

# Notice of AGM, Audited Financial Statements and Nominations for Board of Directors

## 1. Notice of Annual General Meeting

**Note: Notice of AGM, 2021 Audited Financial Statements, and Minutes of AGM 2021, By-Law Revisions, Nominations, and Proxy Form can be accessed on the website: [www.cbaa-aca.ca](http://www.cbaa-aca.ca).**

If you are a member and unable to access the documents, please contact [membersupport@cbaa.ca](mailto:membersupport@cbaa.ca).

Please take NOTICE that the ANNUAL GENERAL MEETING of the CANADIAN BUSINESS AVIATION ASSOCIATION will be held Wednesday June 15<sup>th</sup> at 7:00 AM at the Marriott Toronto Airport, located in Toronto, ON for the following purpose:

1. To receive annual reports;
2. To receive the financial report and appoint an auditor;
4. To elect Directors;
5. To review and approve by-law revisions;
6. To ratify all acts of the Directors;
7. To transact such other business as may properly come before the meeting.

If you have any matter which you would like to have brought before the meeting, please advise the CBAA office in advance so that it may be placed on the Agenda.

DATED this 12<sup>th</sup> day of May 2022.

## 2. Financial Statements

The CBAA 2021 Audited Financial Statements are now posted on the CBAA website: [www.cbaa-aca.ca](http://www.cbaa-aca.ca)

## 3. By-Law Revisions

The CBAA Board of Directors propose the following revisions to the by-laws of the association to meet regulatory requirements while becoming as efficient as possible to focus on the association's mission and vision.

## 4. Nominations for Board of Directors

The following is a list of Directors agreeing to serve a further two-year term (to July 2024).

<b>NOMINEE</b>	<b>COMPANY</b>
Bailey, Jacqueline	Sterling Aviation Services Inc.
Carter, Paul	Levaero Aviation
Darnley, Ian	Sunwest Aviation Ltd.
Mosca, Ivano	Innotech-Execaire Aviation Group

The following is a list of person/s nominated by the CBAA Nominations Committee for the Board of Directors to serve a two-year term to June 2024.

<b>NOMINEE</b>	<b>COMPANY</b>