FINAL 2026 AGM MINUTES – SATURDAY MARCH 21, 2026 - VIRTUALLY

Meeting called to order: 1:23 p.m. MST

1. Opening statement from President – Kaneena Vanstone.
   Welcomed everyone in virtual attendance. Recognized Registered Participants and observers and confirmed with voting members on whether Registered Participants and observers could speak during meeting. Everyone agreed.

2. Roll Call:
   Parachute Victoriaville, Parachutisme Adrenaline T-R, Parachute Montreal Rive-Sud, Parachute Montreal Rive-Nord, Alberta Sport Parachute Association, Calgary Parachute Club, West Edmonton Skydive Centre, Phizzy Skydivers, Pacific Skydivers, Pacific Airsports, Peninsula Parachute Club, Geronimo ! Skydiving Team, Northern High Skydivers, Ottawa Skydiving Club, Parachute Ottawa, Skydive Wasaga Beach, Skydive Burnaby Inc., Skydive South Sask, Skydive Manitoba 2013, Whistler Skydiving. Manitoba Sport Parachuting Association., Skydive Extreme Calgary, Capital City, KAOS, Second Decade, Skydive Extreme Yeti, Skydive Vancouver Island, Atlantic School of Skydiving, Skydive SWOOP, Parachute Academy, Skydive South Sask, Yukon Sport Parachute Association.

3. Opening address from CSPA's President, Kaneena Vanstone and Call to Order instructions.

4. Quorum confirmed.

5. Introduction of BoD Members, Chairs and Office Staff:
   BoD: President – Kaneena Vanstone
   Vice President – Brian diCenzo
   BoD members - Jason Warren, Dave Withrow, Jerod Cole, Wade Thoreson, John Wallace

   Chairs:
   CWC – Dustin Renz
   CNTC – Richard Bisson
   IT – Tarek Ayoub (absent)
   CanPara –Absent
   Judging – Randy Holmes
   T&SC – Bill Pentney (absent) - Presented by Jerod Cole
   LTAD – Allison Cooney
   GRC – Jake Mason
   WIC – Allison Cooney
   Treasurer: Ian Flanagan
   ISC: Rina Gallo
   AeroClub: Michelle Matte-Stotyn (liaison)
   Office: Executive Director – Michelle Matte-Stotyn
   Executive Secretary – Judy Renaud

6. Declaration of any conflicts of interest: None received.

7. Presentation of AGM agenda.

8. **Motion: Be it resolved that the Membership adopt the last Minutes of the 2025 AGM for CSPA virtually on March 22, 2025.**
   Moved: Alberta Sport Parachute Club Seconded: Parachute Montreal Rive-Nord Carried

9. Reviews of items tasked from the 2025 AGM: None

10. Committee and Office reports:
    A quick synopsis of reports from each Chair and Office and a question & answer period was allotted for each report. Reports are available on CSPA's website at www.cspa.ca.

Special Business: None

11. A presentation of the financial statements of November 30,2025 was presented by Ian Flanagan - Treasurer.

12. Appointment of auditors:

    Motion: Be it resolved that St. Arnaud Pinsent Steman be appointed as auditors for the fiscal year Dec. 1,2025 to Nov. 30,2026.
    Moved: Parachute Victoriaville Seconded: Yukon Parachute Club Carried
    1 Against

13. Budget presentation by Michelle Matte-Stotyn

14. Election of Directors:
    Incumbents: Dave Withrow
    Nominations: Ashley Cook

    Be it resolved that Ashley Cook and Dave Withrow be declared to the Board of Directors.
    Moved: Northern High Skydivers Seconded: Parachute Montreal Rive-Sud Carried

15. Award & Retirement presentations:
    Retirement presentation:
    - Ian Flanagan (Treasurer) - is resigning from the position of Treasurer effective Post-AGM.
    - Bill Pentney (Chair of T&SC) - is resigning from the position of Chair and will be replaced by Jerod Cole who will be resigning as a BoD member efftective Post-AGM
    - Kaneena Vanstone (President) - is resigning from the position of President and will take the position of CSPA's bookkeeper.

    Awards:
    Cathy Johnson Service Award:
    - Richard Bisson, Burkley Reiman, Garth Brown

    Glenn R. Masterson Memorial Trophy:
    - Ian Flanagan

16. Thank you from CPSA's President, Kaneena Vanstone.

17. **Motion: Be it resolved that the 2026 AGM be adjourned at 3:57 p.m. MST**
    Moved: Ottawa skydiving Seconded: Parachute Adrénaline T-R Carried