

Agenda
Canadian Aviation Historical Society
Annual General Meeting
Saturday 22 June 2024 9:00 am CST
Saskatchewan Aviation Museum and By Zoom Video Conference

1. Call to Order
2. Approval of the Agenda
3. Acceptance of the Minutes of the 2023 Annual General Meeting dated Friday 23 June 2023.
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 2024-25 fiscal year
7. Approval of Actions of Directors and Officers of the CAHS in 2023-24
8. Election of National Directors
9. New Business
10. Adjournment