

there is now an urgent need to integrate indoor skydiving into the different FAI documents”. This change (along with the French Olympic Project) has garnered a great deal of support from the FAI and the FAI General Conference.

The BoD agreed to have Rina abstain from this motion at this time as more information/details are required.

6. IPC Representative agreement:

- As discussed during the November LRPM in Ottawa, ON, an IPC representative agreement was drafted. This form will be presented to all IPC representatives for signature as soon as possible.

Motion: To approve the IPC representative agreement as presented.

Moved: (DF)

Seconded: (KV)

Carried

7. **Motion:** To approve the following athletes for the 2019 WISC in France as per the CNTC recommendations:

Coralie Boudreault – Jr. Freestyle

Malachie DeAth – Jr. Freestyle

Sebastien Plourde – Freestyle Open

Coralie Boudreault & J.C. Ouimet – D2W

Moved: (IP)

Seconded: (DF)

Carried

8. Ville de Lévis court appeal:

Ville de Lévis has appealed the Quebec Supreme Court’s decision and this case is now going to the Supreme Court of Canada. Ville de Lévis are asking for financial assistance from CSPA.

Points from Pat Floyd:

- This now affects CSPA at a National level and CSPA, if possible, should try and attend any/all court hearings on behalf of Canada’s dropzones.
- CSPA should assist both financially and attend the appeal date.

Motion: To approve the financial assistance.

Moved: (Bd)

Seconded: (DF)

Carried

9. AGM flights & Member packages:

- A reminder to book flights or send details to the office for booking.

10. In-camera discussion

11. Update on the Crew Resources Management (CRM) from Gord:

Pat and Gord completed the template for dropzones to use for pilot operations which is the new system Transport are making mandatory. It was presented to Transport Canada today and Transport Canada approved the form. Gord to clean form up and send template to the office for distribution to affiliating dropzone packages for 2019/2020. Transport Canada has also extended the deadline from January 31, 2019 to September, 2019.

Meeting adjourned: 9:19 p.m. ET