



Meeting called to order: 12:01 p.m. EST

1. Opening statement from President (Izzy Perry):  
Welcomed everyone in virtual attendance. Recognized Registered Participants and observers and confirmed with voting members on whether Registered Participants and observers could speak during meeting. Everyone agreed.
2. Voting Members attending virtually:  
Alberta Skydive Central, Alberta Sport Parachute Association, Badlands Skydivers, Calgary Parachute Club, Edmonton Skydive Centre, Pacific Skydivers, Phizzy Skydivers, Chilliwack Skydivers, Second Decade Skydivers, Skydive Vancouver Island, Whistler Skydiving, Skydive BC North, Manitoba Sport Parachute Association, Skydive Manitoba, 1000 Islands Skydivers, Descenders ParaClub, Grand Bend Sport Para Center, iFly Whitby, iFly Oakville, Niagara Skydive, Northern High Skydivers, Ottawa Skydiving Club/Paraclub Ottawa, Skydive Burnaby, Skydive SWOOP, Skydive Toronto, Skydive Wasaga Beach, École de Para Victoriaville, Parachute Gatineau Ottawa, Para. Adrenaline, Para Adrenaline T-R, SkyVenture Montreal, Skydive Saskatoon, Hamilton SPC, Capital City,

Establishment of quorum:

Quorum required for meeting: 1/4 of members (15)

Quorum reached at 34 members.

3. Introduction of BoD Members, Chairs and Office Staff:  
BoD: President – Izzy Perry, Vice President – Kaneena Vanstone, Gord Gauvin, Brian diCenzo, Jason Warren, Jocelyn Brunet  
Chairs: CWC – Monique Andrie, CNTC – Barb Davies, IT – Tarek Ayoub (absent), CanPara – Annaleah McAvoy, CompDev – Monique Andrie, Judging – Randy Holmes, T&SC Representative – Bill Pentney, LTAD – Doreen West-Gemmell, GRC – Pat Floyd, WIC – Michelle Matte-Stotyn.  
Office: Executive Director – Michelle Matte-Stotyn, Executive Secretary – Judy Renaud
4. Approval of agenda;  
**Motion: Be it resolved that the agenda be accepted as presented.**  
Moved: Descenders                      Seconded: Northern High                      Carried: Unanimously
5. Declaration of any conflicts of interest: None received.
6. Business as specified in the meeting notice:  
None received.
7. **Motion: Be it resolved that the Membership adopt the last Minutes of the 2020 AGM for CSPA, held at the Quality Inn West Edmonton, Edmonton, AB on March 7, 2020.**  
Moved: Phizzy S/D                      Seconded: S/D Vancouver Island                      Carried: Unanimously



14. Election of Directors:

**Motion: Be it resolved that Jason Warren, Jocelyn Brunet, Brian diCenzo and Johanne Kenney be declared to the Board of Directors.**

Moved: MSPA

Seconded: Northern High

Carried: Unanimously

15. Award presentations:

- Anniversary awards: Honorable mentions:
  - 50 Years – Brian diCenzo
  - 55 Years – Joe Ablitt
  - 60 Years – Peter Grant
  - 65 Years – Floyd Martineau
- Cathy Johnson Service Award:
  - Martin Lemay
  - Jay Moledzki
- Glenn R. Masterson Memorial Trophy:
  - Neil McGrath
- Retirement announcement – Izzy Perry retiring from BoD and President

16. Thank you from CSPA's President

17. **Motion: Be it resolved that the 2021 AGM be adjourned at 3:25 p.m.**

Moved: Northern High

Seconded: Phizzy Skydivers

Carried: Unanimously