

7. **Motion: Be it resolved that the Membership adopt the last Minutes of the 2022 AGM for CSPA held electronically on March 12, 2022.**
Moved: Northern High Skydivers Seconded: Ottawa S/D Club Carried – Unanimously
8. Review of the items tasked from the 2022 AGM – None
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. Reports are available on CSPA’s website at www.cspa.ca.
Motion: Be it resolved that all reports be accepted as presented.
Moved: Phizzy Skydivers Seconded: Descenders Carried – Unanimously
10. Special Business: None
 Break 12:45 – 1:04 p.m. EST
11. A presentation of the financial report of November 30,2022 was given by Michelle Matte-Stotyn – Executive Director.
Motion: Be it resolved that the November 30,2022 Financial Statements compiled by St. Arnaud Pinsent Steman be accepted as presented.
Moved: Hamilton S/P Seconded: Pacific S/D Carried - Unanimously
12. Appointment of auditors:
Motion: Be it resolved that St. Arnaud Pinsent Steman be appointed as auditors for the fiscal year Dec. 1,2022 to Nov. 30,2023.
Moved: Geronimo! S/D Team Seconded: Pacific Skydivers Carried - Unanimously
13. Budget presentation by Michelle Matte-Stotyn – Executive Director
Motion: Be it resolved that the budget for 2022/2023 be accepted as presented.
Moved: Pacific S/D Seconded: KAOS Carried – Unanimously
14. **Motion: Be it resolved that the budget for 2023/2024 be accepted as presented.**
Moved: Voltige Seconded: S/D Vancouver Island Carried – Unanimously
15. Election of Directors:
Motion: Be it resolved that Jason Warren, Jocelyn Brunet, Brian diCenzo and Berni Fullerton be declared to the Board of Directors.
Moved: Second Decade Seconded: Phizzy S/D Carried – Unanimously
16. Award Presentation:
- The Cathy Johnson Service award: Geronimo! Skydiving Team
 - The Glenn R. Masterson Memorial Award – Robert (Bob) Wright
 - A special retirement presentation to Doreen West-Gemmell who retired from the Chair position on the LTAD committee.

17. Thank you from CSPA's President, Kaneena Vanstone

18. **Motion: Be it resolved that the 2023 AGM be adjourned at 2:01 p.m. EST**

Moved: Descenders ParaClub

Seconded: KAOS

Carried - Unanimously