

Canadian Aviation
Historical Society



HAMILTON
2015

NOTICE OF ANNUAL MEETING OF MEMBERS

TAKE NOTICE

That the 52nd Annual General Meeting of the members of the Canadian Aviation Historical Society

(CAHS) will be held in the Lancaster Room A

Courtyard Marriott Hotel, Hamilton, Ontario

Commencing at 3:00 p.m. on Saturday, 20 June 2015.

BUSINESS TO BE CONDUCTED

- (a) Accept all National and Chapter reports and financial statements for 2014;
- (b) Elect Directors to the CAHS Board for 2015-2016;
- (c) Appoint auditors for the year 2015;
- (d) Present CAHS Journal Awards for 2014;
- (e) Address any other business received by the National Secretary prior to the Meeting, and
- (f) National and Chapter reports will be available for viewing as of 15 May 2015 online at www.cahs.ca/about-us/agm/reports

P.O. Box 2700, Station D, Ottawa, Ontario, K1P 5W7, CANADA
www.cahs.ca

The CAHS is incorporated as a Canadian Registered Charity under a Federal charter
B/N Registration Number: 118829589 RR 0001