

Asia/Pacific Airport Coordinators Association (APACA)

Agenda Item 4

WWACG Membership

18th APACA meeting
18 June, 2019
Cape Town, South Africa


 Innovation, Science and Economic Development Canada
 Corporations Canada

Innovation, Sciences et Développement économique Canada
 Corporations Canada

Certificate of Incorporation **Certificat de constitution**
Canada Not-for-profit Corporations Act *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)



(Certificate of Incorporation)

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



BY-LAW NO. 1


(By Law)

1. 1 Definitions

(13) **“Member”** means for each country an Individual Member or a Joint Member.

(11) **“Individual Member”** means an Entity or a natural person which is established in one country, meets the Membership requirements of the Corporation and is legally appointed according to the laws of that country as coordinator or schedule facilitator for all the Schedule Facilitated and coordinated airports of that country.

(12) **“Joint Member”** means a group of Entities or natural persons which are established in the same country, meet individually the membership requirements of the Corporation and are separately legally appointed according to the laws of that country as Schedule Facilitator or coordinator of at least one schedule facilitated or coordinated airport located on the territory of that country. Each Joint Member shall appoint a natural person who will be representing it at the Corporation’s Meetings of Members.

(18) **“Partner”** means Coordinators and Schedule Facilitators who are not Members of the Corporation but who are invited to become Partners of the Corporation and to attend Meetings of Members in accordance with these By-Laws.

SECTION 9– MEMBERS

9.1 Membership Conditions

(a) Subject to the Articles, there shall be two classes of Member in the Corporation, Individual Member and Joint Member. Membership in the Corporation shall be available to natural persons or Entities for the country they are legally established in according to the laws of that country, **who are functionally separated from any airline or airport operator**, who are interested in furthering the Corporation's purposes and who have applied for and been accepted into membership in the Corporation by resolution of the Board or in such other manner as may be determined by the Board. An Entity may not become a Member if it is owned or controlled by an another Entity which is established in a different country.

Each Member shall be entitled to receive notice of, attend and vote at all meetings of the Members of the Corporation. Each Member shall be entitled to one (1) vote.

Internal Rules 2019-1

of the

WorldWide Airport Coordinators Group WWACG

The Meeting of Members of the WorldWide Airport Coordinators Group

Meeting on May 21st, 2019,

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

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(Internal Rules)

The Internal rules section 4 - Directors indent 11 was also modified and now reads as follows:

11. Further to the procedures stated in the By-Laws paragraph 4.2 - Number of Directors, the Board shall consist of not less than five but no more than seven Directors.

Only Partners which are functionally separated from any airline or airport operator can be appointed at the Board.