

Present: Izzy Perry, Kaneena Vanstone, Gord Gauvin, Jason Warren, Jocelyn Brunet, Brian diCenzo, Michelle Matte-Stotyn, Judy Renaud

Absent: Roger Theriault

Meeting called to order: 7:35 p.m. ET

1. **Ratifications via email & Sharepoint:**

- New committee members: T&SC – Allison Cooney & Ned Ambrus
Jump Pilot – Vic Borghese, David Williamson, Norm Myers
- New postage meter: A new contract and new machine for less cost per year. New contract also includes all fees related to any increases during the year. This alone is a savings of approximately \$250.00 per year
- Minutes from the 2019 Pre-AGM, AGM and Post-AGM held in Winnipeg, MB

2. **New dropzone approval:**

Motion: To approve the new dropzone, Skydive Extreme Calgary located in Beiseker, AB.

Moved: (KV)

Seconded: (JW)

Carried

3. **Defence Fund claim from Parachute Voltige:**

Motion: To approve defence fund claim received from Parachute Voltige in the amount of \$2118.42 for lawyer fees.

Moved: (Bd)

Seconded: (KV)

Carried

4. **Skydive Vibes Contract:**

Motion: To approve the contract between CSPA and Skydive Vibes for videos series on the different progression on becoming a skydiver which will be useful for any dropzones that wish to use them.

Moved: (GG)

Seconded: (JB)

Carried

1 Abstention

5. **In-camera discussion:**

6. Reminder to review items for approval in Sharepoint.

Meeting adjourned: 8:28 pm ET