC rep: Logan Small
7. Review and approve 2020 financial statements
8. Nominations and elections – 2021 AGM
  - a. Secretary-Treasurer:
  - b. Director-at-large:
9. Location of 2022 AGM – to be decided by the Board
10. Fly-ins
  - a. Atlin
  - b. Dawson
  - c. Simapalooza
11. Site Report(s)
  - a. Jakes Eagle Site
  - b. Sima – what happened and why
  - c. Haeckel Hill – need to renew permissions

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- d. Ta'an Kwäch'än – Sodbusters and Little Fox Lake
  - e. Dawson City
  - f. Status Report on Whitehorse Tower
12. Activities / Projects: General discussion regarding member proposals for enhancing membership values:
- a. Tow System
  - b. SIV course
  - c. Sima Corporate Passes x 2
  - d. Repack Clinic
  - e. Youth / Learning Clinics – Funding for student gear
  - f. Garbage pickup - funding
  - g. group trip(s)
13. Recognition award(s)
14. Other
15. Adjournment

**AYPH – Association of Yukon Paragliders and Hang Gliders**  
**Resolution – AGM 2021**  
**Date: March 31, 2021**

**AYPH – Current List of Members**

Attendees = 14

Registered members = 25, quorum = 5.0, therefore proper quorum was / ~~was not~~ achieved.

**AYPH Constitution:**

15(3) A quorum is,

- (i) where the number of registered members is 15 or less, **3** members;
- (ii) where the number of registered members is 16 or more, at least **20%** of the registered members

<u>Number</u>	<u>AYPH Expiry Date</u>	<u>Member</u>	<u>In attendance?</u>
1	July-02-21	Artman, André	<i>Electronic</i>
2	January-13-22	Bamford, Russell	<i>In person</i>
3	February-12-22	Bamford, Samuel	
4	July-09-21	Bamford, Thomas	
5	July-11-21	Brehmer, Larry	
6	June-03-21	Brennan, Joel	<i>In person</i>
7	August-01-21	Casanova, Jerome	<i>In person</i>
8	September-23-21	Daniel Bouillon, Maxx	
9	December-08-21	Faulhaber, Denise	<i>In person</i>
10	March-15-22	Franz, Viktor	
11	July-22-21	Johnson, Stephen	<i>Electronic</i>
12	September-20-21	Klein, Yannick	<i>In person</i>
13	May-23-21	Kurth, Stephen	
14	February-19-22	McDonald, David	<i>Electronic</i>
15	June-18-21	McDonald, Trace	
16	July-15-21	Mead-Robins, Trevor	<i>In person</i>
17	June-20-22	Regehr, Sharon	
18	January-02-22	Schall, Wolf	
19	June-09-21	Škrlič, Boštjan	<i>In person</i>
20	July-05-21	Small, Logan	<i>In person</i>
21	August-17-21	Taeter, Silke	<i>Electronic</i>
22	March-05-22	Torres, Martin	<i>In person</i>
23	March-15-22	Vergara, Carlos	<i>In person</i>
24	May-05-21	Zuern, Gebhard	
25			
<b>Total</b>	<b>25</b>	<b>Members</b>	<b>14</b>

Notes:

## Association of Yukon Paragliders and Hang Gliders (AYPH)

*INCOME STATEMENT for the Fiscal Year Ending: December 31, 2020*

Presented at the AYPH Annual General Meeting held on March 31, 2021

<b>INCOME</b>	<b>Details</b>	<b>Amount</b>
Fundraising		
Donations/Contributions		
Participation	Membership Fees	\$335.10
Grants (Details on sources)		
Other		
<b>Total Income:</b>		<b>\$335.10</b>

<b>EXPENSES</b>	<b>Details</b>	<b>Amount</b>
Rent		
Heat		
Wages		
Membership Fees (Paid to other organizations)		
Postage		
Telephone		
Licences		
Other (cheques written)	0035 - Wolf Schall - Jakes	\$308.73
	0036 - Yukon Government	\$10.00
	0037 - Lanteigne - work S. Launch Dome	\$168.00
	0038 - Lanteigne - work N. Launch Dome	\$147.00
	0040 - Trevor Mead-Robins - 18 Wind socks	\$179.10
	0041 - Trevor Mead-Robins - Winsock Clips	\$37.84
	0042 - Trevor Mead-Robins - blades - sharpening chainsaws - fuel, oil	\$262.77
<b>Total Expenses:</b>		<b>\$1,113.44</b>

**LOSS (Income minus Expenses) -\$778.34**

*Original signed by S. Johnson*

*Original signed by T. Mead-Robins*

\_\_\_\_\_  
*Director's Signature*

\_\_\_\_\_  
*Director's Signature*

\_\_\_\_\_  
Stephen Johnson, Secretary-Treasurer

\_\_\_\_\_  
Trevor Mead-Robins, Vice-president

*Print Name*

*Print Name*

**Notes:**

1. AYPH is a category "C" society as it has revenues less than \$40,000 and assets less than \$100,000.
2. The financial report was prepared "in-house" and is not audited.
3. Two (2) director's signatures are required.

## Association of Yukon Paragliders and Hang Gliders (AYPH)

*BALANCE SHEET for the Fiscal Year Ending: December 31, 2020*

Presented at the AYPH Annual General Meeting held on March 31, 2021

<b>Current Assets: (Easily liquidated)</b>	<b>Details</b>	<b>Amount</b>
Cash	Bank Account (year end Dec 31, 2020)	\$2,309.90
Accounts Receivable		
Grants Receivable		
Short Term Investments (GIC's, etc.)		
<b>Fixed Assets: (Not easily liquidated)</b>		
Land		
Buildings		
Equipment		

*Please note: method of depreciation of assets must be established and consistently used. If a change is made, notes to the financial statements are required.*

**Total Assets:           \$2,309.90**

<b>LIABILITIES AND ORGANIZATION EQUITY (money owing)</b>	<b>Amount</b>
Accounts Payable	
Loans Payable	
<b>Total Liabilities:</b>	<b>\$0.00</b>

<b>Organization Equity:</b> (Equity is money retained in the organization over the years)	<b>Amount</b>
Retained Earnings (as stated in the balance sheet for 2020 AGM)	\$3,088.24
Loans Payable (net income or loss in current year)	-\$778.34
<b>Total Equity:</b>	<b>\$2,309.90</b>

**Total Liabilities & Organization Equity:           \$2,309.90**

*Original signed by S. Johnson*

*Original signed by T. Mead-Robins*

\_\_\_\_\_  
*Director's Signature*

\_\_\_\_\_  
*Director's Signature*

Stephen Johnson, Secretary-Treasurer

Trevor Mead-Robins, Vice-president

\_\_\_\_\_  
*Print Name*

\_\_\_\_\_  
*Print Name*

**Notes:**

1. AYPH is a category "C" society as it has revenues less than \$40,000 and assets less than \$100,000.
2. The financial report was prepared "in-house" and is not audited.
3. Two (2) director's signatures are required.
4. Assets and Liabilities & Organization Equity must balance.



