



FINAL 2017 AGM MINUTES  
RIVER ROCK CASINO RESORT, RICHMOND, B.C.  
SATURDAY – FEBRUARY 25<sup>TH</sup>, 2017

Meeting called to order: 9:18 a.m.

1. Opening statement from President (Debbie Flanagan):  
Welcomed everyone in attendance and voting virtually. Recognized Registered Participants and observers and confirmed with voting members on whether Registered Participants and observers could speak during meeting (with exception to Special Business). Everyone agreed.
2. Roll Call of Voting Members:  
Pacific Airsports, Second Decade, Unicorn Sport Parachute Club, Chilliwack Skydiving Club, Kamloops Skydivers, Skydive Vancouver Island, Okanagan Skydive, Whistler Skydiving, North Okanagan Vertical (NOVA), Vancouver Skydive, Capital City Skydiving, Skydive BC North, Eden North Parachute School, Edmonton Skydive Centre, Alberta Skydivers, Alberta Sport Parachute Association, Skydive Big Sky, Calgary Parachute Club (Virtual), Pacific Skydivers, Manitoba Sport Parachute Association, Skydive Manitoba Ltd., Grand Bend Sport Parachute Centre (Virtual), 1000 Islands Skydivers, SWOOP, Parachute School of Toronto, Skydive Toronto Inc., Skydive Petawawa (Virtual), Skydive Burnaby, Niagara Skydive, Descenders ParaClub, Hamilton Sport Parachute Club, Skydive Wasaga Beach, Parachutisme Nouvel Air Inc., Parachutisme Atmosphair, Parachutisme Voltige, Parachute Montreal, Parachute Gatineau Ottawa Skydive (GO Skydive).
3. Establishment of quorum:  
Quorum required for meeting:  $\frac{1}{4}$  of members  
Total votes in attendance: 63  
Quorum required for Resolutions as per PIM 3:  $\frac{1}{2}$  of 63 = 32  
Quorum required for a Special Resolution as per PIM 3:  $\frac{2}{3}$  of 63 = 42  
Quorum reached.
4. Introduction of BoD Members, Chairs and Office Staff:  
BoD: President – Debbie Flanagan, Vice President – Brian diCenzo, Jay Vanstone, Gord Gauvin, Izzy Perry, Roger Theriault  
Chairs: CWC – Phil Perry, CNTC – Barb Davies, LTAD – Doreen West-Gemmell, IT – Brian Cole, CANPARA – Ned Ambrus, COMPDEV – Doreen West-Gemmell, JUDGING – Buzz Bennett, T&SC – Vacant, GRC – Absent, WIC – Michelle Matte-Stotyn  
Office: Executive Director – Michelle Matte-Stotyn, Executive Secretary – Judy Renaud
5. Approval of agenda;  
**Motion: Be it resolved that the agenda be accepted as presented.**  
Moved: Chilliwack Skydivers    Seconded: Unicorn SPC    Carried: Unanimously
6. Declaration of any conflicts of interest: None received.



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7. Adoption of 2016 AGM Minutes:

**Motion: Be it resolved to adopt the last Minutes of the February 2016 AGM for CSPA, held at the National Air Force Museum of Canada in Trenton, ON on February 27<sup>th</sup>, 2016.**

Moved: SWOOP                      Seconded: Edmonton SC                      Carried: Unanimously

8. Review of items tasked from the 2016 AGM:

**a) Motion:** Be it resolved that CSPA resolves not to re-appoint Ousley, Hanvey, Clipsham, Deep LLP as auditors and authorizes the Board of Directors to select and appoint an auditor asap and no later than Nov. 30<sup>th</sup>, 2016 (fiscal year end).

**This has been completed. A new auditor has been selected.**

**b) Motion:** Be it resolved that Bill Cole's unofficial night altitude record over Pearson International be listed on the history of parachuting.

**Completed and is on CSPA website.**

**c) Motion:** Be it resolved that the members propose that PIM 5, CanPara policy be changed to the following: "Articles of a controversial nature must be reviewed and approved by the majority of the Board. No such article(s) can be printed without the consent of the majority of the Board.

**Change is on file and PIM 5 is currently undergoing full revision.**

9. Committee and Office Reports (Q & A period):

Each Chair had a time limit to give a quick review of the reports (available on CSPA website).

A question and answer period was scheduled after each report if required.

**Motion: Be it resolved that all reports be accepted as presented.**

Moved: Pacific Airsports                      Seconded: Alberta Skydivers                      Carried: Unanimously

Break 10:42 – 10:59

10. Approval of auditors report and financial statement for Nov. 30, 2016

Ian Flanagan – Treasurer presented and highlighted changes received from new auditors.

