

FINAL BOD CONFERENCE CALL MINUTES – MAY 9TH, 2022

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

Absent: Jason Warren

Meeting called to order: 7:41pm EST

1. Ratifications made via Sharepoint:

- 2022 AGM Minutes
- 2022 Post-AGM Minutes
- 2022 Post-AGM In-Camera Minutes
- C3 Freely Prerequisites for PIM 1
- C3 Freely Reference Manual

2. Approval of athletes attending the WPC in Eloy, AZ and Czech Republic:

Motion: To approve all athletes for the WPC in Eloy, Arizona and Czech Republic as per recommendation of the CNTC.

Moved: (JB)

Seconded: (Bd)

Carried

• Wingsuit athletes to be advised

• Head of Delegation to be advised

3. In-camera discussion - Rigger license number conflict

Two Riggers were issued the same license number. The Office will notify that the first will keep his license number and the second will need to change. If they don't concede both will receive new license numbers.

4. To approve a subsequent defense fund payout above the \$10K to Parachute Montreal.

BoD discussed this and rejected this request at this time. Further discussions will be held by the BoD when further details have been received.

Meeting adjourned: 8:04 pm EST