**AYPH – Association of Yukon Paragliders and Hang Gliders  
Elections – AGM 2021**

<b>President (2 year term)</b>		<b>Term to:</b>	<b>2022</b>
<b>Nominees</b>	<b>Moved by</b>	<b>Seconded by</b>	<b>Elected</b>
Joel Brennan	Trevor Mead-Robins	Boštjan Škrlj	<b>acclaimed</b>

<b>Vice-President (2 year term)</b>		<b>Term to:</b>	<b>2022</b>
<b>Nominees</b>	<b>Moved by</b>	<b>Seconded by</b>	<b>Elected</b>
Trevor Mead-Robins	Joel Brennan	Boštjan Škrlj	<b>acclaimed</b>

<b>Secretary/Treasurer (1 year term)</b>		<b>Term to:</b>	<b>2023</b>
<b>Nominees</b>	<b>Moved by</b>	<b>Seconded by</b>	<b>Elected</b>
Stephen	Trevor Mead-Robins	Russell Bamford	<b>acclaimed</b>

<b>Director-at-Large (2 year term)</b>		<b>Term to:</b>	<b>2023</b>
<b>Nominees</b>	<b>Moved by</b>	<b>Seconded by</b>	<b>Elected</b>
Dave MacDonald	Russell Bamford	Trevor Mead-Robins	<b>yes</b>
Denise	Trevor Mead-Robins	Boštjan Škrlj	
Martin	Trevor Mead-Robins	Russell Bamford	

<b>Director-at-Large (2 year term)</b>		<b>Term to:</b>	<b>2022</b>
<b>Nominees</b>	<b>Moved by</b>	<b>Seconded by</b>	<b>Elected</b>
Wolf Schall	Stephen Johnson	Boštjan Škrlj	<b>acclaimed</b>

**AYPH – Association of Yukon Paragliders and Hang Gliders**  
**AGM 2021 – Resolutions / Minutes**  
**Date: March 31, 2021**

<b>Moved by:</b>	Stephen Johnson
<b>Seconded by:</b>	Logan Small

<b>Be it resolved that:</b> The agenda is approved as presented/ <del>amended</del> .
<b>Amendments (if any):</b>

<i>Total Votes Cast</i>	14	= In favor	14	+Opposed	0	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic	x	In person	x		

**AYPH – Association of Yukon Paragliders and Hang Gliders**  
**AGM 2021 – Resolutions / Minutes**  
**Date: March 31, 2021**

<b>Moved by:</b>	Russell Bamford
<b>Seconded by:</b>	Trevor Mead-Robins

<b>Be it resolved that:</b> The minutes of the 2020 Annual General Meeting are approved as presented <del>/amended</del> .
<b>Amendments (if any):</b>
<b>Business Arising:</b>

<i>Total Votes Cast</i>	14	= In favor	14	+Opposed	0	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic	x	In person	x		

AYPH – Association of Yukon Paragliders and Hang Gliders  
 AGM 2021 – Resolutions / Minutes  
 Date: March 31, 2021

<b>Moved by:</b>	Stephen Johnson
<b>Seconded by:</b>	Trevor Mead-Robins

<p><b>Be it resolved that:</b>          The following verbal / <del>written</del> reports are received for information:</p>
<p><b>President:</b> Joel Brennan          Difficult year due to weather. However 8 pilots flew at Tally-Ho and good time was had by all. A few members made it to the Top-of-the-World area.</p>
<p><b>Vice-President:</b> Trevor Mead-Robins          Huge thanks goes to Stephen Johnson for his help in sorting out the Mt Sima fiasco. AYPH was not aware of a YESAB call for comments regarding the installation of a power line to the Mt Sima pump house. Work by Trevor and Stephen has resulted in an upgrade to the AYPH website as well as creating an online members database. Trevor has once again, helped Mt Sima by being a corporate sponsor. The 65" TV used at the AGM will be donated to Mt Sima. Trevor has shared 2 corporate passes with AYPH members on request. Due to work by Trevor, the AYPH membership payment of \$15 can be done by directly deposit to the Bank of Montreal using Treasurer@AYPH.ca.</p>
<p><b>Secretary-Treasurer:</b> Stephen Johnson          Stephen helped Trevor through the Sima difficulties and contributed to the website as well as the online database. This is Stephen's 20<sup>th</sup> year on the AYPH Board.</p>
<p><b>Director-at-Large:</b> Wolf Schall – not present</p>
<p><b>Director-at-Large:</b> Silke Taeter has decided to resign this year. She reported having fun flying in 2020 at Tally-Ho and Mt Sima.</p>
<p><b>HPAC board member:</b> Logan Small reported HPAC is in good shape financially, record year for students, their meetings were held virtually and speed flying (while being controversial) will be part of HPAC eventually. No major incidents are reported and they are looking for a new insurer.</p>
<p><b>Discussion:</b>          Moved by: Russell Bamford, Seconded by: Denise Faulhaber  <i>Be it resolved that:</i> Trevor receives thanks for being a good corporate sponsor to Mt Sima and for the use of the corporate passes by AYPH members upon request.          Vote: 14 for, 0 opposed. Motion carried.</p>

<i>Total Votes Cast</i>	14	= In favor	14	+Opposed	0	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic	x	In person	x		

AYPH – Association of Yukon Paragliders and Hang Gliders  
 AGM 2021 – Resolutions / Minutes  
 Date: March 31, 2021

<b>Moved by:</b>	Trevor Mead-Robins
<b>Seconded by:</b>	Boštjan Škrlj

**Be it resolved that:**  
 The 2020 financial statements are approved as ~~presented~~/amended.

Moved by: Jerome Casanova, Seconded by: Denise Faulhaber  
**Be it resolved that:** Notes be added to the financial statements to indicate they are prepared “in-house” and are not audited.  
 Vote: 13 for, 1 opposed. Motion carried.

**Discussion:**  
 AYPH is a category “C” society and as such the financial statements do not have to be signed by a professional accountant nor do they have to be audited unlike a category “A” or “B” society. A category “C” society has revenues less than \$40,000 and assets less than \$100,000. Friends of Mount Sima Society would be an example of a category “A” society.

The extra notes will be added to the 2020 and future financial statements.

