



(REVISED MINUTES – SEE REVISION IN RED)

Minutes of the Pre-AGM
Meeting held at the
Chateau Moncton, Moncton, N.B.
Friday, Feb. 25th, 2011

Present: BoD:

Sean Anderson - Western Director/President, Jodie La Rose, Mid-Western Director/interim Vice-President, Dave Hodge – Eastern Director, Jay Vanstone – Mid-Canada Director, Nicolas Huard – Quebec Director, Steve Collin – Ontario Director

Present: Committee Chairs:

Barry McAuley – T&SC, Doreen West-Gemmell – Sport Canada & LTAD, Barb Davies – CNTC, Don Stewart – Website, Derek Orr – CWC.

Present: Office

Judy Donnelly – Executive Secretary, Nicole Demers – Bookkeeper & Office Admin.

Meeting called to order at 8:50 a.m.

1. REPORTS: QUESTION & ANSWER PERIOD:

Reports were distributed via email to all BoD and Chairs prior to the Pre-AGM meeting. This section was for anyone having questions about the reports. All reports are available upon request from the office.

CNTC: Nicole to send all transactions in Team Fund accounts (income and expense) to Barb when sending to BoD.

CWC: Dave expressed the disappointment the BoD felt with the lack of communication and contribution the CWC has had in the last year.

Pat Floyd (NPA99-148 Committee) arrived at this time (9:40 a.m.)

Sport Canada: As mentioned in the Feb. 16th meeting, we were notified by Sport Canada that we do not meet the requirement for funding for the National Teams this coming season. Different strategies were reviewed on how to appeal this decision. Pat and Doreen will discuss some legal strategies and a step-by-step plan and report back to BoD.

PSO section of Sport Canada documents – clarification on sub-section needs to be made clearer. Do dropzones count as a PSO?

TASK: Doreen to get clarification and report back to BoD.

LTAD: Posters will be made to send to all dropzones. These posters will be a flight plan for LTAD for skydiving in Canada. They are currently in draft form and are also being translated.

CANPARA: 1. A section on the website will be designated to articles that are sent in for the magazine and are approved by BoD but not published for whatever reason, will be posted on this section of the website.

2. Lise Hernandez – Advertising Editor would like to put an on-line survey on the website to collect information on who our skydivers are which would maybe benefit our potential advertisers. Dave has survey software that can be installed right away.

3. Run a contest to motivate members. A free one-year membership will be awarded to winner. Contest details will be forwarded to BoD prior to installation on website.

NPA 99-148: (name of committee changed to Gov't Regulatory Committee, also known as GRC)

Pat was asked to make a presentation to the DZs at the AGM about the legalities of signage on dropzone, consent forms and what staff should be told to say to inquiring skydivers.

Break – 10:47 – 11:05

Q & A on reports cont'd...

11:33 – 12:55:

At this time, an award committee was formed to review Service Award applications received. Committee included: Barry McAuley, Barb Davies, Doreen West-Gemmell and Pat Floyd.

2. BoD discussed budget.

Lunch: 12:55 – 1:30 p.m.

Budget discussions continued until 2:09 p.m.

Chairs returned to review their budgets.

Budget was approved by BoD and agreed by Chairs.

Break: 3:45 – 4:00 p.m.

3. Insurance quotes from new Brokers;
Three quotes were received from one Broker (3 Underwriters) for our 3rd party liability insurance. Quotes were reviewed but a decision could not be made as the exact wording of the policy needs to be reviewed.

TASK: Judy to follow up with Broker for wording on policies.

Jennifer Chow and Christopher Charlesworth were observers.

4. Joe Chow made a presentation on wind turbines:
His presentation will also be presented at AGM to voting members. Due to the huge increase of wind turbines being constructed on and around local dropzones, Joe was asking for CSPA's financial support and CSPA involvement with the Adhoc Committee that was formed in 2008 so the Committee can continue to investigate and lobby this growing problem. The NPA99-148 Committee will work together with the Wind Turbine Adhoc Committee to come up with ideas to tackle this issue. Because this is not just a BoD decision and it may impact the budget, and there are previous AGM motions with regards to the Wind Turbine Committee that restrict their mandate, the BoD suggested that Joe Chow along with Pat Floyd, present a budget request to present to the voting members at the AGM tomorrow.

5. CNTC motions presented to BoD for approval:

Moved: (BD)

Motion: To accept the nomination of Michael Sweeney as Meet Director of the 2011 Summer Nationals and Barry McAuley as Chief Judge as recommended by the CNTC.

Seconded: (SC)

Carried

1 Abstention

Moved: (BD)

Motion: To accept Eileen Vaughan as National Coach.

Seconded: (SC)

Carried

Meeting adjourned at 5:15 p.m.