

CBAA ANNUAL GENERAL MEETING
May 13, 2026
2:00 PM -3:30 PM
Virtually by Zoom

1. Opening Remarks

Chair Andy Nureddin welcomed members to the 65th Annual General Meeting of the Canadian Business Aviation Association.

Nureddin informed the members that the purpose of the AGM is to inform members of the activities regarding the Board of Directors during the past year, to ratify the actions of the Board, present various financial and other reports required under the by-laws of the association.

Harlan Simpkins, CBAA President and CEO ensured a quorum (10) was met and indicated that only Operator and Associate members of the association may vote.

Andy Nureddin indicated that the items in today's AGM package were previously circulated to members on April 8, 2026.

2. Adoption of 2025 Annual General Meeting Minutes

Adoption of the Minutes of the 2025 Annual General Meeting

- a) **Motion:** That the reading of the 2025 Minutes of the Annual General Meeting (AGM) be waived.

Moved: Ed Ratzlaff, Aerofoil Consulting Inc.

Seconded: Rod Barnard, Pacific Sky Aviation

CARRIED

- b) **Motion:** That the minutes of the 2025 Annual General Meeting (AGM) be adopted as circulated.

Moved: Ehsan Monfared, YYZlaw

Seconded: Dan Rutherford, Fast Air

CARRIED

3. Report from the Chair of the Board

Andy Nureddin provided his report to the members, reflecting on two years of leadership marked by significant change and opportunity for CBAA.

Key developments included the departure of President & CEO Anthony Norejko after seven years of service, during which he led the association through major milestones such as the repeal of the aircraft luxury tax.

In January 2026, Harlan Simpkins was appointed as the new President & CEO, with a smooth transition supported by staff and board members. The report highlighted ongoing advocacy efforts on issues including aviation medical privacy, airport access, regulatory reform, and operational efficiency.

Andy emphasized the essential role of business aviation in supporting connectivity, economic growth, and remote communities across Canada.

Appreciation was extended to members, staff, and the Board for their collaboration and support, and best wishes were offered to incoming Chair Jared Williams.

4. President and CEO's Report

New President and CEO, Harlan Simpkins, reported on a strong start to the year, including cross-country engagement with members and positive feedback from Spring Chapter Meetings.

Harlan mentioned that membership has grown through renewed outreach efforts and the introduction of a new Aviation Professional category. He highlighted the successful advocacy campaign that led to the removal of the luxury tax on aircraft and reflected on the success of the 2025 convention in Richmond.

Harlan indicated that key priorities moving forward include Aviation Day on Parliament Hill on June 3, advocating for accelerated depreciation measures, and strengthening relationships with Transport Canada, Nav Canada, IBAC, NBAA, and Canadian airports.

5. Treasurer's Report

Isabelle Lafond offered her report as Treasurer noting that independent auditors Marcil Lavallée completed the audit of the association's financial statements.

CBAA reported a strong financial position, with 2025 revenues reaching \$1.4 million, an increase of nearly 15% over 2024, and a net income of \$128,000. Membership also grew with the addition of 46 new members.

Key accomplishments supported by membership contributions included the elimination of the luxury tax on aircraft, the successful Richmond convention, educational webinars, aviation medical support programs, input on foreign simulator certification, and the launch of ClimbingFast.ca promoting sustainable business aviation.

a) Adoption of Financial Statements

Motion: That the Audited Financial Statements for 2025 be adopted as circulated.

Moved: Ehsan Monfared, YYZlaw

Seconded: Ron Silverman, Skyservice

CARRIED

b) Appointment of Auditors for the fiscal year ending December 31, 2026.

Motion: Marcil Lavallee be appointed as Auditors for 2026.

Moved: Dave Smith, Aurora Jet Partners

Seconded: Ron Silverman, Skyservice

CARRIED

6. **Motion:** Approve the revision of the by-laws to include the new Aviation Professional category.

Moved: Ed Ratzlaff, Aerofoil Consulting Inc.

Seconded: Rob McDicken, Kal Aviation

CARRIED

7. Ratification of Board Nominations

Andy Nureddin shared the names of those nominated for positions on the Board of Directors.

a) Returning Directors – Term renewal

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

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	Execaire 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

Motion: That the list of nominees put forth by the Nominating Committee be accepted for **a further two-year term.**

Moved: Ehsan Monfared, YYZlaw

Seconded: Dan Rutherford, Fast Air

CARRIED

b) New Directors

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 May 2028).

NOMINEE	COMPANY
Parker, Jason	Parkair Aviation Inc.

Motion: That the list of director/s put forth by the Nominating Committee be accepted for a two-year term.

Moved: Rod Barnard, Pacific Sky Aviation

Seconded: Ron Silverman, Skyservice

CARRIED

8. Ratification of the Board of Directors' Decisions

Motion: That the decisions of the Board of Directors since the last AGM be ratified.

Moved: Ed Ratzlaff, Aerofoil Consulting Inc.

Seconded: Ehsan Monfared, YYZlaw

CARRIED

9. Incoming Chair Report

Jared Williams, Incoming Chair, thanked the Board for its confidence and acknowledged the leadership and contributions of outgoing Chairman Andy Nureddin, who will remain on the Board to support the leadership transition.

Jared reflected on the challenges faced by the business aviation sector in recent years, including the pandemic, regulatory changes, geopolitical conflicts, and rising fuel costs, while emphasizing the industry's resilience and adaptability. He highlighted the critical role business aviation plays in supporting supply chains, economic growth, trade, and connectivity across Canada, particularly in remote regions. Jared stressed that business aviation is an essential contributor to the Canadian economy, generating significant economic activity and employment opportunities.

Looking ahead, Jared committed to working closely with the Board, President & CEO Harlan Simpkins, staff, and members to strengthen collaboration and ensure CBAA remains the trusted voice of Canadian business aviation.

10. New Business/ Q&A Open Mic

Andy Nureddin asked if there was any new business from the floor. No new business was brought forward.

11. Termination

Motion: To terminate the annual general meeting.

Moved: Ehsan Monfared, YYZlaw

Seconded: Dave Smith, Aurora Jet Partners

CARRIED

This concludes CBAA's 65th Annual General Meeting.