<i>Total Votes Cast</i>	14	= In favor	14	+Opposed	0	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic	x	In person	x		

AYPH – Association of Yukon Paragliders and Hang Gliders  
 AGM 2021 – Resolutions / Minutes  
 Date: March 31, 2021

<b>Moved by:</b>	Boštjan Škrlj
<b>Seconded by:</b>	Stephen Johnson

<p><b>Be it resolved that:</b>          The 2022 Annual General Meeting is to be held in Whitehorse at the earliest possible date and time to be decided by the AYPH Board of Directors.</p>
<p><b>Discussion:</b>          It is suggested that the next AGM be held prior to the end of March because we must get our yearly report into the Societies folks no later than the end of April.</p>

<i>Total Votes Cast</i>	14	= In favor	14	+Opposed	0	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic	x	In person	x		

AYPH – Association of Yukon Paragliders and Hang Gliders  
 AGM 2021 – Resolutions / Minutes  
 Date: March 31, 2021

<b>Moved by:</b>	Stephen Johnson
<b>Seconded by:</b>	Russell Bamford

<p><b>Be it resolved that:</b>          The members receive the Fly-ins discussion as information.</p>
<p><b>Discussion:</b>  <i>Dawson</i> – Solstice (June 20, 8:32 pm), May long weekend  <i>Atlin</i> – Trevor to lead this. No date yet and a P2 rating is a must. Also, pilots must get travel insurance.  <i>Simapalooza</i> – April 10&amp;11. Mt. Sima will be open Easter Monday this year.</p>

<i>Total Votes Cast</i>	14	= In favor	14	+Opposed	0	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic	x	In person	x		

AYPH – Association of Yukon Paragliders and Hang Gliders  
 AGM 2021 – Resolutions / Minutes  
 Date: March 31, 2021

<b>Moved by:</b>	Russell Bamford
<b>Seconded by:</b>	Denise Faulhaber

<p><b>Be it resolved that:</b>          The membership receives the Flying Site(s) improvements/reports as information.</p>
<p><b>Discussion:</b>  <i>Jake's Corner</i> – good work on the launch by Wolf and others (geotextile laid down, etc.).  <i>Sima</i> – already noted. Corporate passes from Trevor when requested  <i>Haeckel</i> – waiting to hear from EMR Lands. Want to get Haeckel and Jake's on the map so notification will come to AYPH as these 2 are "threatened".  <i>TA'AN</i> – At present, all requests are on hold. Nothing new due to attention to Mt Sima problem.  <i>Dawson</i> – North and South launches cleaned with outside contractor assistance. A couple of tall trees on west side of North Launch removed.  <i>Tow system</i> – good to go – truck and skid mounted.  <i>SIV</i> – none due to COVID-19  <i>Reserve re-pack clinic</i> – Trevor – 2 people initially - \$50 each.  <i>Youth</i> – too late to do anything  <i>Cleanup</i> – Dawson highways – Stephen to check and apply if available              - Whitehorse – Trevor to check with city.  <i>Group trips</i> – none due to COVID-19.</p>

<i>Total Votes Cast</i>	14	= In favor	14	+Opposed	0	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic	x	In person	x		

AYPH – Association of Yukon Paragliders and Hang Gliders  
 AGM 2021 – Resolutions / Minutes  
 Date: March 31, 2021

<b>Moved by:</b>	Russell Bamford
<b>Seconded by:</b>	Joel Brennan

**Be it resolved that:**  
 AYPH apply to Yukon Lotteries for \$30,000 (or maximum amount as determined by the Board) for 5-10 full sets of gear for teaching students.

**Discussion:**  
 Lotteries only provide about 75% of the funding. Where is the rest coming from? Who will look after the gear and where will it be stored? Who will determine what the correct sizes of wings are required? Who will take lead on this?

<i>Total Votes Cast</i>	14	= In favor	13	+Opposed	1	+Abstain	0
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<i>Motion</i>	Carried	x	Defeated	
<i>Voting Procedure</i>	Electronic	x	In person	x

**AYPH – Association of Yukon Paragliders and Hang Gliders**  
**AGM 2021 – Resolutions / Minutes**  
**Date: March 31, 2021**

**Recognition Awards - HPAC**

Stephen Johnson – Jamie Christensen Award – *“Awarded to an outstanding individual who has made a long-term contribution towards the growth of hang gliding and paragliding but who may not be able to meet the requirements for a Master rating”*.

**Recognition Awards - AYPH**

<b>Name</b>	<b>Award</b>	<b>Note</b>
Denise Faulhaber	AYPH Arborist Award	Most tree landings
Martin Torres	AYPH Arborist Award	Highest Tree Landing
Carlos Vergara	AYPH Arborist Award	Shortest Tree Landing
André Artmann	AYPH Tinkerer Award	Outstanding mechanical contributions
Dale Brown	AYPH Tinkerer Award	Outstanding mechanical contributions
Dave McDonald	AYPH Rookie Award	For being such a keen newbie
Boštjan Škrlj	AYPH Saint Boštjan Award	For all the food and more
Russell Bamford	AYPH Ambassador Award	Bringing a little flair to the air

**AYPH – Association of Yukon Paragliders and Hang Gliders**  
**AGM 2021 – Resolutions / Minutes**  
**Date: March 31, 2021**

<b>Moved by:</b>	Stephen Johnson
<b>Seconded by:</b>	Russell Bamford

**Be it resolved that:**  
The 2021 Annual General Meeting is adjourned at 10:00 p.m.

**Discussion:**

<i>Total Votes Cast</i>	14	= In favor	14	+Opposed	0	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic	x	In person	x		

AYPH – Association of Yukon Paragliders and Hang Gliders  
 Resolutions – AGM 2020  
 Date: June 20, 2020 (Saturday)

<b>Moved by:</b>	Russell Bamford
<b>Seconded by:</b>	Joel Brennan
<b>Be it resolved that:</b> The agenda is approved as presented/ <del>amended</del> .	
<b>Amendments (if any):</b>	

<i>Total Votes Cast</i>	<b>8</b>	<b>= In favor</b>	<b>8</b>	<b>+Opposed</b>	<b>0</b>	<b>+Abstain</b>	<b>0</b>
<i>Motion</i>	<b>Carried</b>	<b>x</b>	<b>Defeated</b>				
<i>Voting Procedure</i>	<b>Electronic</b>		<b>In person</b>	<b>x</b>			

AYPH – Association of Yukon Paragliders and Hang Gliders  
 Resolutions – AGM 2020  
 Date: June 20, 2020 (Saturday)

<b>Moved by:</b>	Stephen Johnson
<b>Seconded by:</b>	Trevor Mead-Robins
<b>Be it resolved that:</b>	The minutes of the 2019 Annual General Meeting are approved as presented / <del>amended</del> .
<b>Amendments (if any):</b>	
<b>Business Arising:</b>	<i>Trevor indicated that the training site that had been named for Eric Semanis was sold. Tom Roscoe owned it and the new owner wants nothing to do with paragliding. How unfortunate as members had done some work on the site to make it a good training hill.</i>

