



CBAACAA's 61st ANNUAL GENERAL MEETING

June 15, 2022

7:00 AM ET – 8:00 AM ET

Toronto Airport Marriott Hotel

Toronto, ON

A G E N D A

- 1) Opening Remarks
- 2) Adoption of 2021 Annual General Meeting Minutes
 - Motion to waive reading
 - Business arising from 2021 Minutes
 - Motion to adopt
- 3) Report from the Chair of the Board, and Report from the President and CEO
- 4) Treasurer's Report
 - Adoption of the 2021 Audited Financial Statements
 - Appointment of auditor for the fiscal year ending December 31st, 2022.
- 5) By-law Revisions
- 6) Ratification of Board Nominations
 - Report from Nominations Committee
 - Motion to ratify 2022 Board slate
- 7) Ratification of the Board of Directors' Decisions
 - Motion to ratify Board's Decisions
- 8) Presentation of Board Appreciation Awards
- 9) New Business/ Q & A from the floor
- 10) Termination
 - Motion to terminate meeting