

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

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

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8. Review of the items tasked from the 2020 AGM:

Motion: Be it resolved that the CSPA BoD make an addition to the existing exemption to BSR 2.3, allowing dropzones to file an application to the BoD to change the water distance to 250m for C and D CoP holders, including tandem. A risk analysis continues to be done for the remainder of the two-year period.

Moved: Parachute Montreal Sec

Seconded: Parachutisme Nouvel Air Carried

3 against, 3 abstentions

Update: This is year two of the two-year trial period and no issues have been reported.

9. Committee and Office reports:

A quick synopsis of reports from each Chair and Office and a question and answer period was allotted for each report.

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

Moved: S/D Vancouver Seconded: Descenders Carried: Unanimously

Break: 1:10 p.m. - 1:20p.m.

10. A presentation of the financial report of November 30, 2010 was given by Ian Flanagan – Treasurer.

Motion: Be it resolved that the November 30, 2020 Financial Statements compiled by St. Arnaud Pinsent Steman be accepted as presented.

Moved: MSPA Seconded: Descenders 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, 2020 to Nov. 30, 2021.

Moved: ASPA Seconded: S/D Vancouver Carried: Unanimously

12. Special Business: (Motions received by the Record Date)

Motion: Be it resolved that the CSPA BoD, through the Jump pilot and Operators Committee, make application to Transport Canada for the use of Private Licensed Pilots (PPLs) to fly jump planes in Canada as is presently being done in most developed countries of the world including Great Britain, France, Australia, New Zealand, European Unions, South Africa, etc...

Moved: Skydive Toronto Seconded: S/D Moncton Defeated

 $8\ abstentions$

Break: 2:20 – 2:50 p.m.

13. Budget presentation by Ian Flanagan – Treasurer

Motion: Be it resolved that the budget for 2020/2021 be accepted as presented.

Moved: Descenders Seconded: MSPA Carried: Unanimously

Motion: Be it resolved that the budget for 2021/2022 be accepted as presented.

Moved: Phizzy S/D Seconded: S/D Vancouver Carried: Unanimously

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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:
 - o Anniversary awards: Honorable mentions:
 - 50 Years Brian diCenzo
 - 55 Years Joe Ablitt
 - 60 Years Peter Grant
 - 65 Years Floyd Martineau
 - o Cathy Johnson Service Award:
 - o Martin Lemay
 - o Jay Moledzki
 - o Glenn R. Masterson Memorial Trophy:
 - o Neil McGrath
 - o 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