

Asia/Pacific Airport Coordinators Association (APACA)

Agenda Item 3

New Association

17th APACA meeting
13 November, 2018
Madrid, Spain



Certificate of Incorporation

Canada Not-for-profit Corporations Act

Certificat de constitution

*Loi canadienne sur les organisations à but non
lucratif*

WWACG WORLDWIDE AIRPORT COORDINATORS GROUP

Corporate name / Dénomination de l'organisation

1102107-9

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named
corporation, the articles of incorporation of which
are attached, is incorporated under the *Canada
Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée,
dont les statuts constitutifs sont joints, est
constituée en vertu de la *Loi canadienne sur les
organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2018-10-01

Date of Incorporation (YYYY-MM-DD)
Date de constitution (AAAA-MM-JJ)

New Organization (WWACG) was
incorporated in Montreal, Canada
as not-for-profit organization on 1 October,
2018.

Two Important Documents (1)

BY-LAW NO. 1
A BY-LAW RELATING GENERALLY TO THE CONDUCT
OF THE ACTIVITIES AND AFFAIRS OF
WORLDWIDE AIRPORT COORDINATORS GROUP,
A CORPORATION SUBJECT TO THE
CANADA NOT-FOR-PROFIT CORPORATIONS ACT

mcmillan

SECTION 1 – INTERPRETATION
SECTION 2 – GENERAL
SECTION 3 – BORROWING AND SECURITY
SECTION 4 – DIRECTORS
SECTION 5 – BOARD MEETINGS
SECTION 6 – COMMITTEES
SECTION 7 – OFFICERS
SECTION 8 – PROTECTION OF DIRECTORS,
OFFICERS AND OTHERS

SECTION 9 – MEMBERS
SECTION 10 - MEMBERSHIP FEES, TERMINATION
AND DISCIPLINE

SECTION 11 – MEMBERS MEETINGS
SECTION 12 – NOTICES
SECTION 13 – DISPUTE RESOLUTION
SECTION 14 – AMENDMENT REPEAL AND
DISSOLUTION

Individual Member
Joint Member

Two Important Documents (2)

Internal Rules

of the

**WorldWide Airport Coordinators Group
WWACG**

The Meeting of Members of the WorldWide Airport Coordinators Group

Meeting in _____ on _____ 2018,

Adopted the following **Internal Rules** for the good conduct of the WorldWide Airport Coordinators Group (in the following referred to as the 'Corporation').

SECTION 1 – INTERPRETATION.....	2
SECTION 2 - GENERAL.....	2
SECTION 3 - BORROWING AND SECURITY.....	2
SECTION 4 - DIRECTORS.....	3
SECTION 5 - BOARD MEETINGS.....	3
SECTION 6 - COMMITTEES.....	4
SECTION 7 – OFFICERS.....	4
SECTION 8 - PROTECTION OF DIRECTORS, OFFICERS AND OTHERS.....	4
SECTION 9 - MEMBERS.....	5
SECTION 10 - MEMBERSHIP DUES, TERMINATION AND DISCIPLINE.....	5
SECTION 11 - MEMBERS MEETINGS.....	6
SECTION 12 - NOTICES.....	7
SECTION 13 – DISPUTE RESOLUTION.....	7
SECTION 14 – AMENDMENT REPEAL AND DISSOLUTION.....	7

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Type of Membership

Membership	Condition	Voting Right	Meeting	Membership Dues
Individual Member	Only one coordinator or facilitator in the country	One Vote	Participate	100Euro
Joint Member	More than one coordinator or facilitator in the country	One Vote	Participate	100 Euro for each coordinator and facilitator
Partner	Non-member	No Vote	Observe	Voluntary Contribution

(Example 1)

Economy	Membership	Voting Right	Name	Airport	Meeting	Membership Dues
Singapore	Individual Member	One Vote	Changi Airport Group	1 (L3)	Participate	100Euro

(Example 2)

Economy	Membership	Voting Right	Name	Airport	Meeting	Membership Dues
Korea	Individual Member	One Vote	Korea Airport Schedule Office (KASO)	3 (L3)	Participate	100Euro

(Civil Aviation Authority can be a member??)

