

# Notice of AGM

## Audited Financial Statements and Nominations for Board of Directors

### Notice of Annual General Meeting

**Note: Notice of AGM, 2024 Audited Financial Statements, and Minutes of AGM 2024, 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 Wednesday May 7th, 2025 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 7<sup>th</sup> day of April 2025.

### Financial Statements

The CBAA 2024 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 further two-year term (to May 2027).

NOMINEE	COMPANY
Dann, Sarah	NAV CANADA
Johnson, Matt	Fast Air
Lafond, Isabelle	Northpoint Commercial Finance
Nureddin, Andy	Bombardier ( <i>retired</i> )
Tsokas, Constantine	Chartright Air Group