<i>Total Votes Cast</i>	<b>8</b>	<b>= In favor</b>	<b>8</b>	<b>+Opposed</b>	<b>0</b>	<b>+Abstain</b>	<b>0</b>
<i>Motion</i>	<b>Carried</b>	<b>x</b>	<b>Defeated</b>				
<i>Voting Procedure</i>	<b>Electronic</b>		<b>In person</b>	<b>x</b>			

AYPH – Association of Yukon Paragliders and Hang Gliders  
 Resolutions – AGM 2020  
 Date: June 20, 2020 (Saturday)

<b>Moved by:</b>	Trevor Mead-Robins
<b>Seconded by:</b>	Stephen Johnson
<b>Be it resolved that:</b> The following verbal / <del>written</del> reports are received for information:	
<b>President:</b> Joel Brennan <i>Nothing of a substantive nature to a report other than good personal flying.</i>	
<b>Vice-President:</b> Trevor Mead-Robins <i>Mentioned that it was a good year in vibe and tone. The tow system is now working quite well with tows to 2,000' (Russell). Trevor said that good work was performed on the re-routed hydraulics, master cylinder and drogue chute. Trevor wants to look into getting a Licence of Occupation for the Jakes Eagle site. Launch site and LZ at Mt. Sima in good condition. Check out the Sima website for costs for PG on July 1.</i>	
<b>Secretary-Treasurer:</b> Stephen Johnson <i>The association is in good shape financially having a bank balance of \$3,088.24.</i>	
<b>Director-at-Large:</b> Ksenia Gasper <i>Ksenia resigned her position and was not present.</i>	
<b>Director-at-Large:</b> Daniel Benkert <i>Daniel resigned his position and was not present.</i>	

<b>Total Votes Cast</b>	<b>8</b>	<b>= In favor</b>	<b>8</b>	<b>+Opposed</b>	<b>0</b>	<b>+Abstain</b>	<b>0</b>
<b>Motion</b>	<b>Carried</b>	<b>x</b>	<b>Defeated</b>				
<b>Voting Procedure</b>	<b>Electronic</b>		<b>In person</b>	<b>x</b>			

**AYPH – Association of Yukon Paragliders and Hang Gliders**  
**Resolutions – AGM 2020**  
**Date: June 20, 2020 (Saturday)**

<b>Moved by:</b>	Trevor Mead-Robins
<b>Seconded by:</b>	Joel Brennan
<b>Be it resolved that:</b> The 2019 financial statements are approved as presented.	
<b>Discussion:</b> <i>Moved by Russell Bamford, seconded by Joel Brennan that tanks be given to Stephen Johnson for all his work. All in favour. Stephen gratefully acknowledges the motion and approval.</i>	

<i>Total Votes Cast</i>	<b>8</b>	<b>= In favor</b>	<b>8</b>	<b>+Opposed</b>	<b>0</b>	<b>+Abstain</b>	<b>0</b>
<i>Motion</i>	<b>Carried</b>	<b>x</b>	<b>Defeated</b>				
<i>Voting Procedure</i>	<b>Electronic</b>		<b>In person</b>	<b>x</b>			

**AYPH – Association of Yukon Paragliders and Hang Gliders**  
**Resolutions – AGM 2020**  
**Date: June 20, 2020 (Saturday)**

<b>Moved by:</b>	Russell Bamford
<b>Seconded by:</b>	Stephen Johnson
<b>Be it resolved that:</b> The 2021 Annual General Meeting is to be held at a location at the earliest possible date and time in 2021 to be decided by the AYPH Board of Directors.	
<b>Discussion:</b> <i>The Dome was suggested as well as the Whitehorse Airport tower boardroom.</i>	

<i>Total Votes Cast</i>	<b>8</b>	= In favor	<b>8</b>	+Opposed	<b>0</b>	+Abstain	<b>0</b>
<i>Motion</i>	<b>Carried</b>	<b>x</b>	<b>Defeated</b>				
<i>Voting Procedure</i>	<b>Electronic</b>		<b>In person</b>	<b>x</b>			

AYPH – Association of Yukon Paragliders and Hang Gliders  
 Resolutions – AGM 2020  
 Date: June 20, 2020 (Saturday)

<b>Moved by:</b>	Trevor Mead-Robins
<b>Seconded by:</b>	Joel Brennan
<b>Be it resolved that:</b> Fly-ins should occur at the noted locations and on the dates listed below.	
<b>Discussion:</b> <i>Sima Palooza - Fly-in at Mt. Sima when announced.</i> <i>Trevor suggested a "Tow-in" to celebrate and use the tow system.</i> <i>Midnight Sun Dome – Solstice</i> <i>Atlin – via helicopter to go along with the Skidoo event.</i> <i>Mt. Sima – July 1 event with mountain bikers. Buy tickets ahead of time online. Apparently there is a limit of 50 tickets.</i>	

<i>Total Votes Cast</i>	<b>8</b>	<b>= In favor</b>	<b>8</b>	<b>+Opposed</b>	<b>0</b>	<b>+Abstain</b>	<b>0</b>
<i>Motion</i>	<b>Carried</b>	<b>x</b>	<b>Defeated</b>				
<i>Voting Procedure</i>	<b>Electronic</b>		<b>In person</b>	<b>x</b>			

**AYPH – Association of Yukon Paragliders and Hang Gliders**  
**Resolutions – AGM 2020**  
**Date: June 20, 2020 (Saturday)**

<b>Moved by:</b>	Trevor Mead-Robins
<b>Seconded by:</b>	Wolf Schall
<b>Be it resolved that:</b> The membership fees continue to be collected by HPAC.	
<b>Discussion:</b> <i>Stephen indicated that funds are received at least once a year and that this is a simple way of keeping track of members. If anyone wants to be a member of AYPH without being a member of HPAC then they can still pay the yearly membership fee of \$15.</i>	

<i>Total Votes Cast</i>	<b>8</b>	= In favor	<b>8</b>	+Opposed	<b>0</b>	+Abstain	<b>0</b>
<i>Motion</i>	<b>Carried</b>	<b>x</b>	<b>Defeated</b>				
<i>Voting Procedure</i>	<b>Electronic</b>		<b>In person</b>	<b>x</b>			

**AYPH – Association of Yukon Paragliders and Hang Gliders**  
**Resolutions – AGM 2020**  
**Date: June 20, 2020 (Saturday)**