**Motion: Be it resolved that the November 30<sup>th</sup>, 2016 Financial Statement compiled by St. Arnaud Pinsent Steman be accepted as presented.**

Moved: Alberta Skydivers                      Seconded: Unicorn SPC                      Carried: Unanimously

11. Appointment of auditors:

**Motion: Be it resolved that St. Arnaud Pinsent Steman be appointed as auditors for the fiscal year Dec. 1, 2016 to Nov. 30, 2017.**



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Moved: Unicorn SPC                      Seconded: Second Decade Skydivers      Carried: Unanimously

12. Business as specified in the meeting notice:  
Not Applicable.

Lunch: 11:18 – 12:33

13. Special Business: (Motion(s) received by Record Date). \*note this motion was done by secret ballot.

**Motion: Be it resolved that CSPA adopt Indoor Skydiving as a competition discipline and to that end, amend the purpose of CSPA to include “competition indoor skydiving” subject to approval from CRA to change and that Indoor Skydiving participants and tunnel activities be excluded from access to the defence and current team funds.**

**Be it resolved that the new purpose of CSPA, subject to approval from CRA read:  
The exclusive purpose of the Corporation is to foster and govern amateur sport parachuting and competition indoor skydiving in Canada on a nationwide basis to the benefit of all the Members and Registered Participants of the Corporation.**

Moved: Edmonton Skydive              Seconded: Parachute Voltige              Defeated

\*\* Because this would be a constitutional change, a requirement of 2/3 voting members is required to be a quorum. Quorum required was 42 in order for motion to pass.

Results: 38 FOR    Against: 25    - therefore motion was defeated.

14. Presentation of budget for current fiscal year and 2016/2017 season: (Ian Flanagan – Treasurer)

Discussion on budget and that CSPA is experiencing a big deficit for the upcoming season.

**Motion: Be it resolved that the budget for 2016/2017 be accepted as presented.**

Moved: Parachute Montreal              Seconded: Edmonton SC                      Carried  
3 Abstentions

**Motion: Be it resolved that the budget for 2017/2018 be accepted as presented:**

Moved: Pacific Airsports                      Seconded: Kamloops S/D                      Carried  
3 Abstentions

15. New Business: (motions from the floor)

**a) Motion: Be it resolved to have the authority for selection of Indoor Skydiving athletes to First Category Events (FCE's) FAI be delegated to the iFly/Skyventure Canada Group, (Les Investissements Skyventure Ltée) in consultation with the CNTC and ratification from the BoD for 2017/2018.**

Moved: Chilliwack S/D                      Seconded: Calgary PC                      Carried



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- b) Motion: Be it resolved that the non-school club membership fee be increased from \$89.00 to \$275.00.**

Moved: Alberta Skydivers      Seconded: Niagara Skydive      Carried  
11 Abstentions

- c) Motion: Be it resolved that CSPA allow the use of AFF rated instructors without penalty provided that these are from an FAI affiliated association.**

Moved: Skydive Toronto      Seconded: Niagara Skydive      Defeated

- d) Motion: Be it resolved that we modify our minimum distance from the intended landing area to an open body of water from 1km to 500m. The USPA's regulation is only 50m. 50m is much more in line with the ram-air parachutes we use today.**

Moved: Capital City      Seconded: Kamloops S/D      Defeated  
14 Abstentions

- e) Motion: Be it resolved that the Technical & Safety committee look into modifying the BSRs to reduce minimum distance from the intended landing area to an open body of water to 50m from the current 1km. The USPA's regulation is only 50m. 50m is much more in line with the ram-air parachutes we use today. Reducing it further to 100m would not be unreasonable if T&SC sees fit.**

Moved: Capital City S/D      Seconded: Whistler Skydiving      Carried  
8 Abstentions

- f) Motion: Be it resolved that CSPA proceed with replacing the current FileMaker Database with a new database at the discretion of the BoD and the IT Chair.**

Moved: ASPA      Seconded: Parachute Montreal      Carried  
8 Abstentions

- g) Motion: Be it resolved that the CSPA Board investigate the possibility of CSPA collection a sum of \$5.00 or \$10.00 from all DZO's and Clubs in respect of every tandem jump taking place as part of the DZO/Club operations and report back at the next AGM.**

Moved: Second Decade      Seconded: Unicorn SPC      Defeated  
9 Abstention

16. Election of Directors:

3 incumbents currently up for election are: Debbie Flanagan, Izzy Perry and Brian diCenzo.  
2 nominations were received from the floor: Daniel Grant and David Lutzy.  
Voting members cast their votes. Remaining on BoD are Debbie, Izzy and Brian. New BoD member is David Lutzy.



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17. Thank you from President.

18. Awards were presented:

45 years – Ian Flanagan
Cathy Johnson Service Award: Jay Vanstone, Aidan Walters, Debbie Flanagan
Glenn R. Masterson Award: Barbara Davies

**h) Motion: Be it resolved that the 2017 AGM be adjourned at 6:44 p.m.**

Moved: MSPA

Seconded: ASPA

Carried

3 Abstentions