



Present: (BoD) Izzy Perry, Brian diCenzo, Gord Gauvin, Jason Warren, Kaneena Vanstone, Michelle-Matte Stotyn, Judy Renaud
Virtually: Jocelyn Brunet
(Chairs) Monique Andrie, Annaleah McAvoy, Allison Cooney (for T&SC), Pat Floyd, Ian Flanagan, Barb Davies

Meeting called to order: 9:15 a.m.

1. Director's appointment:

President: Izzy Perry

Vice-President: Kaneena Vanstone

BoD Members: Gord Gauvin, Jason Warren, Brian diCenzo, Jocelyn Brunet

Motion: To approve the Defence Fund claim for Vancouver Island dropzones from Pay Floyd Esq. with reference to airspace restrictions and dealing with NavCanada for \$9660.00

Moved: Brian DiCenzo

Seconded: Jason Warren

Carried

2. Appointment of Officers:

Treasurer: Ian Flanagan

3. Chairs & Committee members:

- T&SC: Bill Pentney – John Davies, Rob MacNeill, Ben Stephenson, Marie-Eve Dazé, Lindsey Steuart, Allison Cooney, Ned Ambrus
- CNTC: Barb Davies – Blair Egan, Rina Gallo, Joe Ablitt, Martin Lemay, Eileen Vaughan
- CWC: Monique Andrie – Jeff Dean, Daniel Grant, Burk Reiman, Pierre-Andre Gauthier, Dan Whitman
- LTAD: Doreen West-Gemmell – Melanie L-Guerin, Andrea Greening Richard Bisson
- CompDev: Monique Andrie – John McCarthy, Doreen West-Gemmell, Lee Bibby, Rob Laidlaw
- GRC: Pat Floyd – Ian Flanagan
- WIC: Michelle Matte-Stotyn – Nicole Whyte, Amanda Hoff, Chelsea Stephen, Catherine Bernier, Chani Fleshman, Jessy Robichaud, Allison Cooney
- IPC: Delegate – TBD as a call for nominations will be sent out
Alternate – TBD as a call for nominations will be sent out
- IT: Tarek Ayoub – Brian Cole
- CanPara: Editor: Annaleah MacVoy
Graphic Designer: Vic Lefrancois
Advertising: Ned Ambrus
- Judge: Randy Holmes – Vera Asquith, Neil McGrath, Rina Gallo
- Jump Pilot (adhoc): Joe Chow- David Williamson

4. Appointment of BoD Liaisons:

- T&SC: Kaneena Vanstone & Jocelyn Brunet
- CNTC: Jason Warren
- CWC: Izzy Perry
- LTAD: Jason Warren
- CompDev: Izzy Perry
- GRC: Gord Gauvin
- WIC: Kaneena Vanstone
- IT: Brian diCenzo
- CanPara: Kaneena Vanstone & National Office
- Judge: Brian diCenzo
- AeroClub: Michelle Matte-Stotyn
- Jump Pilot: Brian diCenzo

5. Review of motions/tasks from the 2020 AGM (if applicable): None

6. Motion: To approve the complimentary affiliation for Douglas Spotted Eagle as per CWC Committee

Moved: Izzy Perry Seconded: Gord Gauvin Carried

7. Motion: To approve the complimentary affiliation for Rob Laidlaw as per the CompDev Committee

Moved: Brian diCenzo Seconded: Jason Warren Carried

8. Motion: To approve the complimentary affiliation for the following non-jumping judges as per the Judge Committee:

Vera Asquith, Rina Gallo, Gorana Mihajlovic, Theresa Tercier, Doreen West-Gemmell.

Moved: Izzy Perry Seconded: Kaneena Vanstone Carried

9. Motion: To approve the complimentary affiliation for Amanda Hoff as per the WIC Committee

Moved: Gord Gauvin Seconded: Izzy Perry Carried

10. Motion: To approve the complimentary affiliation for Ned Ambrus

Moved: Gord Gauvin Seconded: Kaneena Vanstone Carried

11. Other business:

- Ideas for social media: Michelle & Allison to discuss further
- In the meantime, all Chairs to source out to their committees if they have short posts they want Michelle to share. One per month!

12. Unfinished business:

T&SC: AIM reports to be sent to Allison Cooney for SMS processing. Michelle & Allison to create a new workflow.

Chairs left at this time. (10:15 a.m.)

BoD continued business tabled from Pre-AGM.

13. Meeting adjournment: 10:48 a.m.