<b>Moved by:</b>	Trevor Mead-Robins						
<b>Seconded by:</b>	Boštjan Šklerj						
<b>Be it resolved that:</b>							
A study to determine the opportunity to get our site(s) registered with EMR in some way.							
<b>Discussion:</b>							
<i>Sites may be at risk.</i>							
<i>Haeckel Hill.</i>							
<i>Jakes Eagle Site</i>							
<i>Trevor agreed to exploring and application for a Licence of Occupation at a cost of \$150 per year.</i>							
<b>Other:</b>							
<i>Jakes Eagle Site – Wolf Schall : says the launch and LZ are in good shape. Brushing was done at the LZ and the road has been fixed up.</i>							
<i>Haeckel Hill – Launch and LZ in good shape.</i>							
<hr/>							
<i>Total Votes Cast</i>	<b>8</b>	<b>= In favor</b>	<b>8</b>	<b>+Opposed</b>	<b>0</b>	<b>+Abstain</b>	<b>0</b>
<i>Motion</i>	<b>Carried</b>	<b>x</b>	<b>Defeated</b>				
<i>Voting Procedure</i>	<b>Electronic</b>		<b>In person</b>	<b>x</b>			

**AYPH – Association of Yukon Paragliders and Hang Gliders**  
**Resolutions – AGM 2020**  
**Date: June 20, 2020 (Saturday)**

<b>Moved by:</b>	Trevor Mead-Robins
<b>Seconded by:</b>	Joel Brennan
<b>Be it resolved that:</b> Windssocks are purchased to a maximum of \$500 being spent.	
<b>Discussion:</b> <i>It would be handy to have about 6 good quality windssocks available for the various sites.</i>	

<i>Total Votes Cast</i>	<b>8</b>	= In favor	<b>8</b>	+Opposed	<b>0</b>	+Abstain	<b>0</b>
<i>Motion</i>	<b>Carried</b>	<b>x</b>	<b>Defeated</b>				
<i>Voting Procedure</i>	<b>Electronic</b>		<b>In person</b>	<b>x</b>			

AYPH – Association of Yukon Paragliders and Hang Gliders  
 Resolutions – AGM 2020  
 Date: June 20, 2020 (Saturday)

<b>Moved by:</b>	Russell Bamford
<b>Seconded by:</b>	Wolf Schall
<b>Be it resolved that:</b> The board may approve discretionary spending to a limit of \$500 without required approval by the membership at a general meeting.	
<b>Discussion:</b>	

<i>Total Votes Cast</i>	<b>8</b>	= In favor	<b>8</b>	+Opposed	<b>0</b>	+Abstain	<b>0</b>
<i>Motion</i>	<b>Carried</b>	<b>x</b>	<b>Defeated</b>				
<i>Voting Procedure</i>	<b>Electronic</b>		<b>In person</b>	<b>x</b>			

**AYPH – Association of Yukon Paragliders and Hang Gliders**  
**Resolutions – AGM 2020**  
**Date: June 20, 2020 (Saturday)**

<b>Moved by:</b>	Stephen Johnson
<b>Seconded by:</b>	André Artman
<b>Be it resolved that:</b> Meeting is adjourned at 11:37 a.m.	
<b>Discussion:</b>	

<i>Total Votes Cast</i>	<b>8</b>	<b>= In favor</b>	<b>8</b>	<b>+Opposed</b>	<b>0</b>	<b>+Abstain</b>	<b>0</b>
<i>Motion</i>	<b>Carried</b>	<b>x</b>	<b>Defeated</b>				
<i>Voting Procedure</i>	<b>Electronic</b>		<b>In person</b>	<b>x</b>			

AYPH – Association of Yukon Paragliders and Hang Gliders  
Resolutions – AGM 2020  
Date: June 20, 2020 (Saturday)

**Other Discussion**

**Group trips**

**Recognition**

*Silke Taeter – congratulations on her 100<sup>th</sup> flight – first time flying in Dawson.*

*André Artman and Dale Brown for the work on the winch.*

*Trevor Mead-Robins for his work at Mt. Sima.*

**Notes from the president or anyone**

*Dawson needs some work – glass, rock, wood on the launch. Stephen has been very busy with Town Council work and apologized for the state of affairs at the Dome.*

## Association of Yukon Paragliders and Hang Gliders (AYPH)

Corporate Affairs (Societies)  
P.O. Box 2703 (C6)  
Whitehorse, Yukon  
Y1A 2C6

Yukon Registration Number: 710435

2021.04.05

Dear Sir or Madam,

Please find enclosed the annual documents required to keep our association in good standing. Also, please find enclosed cheque number 0044 in the amount of \$45.00 for the annual filing fee payable to the Yukon Government.

Should you need anything further please contact me as noted below.

Sincerely,

*Original signed by S. Johnson*

Stephen Johnson, Secretary-Treasurer  
Association of Yukon Paraglider and Hang Gliders (AYPH)  
P.O. Box 606  
Dawson City, Yukon  
Y0B 1G0

Tel: 867-993-6466

Cell: 867-993-3007

Email: [auminer777@gmail.com](mailto:auminer777@gmail.com)

*Societies Regulations (Section 6) Form 2*  
**NOTICE OF CHANGE OF DIRECTORS AND OFFICERS**  
Règlement concernant les sociétés (*Article 6*) **Formule 2**  
**AVIS DE CHANGEMENT PARMIS LES**  
**ADMINISTRATEURS ET LES DIRIGEANTS**

Attach additional page(s) if necessary / *Annexer des feuilles supplémentaires au besoin*

**1. Name of society / Dénomination sociale de la société :**

**2. Yukon registry number / Numéro d'enregistrement au Yukon :**

**DIRECTORS / ADMINISTRATEURS**

**3. Individual ceasing to be a director (Please attach page if necessary) :**  
**Particulier qui cesse d'être un administrateur (S.V.P. joindre autre page si nécessaire) :**

Last Name / Nom de famille

Effective date / *Date de prise d'effet* :

Last Name / Nom de famille

Effective date / *Date de prise d'effet* :

First Name / Prénom

\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ

First Name / Prénom

\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ

**4. New individual elected or appointed to be a director (Please attach page if necessary) :**  
**Nouveau particulier élu ou désigné à titre d'administrateur (S.V.P. joindre autre page si nécessaire) :**

Last Name / Nom de famille

Effective date / *Date de prise d'effet* :

Last Name / Nom de famille

Effective date / *Date de prise d'effet* :

First Name / Prénom

\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ

First Name / Prénom

\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ

**5. As of the date of signature below, the directors of the society are :** (complete this section **ONLY** if filed **WITHOUT** form 6)  
**À compter de la date de signature ci-après, les administrateurs de la société sont :** (complétez cette section **SEULEMENT** si cette formule est déposée **SANS** la formule 6)

Last Name / Nom de famille

Delivery Address (Physical Location)  
Adresse de livraison (Adresse physique)

Address / Adresse

City / Ville

Prov. or Terr. / *Prov. ou Terr.*

Postal Code / Code Postal

First Name / Prénom

Mailing Address / Adresse postale

Address / Adresse

City / Ville

Prov. or Terr. / *Prov. ou Terr.*

Postal Code / Code Postal

A

**B**

Last Name / Nom de famille  
Delivery Address (Physical Location)  
Adresse de livraison (Adresse physique)

Address / Adresse

City / Ville Prov. or Terr. / Prov. ou Terr.

