

Notice of AGM

Audited Financial Statements and Nominations for Board of Directors

1. Notice of Annual General Meeting

Note: Notice of AGM, 2022 Audited Financial Statements, and Minutes of AGM 2022, Nominations, and Proxy Form can be accessed on the [website](#). If you are a member and unable to access the documents, please contact membersupport@cbaa.ca.

Please take NOTICE that the ANNUAL GENERAL MEETING of the CANADIAN BUSINESS AVIATION ASSOCIATION will be held Wednesday June 15th at 1:00 PM [virtually via this link](#) for the following purpose:

1. To receive annual reports;
2. To receive the financial report and appoint an auditor;
3. To elect Directors;
4. To ratify all acts of the Directors;
5. 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 11th day of May 2023.

Financial Statements

The CBAA 2022 Audited Financial Statements are now [posted on the CBAA website](#).

Nominations for Board of Directors

The following is a list of Directors agreeing to serve a one-year extended term (to June 2024).

NOMINEE	COMPANY
Monfared, Ehsan	YYZlaw

The following is a list of Directors agreeing to serve a further two-year term (to June 2025).

NOMINEE	COMPANY
Costelloe, Aidan	McCain Capital Corporation
Lafond, Isabelle	LBC Capital
Nureddin, Andy	Bombardier

The following is a list of persons nominated by the CBAA Nominations Committee for the Board of Directors to serve a two-year term to June 2025.

NOMINEE	COMPANY
Dann, Sarah	NAV Canada
Johnson, Matthew	Fast Air Ltd.
Tsokas, Constantine	Chartright Air Group