

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

Invited guest: Pat Floyd

Meeting started: 7: 07 p.m. EST

1. Transport Canada:

Transport Canada sent an exemption clause (NCR-002-2023) for CSPA to discuss and review. A meeting will be scheduled with Transport Canada, Pat and Jocelyn to discuss.

TASK: PAT FLOYD AND JOCELYN BRUNET TO REVIEW/REVISE EXEMPTION CLAUSE AND SEND TO THE BOD FOR REVIEW.

TASK: MICHELLE TO CONTACT TRANSPORT CANADA TO SCHEDULE A MEETING IN-PERSON OR VIRTUALLY.

**MOTION: TO APPROVE AN INCREASE TO THE GRC BUDGET TO COVER TRAVEL COSTS WITH TRANSPORT CANADA IF REQUIRED.**

**Moved: (Bd)**

**Seconded: (JB)**

**Carried**

Pat Floyd left at this time: 7:34 p.m. EST

2. Ratifications via SharePoint:

- BoD Conference Call Minutes for Dec. 5<sup>th</sup>, 2022
- 2023 National Bid received from Voltige – **one abstention**
- 2023 Meet Director for 2023 Nationals – Marcel Faguy
- 2023 Organizer for 2023 Nationals – Valerie Bisson
- CWC – new members: Ned Ambrus and Alex Dufour

3. Defence Fund Policy revisions:

**MOTION: TO CHANGE THE SCHOOL FEES FOR DEFENCE FUND ACCESS FROM \$250.00 TO \$300.00 EFFECTIVE APRIL 1<sup>ST</sup>, 2023.**

**Moved: (Bd)**

**Seconded: (JB)**

**Carried**

Meeting adjourned: 7:53 p.m. EST