

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

Absent: Jocelyn Brunet

Meeting called to order at: 8:00 pm EST

1. Ratifications:

- BoD Conference Call Minutes – Sept. 29, 2022
- BoD In-Camera Conference Call Minutes – Sept. 29, 2022
- Minor revisions to the Standard Operating Procedures for Third Party Parachute Inspections

2. Copier renewal:

- Currently paying \$378.00/quarter – finishing a 4-year contract
- Continue on current contract for another 12 months @ \$302.00/quarter

BoD decided to do the 12 month @ \$302.00/quarter.

TASK: MICHELLE TO CONTACT KONICA MINOLTA

3. LRPM BoD meeting(s)

- a. Saturday, Nov. 19th at 9:00 a.m. EST and Sunday, Nov. 20th if required.

4. Invoice from Pat Floyd for Skydive Burnaby & Transport Canada work

Motion: To approve the payment from the Defence Fund in the amount of \$1830.60 for the invoice received from Pat Floyd with regards to the fatality at Skydive Burnaby. Payment to be made to Skydive Burnaby.

Moved: (Bd)

Seconded: (GG)

Carried

Meeting adjourned: 8:56 p.m. EST