

Agenda
Canadian Aviation Historical Society
Annual General Meeting
Friday 23 June 2023 4:30 pm EDT
By Zoom Video Conference

1. Call to Order
2. Approval of the Agenda
3. Acceptance of the Minutes of the 2022 Annual General Meeting dated Thursday 16 June 2022.
4. Business Arising from the Minutes
 - a. No business.
5. Reports
 - a. President's Report
 - b. Vice President's Report
 - c. Treasurer's Report
 - d. Membership Secretary's Report
 - e. Chapter Reports - motion to waive reading of chapter reports
6. Appointment of Auditor - motion to appoint Greg McLeod for the 2023-24 fiscal year
7. Approval of Actions of Directors and Officers of the CAHS in 2022-23
8. Election of National Directors
9. New Business
10. Adjournment