Postal Code / Code Postal

First Name / Prénom

Mailing Address / Adresse postale

Address / Adresse

City / Ville Prov. or Terr. / Prov. ou Terr.

Postal Code / Code Postal

**C**

Last Name / Nom de famille  
Delivery Address (Physical Location)  
Adresse de livraison (Adresse physique)

Address / Adresse

City / Ville Prov. or Terr. / Prov. ou Terr.

Postal Code / Code Postal

First Name / Prénom

Mailing Address / Adresse postale

Address / Adresse

City / Ville Prov. or Terr. / Prov. ou Terr.

Postal Code / Code Postal

**D**

Last Name / Nom de famille  
Delivery Address (Physical Location)  
Adresse de livraison (Adresse physique)

Address / Adresse

City / Ville Prov. or Terr. / Prov. ou Terr.

Postal Code / Code Postal

First Name / Prénom

Mailing Address / Adresse postale

Address / Adresse

City / Ville Prov. or Terr. / Prov. ou Terr.

Postal Code / Code Postal

**E**

Last Name / Nom de famille  
Delivery Address (Physical Location)  
Adresse de livraison (Adresse physique)

Address / Adresse

City / Ville Prov. or Terr. / Prov. ou Terr.

Postal Code / Code Postal

First Name / Prénom

Mailing Address / Adresse postale

Address / Adresse

City / Ville Prov. or Terr. / Prov. ou Terr.

Postal Code / Code Postal

## OFFICERS / DIRIGEANTS

### 6. Individual ceasing to be an officer (Please attach page if necessary) :

**Particulier qui cesse d'être un dirigeant (S.V.P. joindre autre page si nécessaire) :**

Last Name / Nom de famille

First Name / Prénom

Effective date / Date de prise d'effet

Position / Poste

\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ

Last Name / Nom de famille

First Name / Prénom

Effective date / Date de prise d'effet

Last Name / Nom de famille

\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ

### 7. New individual appointed to be an officer (Please attach page if necessary) :

**Nouveau particulier désigné dirigeant (S.V.P. joindre autre page si nécessaire) :**

Last Name / Nom de famille

First Name / Prénom

Effective date / Date de prise d'effet

Position / Poste

\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ

Last Name / Nom de famille

First Name / Prénom

Effective date / Date de prise d'effet

Position / Poste

\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ

Last Name / Nom de famille

First Name / Prénom

Effective date / Date de prise d'effet

Position / Poste

\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ

### 8. As of the date of signature below, the officers of the society are : (complete this section ONLY if filed WITHOUT form 6)

- names appearing in this section must also appear in section 5

**À compter de la date de signature ci-après, les dirigeants de la société sont : (complétez cette section SEULEMENT si cette formule est déposée SANS la formule 6)**

- noms indiqués ci-dessous doivent aussi apparaître à la section 5

A

Last Name / Nom de famille

First Name / Prénom

Position / Poste

B

Last Name / Nom de famille

First Name / Prénom

Position / Poste

C

Last Name / Nom de famille

First Name / Prénom

Position / Poste

D

Last Name / Nom de famille

First Name / Prénom

Position / Poste

**9. Name of individual signing / Nom du signataire :**

Last Name / Nom de famille

First Name / Prénom

**10. Title of individual signing / Titre du signataire :**

Director, officer, or authorized agent / Administrateur, dirigeant ou mandataire autorisé

**11. Signature / Signature :**

*Original signed by S. Johnson*

**12. Date of signature / Date de signature :**

\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ

Your personal information contained in this form is collected under the authority of the *Societies Act RSY 2002, c.206*. It will be used for the purposes of that Act and its regulations and for other lawful purposes. This includes the compilation of a public registry. Any person is entitled to examine the information contained in this public registry, and make copies or extracts thereof. For further information, contact the Manager, Corporate Registries at (867) 633-7969, toll free within Yukon 1-800-661-0408, Ext 7969.

*Les renseignements personnels contenus dans la présente formule sont recueillis sous le régime de la Loi sur les sociétés, RSY 2002, c.206. Ils seront utilisés aux fins de cette loi et de ses règlements et à d'autres fins légitimes, notamment pour constituer un registre public. Il est permis à toute personne d'examiner les renseignements contenus dans ce registre public et de faire des copies ou d'obtenir des extraits. Pour de plus amples renseignements, veuillez communiquer avec le Responsable, Registres des entreprises au 867-633-7969, sans frais au Yukon 1-800-661-0408, poste 7969.*

Societies Regulations (Subsection 7(2)) Form 3  
**DECLARATION OF CATEGORY C SOCIETY**  
Règlement concernant les sociétés (Paragraphe 7(2)) Formule 3  
**DÉCLARATION D'UNE SOCIÉTÉ DE CATÉGORIE C**

Attach additional page(s) if necessary / Annexer des feuilles supplémentaires au besoin

**1. Name of society / Dénomination sociale de la société :**

**2. Yukon registry number / Numéro d'enregistrement au Yukon :**

**3. This is to certify that during the fiscal year ended :**  
*Il est par les présents attesté qu'au cours de l'exercice qui s'est terminé le :*

\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ  
(Date of the most recent fiscal year)  
(La date de fin d'exercice)

the society / la société :

- (a) had revenues of less than \$40,000 / d'une part a touché des revenus de moins de 40 000 \$ ;  
and/et  
(b) had assets of less than \$100,000 / d'autre part, détenait des éléments d'actif d'une valeur inférieure à 100 000 \$.

**4. The society therefore claims to be a Category C society as described in section 7 of the Societies Regulations.**  
*La société prétend donc être une société de catégorie C au sens de l'article 7 du Règlement concernant les sociétés.*

**5. Name of individual signing / Nom du signataire :**

Last Name / Nom de famille

First Name / Prénom

**6. Title of individual signing / Titre du signataire :**

Director, officer, or authorized agent / Administrateur, dirigeant ou mandataire autorisé

**7. Signature / Signature :**

*Original signed by S. Johnson*

**8. Date of signature / Date de signature :**

\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ

Your personal information contained in this form is collected under the authority of the Societies Act RSY 2002, c.206. It will be used for the purposes of that Act and its regulations and for other lawful purposes. This includes the compilation of a public registry. Any person is entitled to examine the information contained in this public registry, and make copies or extracts thereof. For further information, contact the Manager, Corporate Registries at (867) 633-7969, toll free within Yukon 1-800-661-0408, Ext 7969.

