

May 19, 2026

Dear Members,

Following last week's AGM, we became aware that an incorrect board nomination slide was displayed during the online presentation portion of the meeting.

We wish to clarify that **the official AGM package distributed to members in advance of the meeting (April 8) contained the correct nomination information.** The slide displayed during the meeting appears to have been a prior-year version listing last year's directors, and the issue was limited to the presentation materials shared on screen.

The Association has reviewed the matter and determined that the error did not affect the election process or outcome. The AGM minutes reflect this correction.

We apologize for the confusion and appreciate members bringing the issue to our attention.

**Correct version (Circulated to Members April 8, 2026)**

The following is a list of Directors agreeing to serve a further two-year term (to May 2028).

NOMINEE	COMPANY
Bhanji, Shaan	Fast Air
Boudreault, Serge	Exeaire Aviation
Fallon, Mani	Select Aero
Prevost, Alexandre	CAE
Rodonets, Scott	Kreos Aviation
Silverman, Ron	Skyservice
Williams, Jared	Seair Seaplanes

**Incorrect Presentation Slide Displayed at AGM**

NOMINEE	COMPANY
Dann, Sarah	NAVCANADA
Johnson, Matt	Fast Air
Lafond, Isabelle	Northpoint Commercial Finance
Nureddin, Andy	Bombardier (retired)
Tsokas, Constantine	Chartright Air Group

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Sincerely,



Aime O'Connor  
Vice President Administration and Board Secretary