



FINAL 2015 AGM Minutes
Sheraton Cavalier, Calgary, AB
February 28th, 2015

In attendance:

- BoD: Debbie Flanagan (President), Brian diCenzo (Vice-President), Jay Vanstone,
Gord Gauvin, Morgan McCollum
- Officers: Ian Flanagan (Treasurer), Barb Davies (CNTC), Phil Perry (CWC), Brian Cole (IT),
Ned Ambrus (CanPara), Pat Floyd (GRC), Rob MacNeill (T&SC)
- Executive: Michelle Matte-Stotyn (Director), Judy Renaud (Secretary)

Meeting called to order at 9:04 a.m.

1. Roll call of voting members: (in person / proxy): Pacific Airsports, Second Decade, Unicorn Sport Parachute Club, Chilliwack Skydiving, Kamloops Skydivers, Okanagan Skydive, Whistler Skydiving, North Okanagan Vertical Adventures, Skydive Extreme Yeti, Skydive the City, Eden North Parachute School, Edmonton Skydive, Alberta Skydivers, Alberta Sport Parachuting Association(ASPA), Skydive Big Sky, Calgary Parachute Club, Pacific Skydivers, Skydive South Saskatchewan (SSS), Manitoba Sport Parachuting Association(MSPA), Skydive Manitoba 2007 Inc., 1000 Islands Skydivers, SWOOP, Parachute School of Toronto(PST), Skydive Toronto, Mile High Parachuting, Descenders Para Club, Parachutisme Nouvel Air, Parachutisme Voltige, Parachute Montreal.
(Virtual voters): Atlantic School of Skydiving, Grand Bend Sport Parachute Centre
Quorum reached with 31 voting members
2. Introduction of BoD members, Committee Chairs and Executives.
3. Moved: Chilliwack Skydiving Seconded: Skydive Big Sky Carried
Motion: Be it resolved that the agenda be accepted as presented.
4. Ratification of any conflict of interest: No conflicts received.
5. Moved: (Okanagan Skydive) Seconded: Mile High Parachuting Carried
Motion: Be it resolved: To adopt the last Minutes of the 2014 AGM for CSPA, held at the Fairmont The Queen Elizabeth in Montreal, Quebec on March 1, 2014.
6. Reports: Committee Chairs (CWC, CNTC, IPC) Executive Director verbally presented their reports. A presentation was given by Buzz Bennett for the IPC as this was his last IPC meeting.

Break: 10:05 – 10:21



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20. Awards: Presented to:

Anniversaries:

- 10 year - Rob MacNeill
- 40 year - David Williamson
- 40 year - Allan MacDonald
- 45 year - Barbara Hergert
- 50 year - Tom Kelly

Cathy Johnson Service Awards:

- Allan Crawford
- Nicolas Huard
- Marcel Faguy

Glenn R. Masterson Award:

- Mario Prevost

Special presentation:

A special presentation was made to Richard (Buzz) Bennett to recognize his outstanding contribution of 40 years as IPC Delegate (a volunteer position) for CSPA.