



FINAL 2017 POST-AGM MINUTES  
RIVER ROCK CASINO RESORT, RICHMOND, B.C.  
SUNDAY – FEB. 26<sup>TH</sup>, 2017

Present: Debbie Flanagan, Brian diCenzo, Roger Theriault, Jay Vanstone, Izzy Perry, Gord Gauvin, Doreen West-Gemmell, Ned Ambrus, Barb Davies, Brian Cole, Phil Perry, Michelle Matte-Stotyn, Judy Renaud

Present virtually: New BoD member, David Lutz

Absent: Buzz Bennett

Meeting called to order: 9:09 a.m.

1. Directors appointment:

President: Debbie Flanagan

Vice-President: Brian diCenzo

2. Appointment of Officers:

Treasurer: Ian Flanagan

3. Chairs & Committee members:

T&SC: Chair: CSPA Office & Jay Vanstone – BoD Liaison

Committee: John Davies, Francois Blanchard, Al MacDonald, Brian Mury, Robert Verret, Catherine Houde, Chris Murphy (military liaison)

CNTC: Chair – Barb Davies

Committee: Joe Ablitt, Daniel Paquette, Eileen Vaughan, Rina Gallo, Martin Lemay, Blair Egan

CWC: Chair – Phil Perry

Committee: Monique Andrie, Nicolas Huard, Burk Reiman, Dan Whitman

CanPara: Managing Editor: Ned Ambrus

CanPara: Graphic Designer: Vic Lefrancois

LTAD: Chair: Doreen West-Gemmell

Committee: John McCarthy, Richard Bisson, Martin Lemay, Marie-Eve Dallaire, Ryan Fitzpatrick

CompDev: Chair: Doreen West-Gemmell

Committee: John McCarthy, Rob Laidlaw, Monique Andrie, Lee Bibby

GRC: Chair: Pat Floyd



FINAL 2017 POST-AGM MINUTES  
RIVER ROCK CASINO RESORT, RICHMOND, B.C.  
SUNDAY – FEB. 26<sup>TH</sup>, 2017

WIC: Chair: Michelle Matte-Stotyn  
Committee: Nicole Whyte, Kaneena Vanstone, Chelsea Stephen, Catherine Bolduc,  
Amanda Hoff

IPC Delegate: To be determined by BoD  
IPC Alternate: To be determined by BoD

IT: Chair: Brian Cole  
Committee: Charlene Kerr, Paul Gamble

Judging: Chair: Buzz Bennett  
Committee: Neil McGrath, Joe Ablitt, Vera Asquith, Rina Gallo

4. Appointment of BoD Liaisons:

T&SC: Jay Vanstone  
CNTC: Debbie Flanagan  
CWC: Izzy Perry  
CanPara: Jay Vanstone  
LTAD: David Lutzy  
CompDev: Izzy Perry  
GRC: Gord Gauvin  
WIC: Izzy Perry  
IPC: Roger Theriault  
IT: Gord Gauvin  
AeroClub: Brian diCenzo  
Judging: Roger Theriault

5. Review of Motions from the 2017 AGM:

Club fee increase: The motion from AGM floor reads:

“Be it resolved that the non-school club membership fee be increased from \$89.00 to \$275.00”

As many concerns were brought forward about this high increase, the BoD reviewed and discussed this in length. The BoD decided to investigate prior to implementing.

TASK: MICHELLE & DEB TO INVESTIGATE AND REPORT BACK TO THE BOD AS SOON AS POSSIBLE.

6. Other Business:

Motion: To approve the complimentary affiliation for Douglas Spotted Eagle as per recommendation of the CWC.

Moved: (IP)

Seconded: (DF)

Carried



FINAL 2017 POST-AGM MINUTES  
RIVER ROCK CASINO RESORT, RICHMOND, B.C.  
SUNDAY – FEB. 26<sup>TH</sup>, 2017

TASK: JUDY TO RENEW COMPLIMENTARY AFFILIATION.

7. Motion: To approve the complimentary affiliations for non-jumping as per the recommendation of the Judging Committee: Vera Asquith, Doreen West-Gemmell, Therese Tercier, Hazel Ibbs, Rina Gallo, Jenn Maynard, Gorana Mihajlovic

Moved: (Bd)

Seconded: (GG)

Carried

Chairs left at this time: 11:00 a.m.

8. New dropzone application: Point Break Skydiving in Tofino, BC  
TABLED TO BOD MARCH CONFERENCE CALL.

Meeting adjourned: 11:25 a.m.