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Attach additional page(s) if necessary / Annexer des feuilles supplémentaires au besoin

**1. Name of society / Dénomination sociale de la société :**

**2. Yukon registry number / Numéro d'enregistrement au Yukon :**

**3. Fiscal year-end (if changed, a Form 5 must also be filed with this annual return) :**  
*Date de fin d'exercice (si elle a changé, une formule 5 doit aussi être déposée avec le présent rapport annuel) :*

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ

**4. Anniversary month (the 4<sup>th</sup> month after the month of the fiscal year-end) :**  
*Mois anniversaire (le 4e mois suivant le mois de la fin d'exercice) :*

Anniversary month / Mois anniversaire

**5. The most recent annual general meeting of the society was held :**  
*Date de la dernière assemblée générale annuelle :*

Date / Date

Location / Lieu

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
YYYY/AAAA MM/MM DD/DD

--	--

Address / Adresse

City / Ville

**6. A special meeting of members was held (leave blank unless subsection 10.1(3) of the Societies Regulations applies) :**  
*Une assemblée extraordinaire des membres a été tenue le (ne remplir que si le paragraphe 10.1(3) du Règlement concernant les sociétés s'applique) :*

Date / Date

Location / Lieu

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
YYYY/AAAA MM/MM DD/DD

--	--

Address / Adresse

City / Ville

**7. The registered address of the society is (if changed, a Form 4 must also be filed with this annual return) :**  
*Adresse enregistrée de la société (si elle a changé, une formule 4 doit aussi être déposée avec le présent rapport annuel) :*

Delivery Address (Physical Location)  
*Adresse de livraison (Adresse physique)*

Mailing Address / Adresse postale

Adresse / Adresse

Address / Adresse

	Yukon		
--	-------	--	--

City / Ville

Prov. or Terr. / Prov. ou Terr.

	Yukon		
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City / Ville

Prov. or Terr. / Prov. ou Terr.

Postal Code / Code Postale

Postal Code / Code Postale

**8. Directors of the society (as of the close of the annual general meeting) :**  
**(if directors have changed since the last annual report, a Form 2 must also be filed)**  
**Administrateurs de la société (à la clôture de l'assemblée générale annuelle) :**  
**(si la composition du conseil d'administration a changé depuis le dernier rapport annuel, une formule 2 doit aussi être déposé)**

<b>A</b>	<input type="text"/>	<input type="text"/>
	<small>Last Name / Nom de famille</small>	<small>First Name / Prénom</small>
	<u>Delivery Address (Physical Location)</u> <u>Adresse de livraison (Adresse physique)</u>	<u>Mailing Address / Adresse postale</u>
	<input type="text"/>	<input type="text"/>
	<small>Address / Adresse</small>	<small>Address / Adresse</small>
<input type="text"/>	<input type="text"/>	<input type="text"/>
	<small>City / Ville</small>	<small>Prov. or Terr. / Prov. ou Terr.</small>
<input type="text"/>	<input type="text"/>	<input type="text"/>
	<small>Postal Code / Code Postal</small>	<small>Postal Code / Code Postal</small>
<b>B</b>	<input type="text"/>	<input type="text"/>
	<small>Last Name / Nom de famille</small>	<small>First Name / Prénom</small>
	<u>Delivery Address (Physical Location)</u> <u>Adresse de livraison (Adresse physique)</u>	<u>Mailing Address / Adresse postale</u>
	<input type="text"/>	<input type="text"/>
	<small>Address / Adresse</small>	<small>Address / Adresse</small>
<input type="text"/>	<input type="text"/>	<input type="text"/>
	<small>City / Ville</small>	<small>Prov. or Terr. / Prov. ou Terr.</small>
<input type="text"/>	<input type="text"/>	<input type="text"/>
	<small>Postal Code / Code Postal</small>	<small>Postal Code / Code Postal</small>
<b>C</b>	<input type="text"/>	<input type="text"/>
	<small>Last Name / Nom de famille</small>	<small>First Name / Prénom</small>
	<u>Delivery Address (Physical Location)</u> <u>Adresse de livraison (Adresse physique)</u>	<u>Mailing Address / Adresse postale</u>
	<input type="text"/>	<input type="text"/>
	<small>Address / Adresse</small>	<small>Address / Adresse</small>
<input type="text"/>	<input type="text"/>	<input type="text"/>
	<small>City / Ville</small>	<small>Prov. or Terr. / Prov. ou Terr.</small>
<input type="text"/>	<input type="text"/>	<input type="text"/>
	<small>Postal Code / Code Postal</small>	<small>Postal Code / Code Postal</small>
<b>D</b>	<input type="text"/>	<input type="text"/>
	<small>Last Name / Nom de famille</small>	<small>First Name / Prénom</small>
	<u>Delivery Address (Physical Location)</u> <u>Adresse de livraison (Adresse physique)</u>	<u>Mailing Address / Adresse postale</u>
	<input type="text"/>	<input type="text"/>
	<small>Address / Adresse</small>	<small>Address / Adresse</small>
<input type="text"/>	<input type="text"/>	<input type="text"/>
	<small>City / Ville</small>	<small>Prov. or Terr. / Prov. ou Terr.</small>
<input type="text"/>	<input type="text"/>	<input type="text"/>
	<small>Postal Code / Code Postal</small>	<small>Postal Code / Code Postal</small>

E	<input type="text"/>	<input type="text"/>
	Last Name / Nom de famille	First Name / Prénom
	<b>Delivery Address (Physical Location)</b> <b>Adresse de livraison (Adresse physique)</b>	
	<b>Mailing Address / Adresse postale</b>	
<input type="text"/>	<input type="text"/>	<input type="text"/>
Address / Adresse	Address / Adresse	
<input type="text"/>	<input type="text"/>	<input type="text"/>
City / Ville	Prov. or Terr. / Prov. ou Terr.	City / Ville
<input type="text"/>		<input type="text"/>
Postal Code / Code Postal		Postal Code / Code Postal

F	<input type="text"/>	<input type="text"/>
	Last Name / Nom de famille	First Name / Prénom
	<b>Delivery Address (Physical Location)</b> <b>Adresse de livraison (Adresse physique)</b>	
	<b>Mailing Address / Adresse postale</b>	
<input type="text"/>	<input type="text"/>	<input type="text"/>
Address / Adresse	Address / Adresse	
<input type="text"/>	<input type="text"/>	<input type="text"/>
City / Ville	Prov. or Terr. / Prov. ou Terr.	City / Ville
<input type="text"/>		<input type="text"/>
Postal Code / Code Postal		Postal Code / Code Postal

