

NOTICE OF ANNUAL MEETING OF MEMBERS

TAKE NOTICE

That the 61st Annual General Meeting of the members of the Canadian Aviation Historical Society (CAHS) will be held:

In Person and via ZOOM/conference call

Saturday, 22 June 2024 Commencing at 8am PDT/ 9am MDT/ 9am CST/ 10am CDT/ 11am EDT/ 12pm ADT

BUSINESS TO BE CONDUCTED

- (a) Accept all National and Chapter reports and financial statements for 2023;
- (b) Elect Directors to the CAHS National Board for 2024 2025;
- (c) Appoint auditors for the year 2024;
- (d) Address any other business received by the National Secretary prior to the Meeting, and
- (e) National and Chapter reports will be available for viewing as of 1 June 2024, online at <u>https://www.cahs.com/reports-and-documents.html</u>

Join the Zoom Meeting at: https://us02web.zoom.us/j/86934089464?pwd=cBWgzW3zxQDgbJllNbEbQOTFabXrka.1

Meeting ID: 869 3408 9464 Passcode: 249862

Find your local number: https://us02web.zoom.us/u/kbwsPtimo