(Example 3)

Economy	Membership	Voting Right	Name	Airport	Meeting	Membership Dues
Pakistan	Individual Member	One Vote	Civil Aviation Authority of Pakistan	4 (L3)	Participate	100Euro

(Example 4)

Economy	Membership	Voting Right	Name	Airport	Meeting	Membership Dues
Viet Nam	Individual Member	One Vote	Civil Aviation Authority of Viet Nam	2 (L3)	Participate	100Euro

(Example 5)

Economy	Membership	Voting Right	Name	Airport	Meeting	Membership Dues
Thailand	Joint Member ?	One Vote	Civil Aviation Authority of Thailand	4 (L3)	Participate	100Euro
			Department of Airports	3 (L2)	Participate	100Euro

(Joint Member)

(Example 6)

Economy	Membership	Voting Right	Name	Airport	Meeting	Membership Dues
Japan	Joint Member	One Vote	Japan Schedule Coordination (JSC)	3 (L3) 2 (L2)	Participate	100Euro
			Chubu Airport Facilitation	1 (L2)	Participate	100 Euro

(Example 7)

Economy	Membership	Voting Right	Name	Airport	Meeting	Membership Dues
India	Joint Member	One Vote	Airport Authority of India (AAI)	1 (L3) 1 (L2)	participate	100 Euro
			Bangalore International Airport	1 (L2)	participate	100 Euro
			Mumbai International Airport	1 (L3)	participate	100 Euro
			Delhi International Airport	1 (L3)	participate	100 Euro
			Hyderabad International Airport	1 (L2)	participate	100 Euro

(Example 8)

(Joint Member)

Economy	Membership	Voting Right	Name	Airport	Meeting	Membership Dues
Australia	Individual Member	One Vote	Airports Coordination Australia (ACA)	8 (L3)	Participate	100Euro
Philippines	Individual Member	One Vote (Proxy)	ACA	1 (L3)	Proxy Participate	100 Euro
Papua New Guinea	Individual Member	One Vote (Proxy)	ACA	1 (L2)	Proxy Participate	100 Euro
Oman	Individual Member	One Vote (Proxy)	ACA	1 (L2)	Proxy Participate	100 Euro
Saudi Arabia	Individual Member	One Vote (Proxy)	ACA	1 (L3) 2 (L2)	Proxy Participate	100 Euro
UAE	Joint Member ?	One Vote ?	ACA	1 (L2)	Proxy Participate	100 Euro ?

Economy	Membership	Voting Right	Name	Airport	Meeting	Membership Dues
UAE	Joint Member ?	One Vote ?	Airports Coordination Limited (ACL)	1 (L3) 1 (L2)	Proxy Participate	100Euro ?

(Example 9)

Economy	Membership	Voting Right	Name	Airport	Meeting	Membership Dues
U.K.	Individual Member	One Vote	Airports Coordination Limited (ACL)	7 (L3) 11 (L2)	Participate	100Euro
Canada	Individual Member	One Vote (Proxy)	ACL	1	Proxy Participate	100 Euro
Ireland	Individual Member	One Vote (Proxy)	ACL	1 (L3)	Proxy Participate	100 Euro
Luxembourg	Individual Member	One Vote (Proxy)	ACL	1 (L2)	Proxy Participate	100 Euro
Poland	Individual Member	One Vote (Proxy)	ACL	2 (L3)	Proxy Participate	100 Euro
Lithuania	Individual Member	One Vote (Proxy)	ACL	1	Proxy Participate	100 Euro
UAE	Joint Member ?	One Vote ?	ACL	1 (L3) 1 (L2)	Proxy Participate	100 Euro ?
New Zealand	Individual Member	One Vote	ACL	3 (L3) 1 (L2)	Proxy Participate	100 Euro

(Joint Member)

(Example 10)

Economy	Membership	Voting Right	Name	Airport	Meeting	Membership Dues
China	Joint Member	One Vote	Civil Aviation Administration of China (CAAC)	11 (L3)	participate	100 Euro
Macau (SAR)			Macau International Airport	1 (L2)	participate	100 Euro
Hong Kong (SAR)			Hong Kong International Airport	1 (L3)	participate	100 Euro
Chinese Taipei	Joint Member ?	No Vote ?	Airport Coordination Taipei (ACT)	1 (L3) 1 (L2)	Participate	100Euro

(Application Form)



APPLICATION FOR MEMBERSHIP

TO: WWACG WORLDWIDE AIRPORT COORDINATORS GROUP
(the "Corporation")

1. **AND TO: THE DIRECTORS THEREOF**

The undersigned hereby applies for membership in the Corporation and having paid the first annual Membership Fee, hereby requests that this Application for Membership be considered at the next meeting of the board of directors.

Should this application be approved the address to be recorded for this Member in the Corporation register of Members is:

This member shall be represented by:

Title:

First name:

Last name:

Email address to be listed in the Corporation Mailing List: _____

It is understood that any subsequent modification to this information shall be notified by this Member in writing to WWACG Chairman and/or Secretary and updated on WWACG website using the access codes that shall be delivered to the Member's representative as indicated above when and if the Membership is approved.

EFFECTIVE DATE: _____, _____

Per: _____

Organization
Name and
Address

Personal
Information

Date

Signature