G	<input type="text"/>	<input type="text"/>
	Last Name / Nom de famille	First Name / Prénom
	<b>Delivery Address (Physical Location)</b> <b>Adresse de livraison (Adresse physique)</b>	
	<b>Mailing Address / Adresse postale</b>	
<input type="text"/>	<input type="text"/>	<input type="text"/>
Address / Adresse	Address / Adresse	
<input type="text"/>	<input type="text"/>	<input type="text"/>
City / Ville	Prov. or Terr. / Prov. ou Terr.	City / Ville
<input type="text"/>		<input type="text"/>
Postal Code / Code Postal		Postal Code / Code Postal

**9. Officers of the society (as of the close of the annual general meeting) :**

- if officers have changed since the last annual report, a Form 2 must also be filed
- names appearing in this section must also appear in section 8

**Dirigeants de la société (à la clôture de l'assemblée générale annuelle) :**

- si les dirigeants ont changé depuis le dernier rapport annuel, une formule 2 doit aussi être déposée
- noms indiqués ci-dessous doivent aussi apparaître à la section 8

A	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Position / Poste	Last Name / Nom de famille	First Name / Prénom
B	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Position / Poste	Last Name / Nom de famille	First Name / Prénom
C	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Position / Poste	Last Name / Nom de famille	First Name / Prénom
D	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Position / Poste	Last Name / Nom de famille	First Name / Prénom

**10. For financial reporting purposes, the society is A, B or C (choose one) :**

**Aux fins de la production de rapports financiers, la société est A, B ou C (en choisir une seule) :**

**A category A society (total revenues of \$150,000 or more or assets of \$300,000 or more)**  
**Une société de catégorie A (revenus totaux d'au moins 150 000 ou éléments d'actif d'une valeur d'au moins 300 000 \$)**

Yes /  If a category A society, did the society receive an exemption by the Registrar before the AGM from having its  
Oui financial statements for the most recent fiscal year reviewed by a professional accountant?  
No /  *Dans le cas d'une société de catégorie A, la société a-t-elle bénéficié d'une dispense du registraire avant la*  
Non *l'assemblée générale annuelle de faire examiner ses états financiers pour le dernier exercice par un*  
*comptable professionnel?*

**Choose one**

- The attached financial statements for the most recent fiscal year were presented to the members at the last annual general meeting and are signed by two directors, and are reviewed or audited and signed by a professional accountant.  
*Les états financiers pour le dernier exercice, ci-joints, ont été présentés aux membres lors de la dernière assemblée générale annuelle. Ils ont été signés par deux administrateurs, examinés ou vérifiés et signés par un comptable professionnel.*  
**or/ou**
- The attached financial statements for the most recent fiscal year were presented to the members at the annual general meeting and they are signed by two directors, and a review exemption request is attached.  
*Les états financiers pour le dernier exercice, ci-joints, ont été présentés aux membres lors de la dernière assemblée générale annuelle. Ils ont été signés par deux administrateurs et la dispense du registraire est jointe.*

**A category B society (total revenues of \$40,000 or more but less than \$150,000 or assets of \$100,000 or more but less than \$300,000)**  
**Une société de catégorie B (revenus totaux, d'au moins 40 000 \$, mais inférieurs à 150 000 \$ ou éléments d'actif d'une valeur d'au moins 100 000 \$, mais inférieure à 300 000 \$)**

Yes /  If a category B society, did the members waive review of the financial statements by a professional  
Oui accountant by a special resolution passed at a meeting held in the 12 months before the AGM?  
No /  *Dans le cas d'une société de catégorie B, est-ce que les membres ont renoncé à l'examen des états*  
Non *financiers per un comptable professionnel par une résolution spéciale adoptée lors d'une assemblée tenue*  
*dans les 12 mois avant l'assemblée générale annuelle?*

**Choose one**

- The attached financial statements for the most recent fiscal year were presented to the members at the annual general meeting and they are signed by two directors, and are reviewed or audited and signed by a professional accountant.  
*Les états financiers pour le dernier exercice, ci-joints, ont été présentés aux membres lors de la dernière assemblée générale annuelle. Ils ont été signés par deux administrateurs, examinés ou vérifiés et signés par un comptable professionnel.*  
**or/ou**
- The attached financial statements for the most recent fiscal year were presented to the members at the annual general meeting and they are signed by two directors, and a copy of the special resolution is attached  
*Les états financiers pour le dernier exercice, ci-joints, ont été présentés aux membres lors de la dernière assemblée générale annuelle. Ils ont été signés par deux administrateurs et une copie de la résolution spéciale est jointe.*

**Category C society (total revenues less than \$40,000, and assets less than \$100,000)**  
**Société de catégorie C (revenus totaux inférieurs à 40 000 \$ et éléments d'actif d'une valeur inférieure à 100 000 \$)**

- The attached financial statements for the most recent fiscal year were presented to the members at the annual general meeting and they are signed by two directors. Included with this filing is a completed declaration of category C society (Form 3).  
*Les états financiers pour le dernier exercice, ci-joints, ont été présentés aux membres lors de la dernière assemblée générale annuelle. Ils ont été signés par deux administrateurs et une déclaration de société de catégorie C est jointe (formule 3).*

**11. Name of individual signing / Nom du signataire :**

Last Name / Nom de famille

First Name / Prénom

**12. Title of individual signing / Titre du signataire :**

Director, officer, or authorized agent / Administrateur, dirigeant ou mandataire autorisé

**13. I certify that the information above or attached respecting the society is correct and I have the authority to sign this annual report on behalf of the society.**

***J'atteste que les renseignements ci-dessus ou joints au présent rapport concernant la société sont exacts et j'ai le pouvoir de signer le présent rapport au nom de la société.***

*Original signed by S. Johnson*

Signature / Signature

**14. Date of signature / Date de signature :**

\_\_\_\_\_  
YYYY/AAAA MM/MM DD/JJ

Your personal information contained in this form is collected under the authority of the *Societies Act RSY 2002, c.206*. It will be used for the purposes of that Act and its regulations and for other lawful purposes. This includes the compilation of a public registry. Any person is entitled to examine the information contained in this public registry, and make copies or extracts thereof. For further information, contact the Manager, Corporate Registries at (867) 633-7969, toll free within Yukon 1-800-661-0408, Ext 7969.

*Les renseignements personnels contenus dans la présente formule sont recueillis sous le régime de la Loi sur les sociétés, RSY 2002, c.206. Ils seront utilisés aux fins de cette loi et de ses règlements et à d'autres fins légitimes, notamment pour constituer un registre public. Il est permis à toute personne d'examiner les renseignements contenus dans ce registre public et de faire des copies ou d'obtenir des extraits. Pour de plus amples renseignements, veuillez communiquer avec le Responsable, Registres des entreprises au 867-633-7969, sans frais au Yukon 1-800-661-0408, poste 7969.*