

# Notice of AGM

## Audited Financial Statements and Nominations for Board of Directors

### 1. Notice of Annual General Meeting

**Note: Notice of AGM, 2023 Audited Financial Statements, and Minutes of AGM 2023, 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](mailto:membersupport@cbaa.ca).

Please take NOTICE that the ANNUAL GENERAL MEETING of the CANADIAN BUSINESS AVIATION ASSOCIATION will be held Thursday May 16<sup>th</sup> at 2:00 PM EDT [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 15<sup>th</sup> day of April 2024.

### Financial Statements

The CBAA 2023 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 extending term (to May 2025).

NOMINEE	COMPANY
Carter, Paul	Levaero Aviation

The following is a list of Directors agreeing to serve a further two-year term (to May 2026).

NOMINEE	COMPANY
Deol-Fallon, Mani	Select Aero
Prevost, Alexandre	CAE
Williams, Jared	AirSprint Inc.

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 2026.

NOMINEE	COMPANY
<b>Bhanji, Shaan</b>	Fly Easy
<b>Boudreault, Serge</b>	Innotech-Execaire
<b>Rodonets, Scott</b>	Kreos Aviation