

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

Meeting called to order: 8:05 pm EST

1. Ratifications:

- July 26,2022 BoD Conference Call Minutes and In-Camera Minutes
- Defence Fund notice to Members:

The BoD will be sending out a notice to all voting members to get their input on possible changes to the Defence Fund policy that is currently in place. This notice will be sent out as soon as possible so feedback can be obtained prior to the Record Date as a motion may be created for voting at the 2023 AGM.

2. Sport Canada eligibility status: Last year there were over 50 different criteria to be eligible to apply but this year it has been reduced to 3.

CSPA's application for eligibility has been submitted and we will update when news has been received.

3. Rigger currency proposal from the T&SC:

Motion: To approve the Rigger re-currency proposal received from the T&SC which is to be maintained and updated on a regular basis.

Moved: (Bd)

Seconded: (GG)

Carried

TASK – Michelle to work with the T&SC to discuss a roll out plan.

Meeting adjourned: 9:07 pm EST