



This year, the 2016 AGM was held in unison with the CSPA Parachute Training Symposium. The symposium was held, Friday, February 26th to Sunday, February 28th, 2016 to which 15 exhibitors took part. Participating exhibitors included: Complete Parachute Solutions, Mobility Lab Inc., Frankais Suits, Airborne Systems, ParaGear Equipment Company, Performance Designs, Vigil, United Parachute Technologies, M2, Alti-2, Valley Associates, SSK Industries Inc., Airtec, Miltex Solutions Canada, Zodiac Aerospace.

Various seminars were held throughout the weekend in the National Air Force Museum and the Airborne headquarters for the Canadian Forces. For a complete schedule of events that took place, visit our website at www.cspa.ca – Events. The feedback from Exhibitors, Registered Participants and CSPA Chairs was very positive.

Meeting called to order: 1:00 p.m. ET

1. Roll Call: In attendance:

Pacific Airsports, Unicorn Sport Parachute Club, Chilliwack Skydiving Club, Skydive Vancouver Island, Okanagan Skydive, Whistler Skydiving, Skydive The City, Capital City Skydiving, Eden North Parachute School, Edmonton Skydive Centre, Alberta Skydivers Ltd., Alberta Sport Parachute Association, Skydive BigSky, Calgary Parachute Club, Pacific Skydivers, Skydive South Saskatchewan, Manitoba Sport Parachute Association, Skydive Manitoba 2007 Inc., Grand Bend Sport Parachute Centre, S.W.O.O.P., Skydive Toronto Inc., Skydive Burnaby, Descenders ParaClub, Hamilton Sport Parachute Club, C.E.P.Q., Parachute Nouvel Air Inc., Parachute Montreal, Atlantic School of Skydiving.

Roll Call: On-line: Second Decade Skydivers, Kamloops Skydivers

Total votes in attendance: 47

Quorum required for Resolutions as per PIM 3: $\frac{1}{4}$ of 47 = 11.75

Quorum required for a Special Resolution as per PIM 3: $\frac{2}{3}$ of 47 = 31.3

Quorum reached.

2. Opening statement from President, (Debbie Flanagan) and introduction of BoD members, Committee Chairs and Office.

Debbie welcomed and thanked all voting Members in attendance and online for attending this 2016 AGM. Also recognized were all observers physically present in the meeting.

Introductions of all BoD, Chairs and Office staff were given.

3. Motion: Be it resolved that the agenda be accepted as presented.

Moved: Unicorn SPC

Seconded: Descenders ParaClub

Carried unanimously

4. Ratification of any conflict of interest:

No conflict of interest received.

- 5. Motion:** Be it resolved to adopt the last Minutes of the 2015 AGM for CSPA, held at the Sheraton Cavalier in Calgary, Alberta on February 28th, 2015.

Moved: Chilliwack S/C **Seconded:** Atlantic School of S/D **Carried unanimously**

6. Review of motions/items tasked from the 2015 AGM:

→ Be it resolved that Ousely, Hanvey, Clipsham, Deep be appointed auditors for the Dec. 1, 2014 to Nov. 30th, 2015 fiscal year but with stipulation that the BoD and auditors speak about better financial reporting.

COMPLETED.

→ Be it resolved that the CSPA BoD and the CNTC, study the possibility of creating a fund (separate from the National Team Fund) to provide a reward to gold, silver and bronze podium placings at World Parachuting Championships. The Board and CNTC will report back to the 2016 AGM as to whether or not a fund should be established and if so, the criteria therefore.

THE BoD DISCUSSED THIS AT THE LRPM IN EDMONTON ON NOV. 20TH, 2015 AND RECOMMENDED THAT THIS NOT BE CREATED AS THIS IS NOT IN THE SPIRIT OF AMATEUR SPORT.

7. Committee reports:

Each Chair gave a 2 minute presentation summarizing their reports and a brief Q & A was given if deemed necessary. All reports are available on CSPA's website at www.cspa.ca or by contacting the office at office@cspa.ca.

Motion: Be it resolved that all reports be accepted as presented.

Moved: Descenders **Seconded:** Hamilton S/P/C **Carried unanimously**

- 8. Motion:** Be it resolved that the April, 2014 to November, 2014 and December 1st, 2014 to November 30th, 2015 Financial Statements compiled by Ousely, Hanvey, Clipsham, Deep, be accepted as presented.

Moved: Alberta Skydivers **Seconded:** Calgary P/C **Carried unanimously**

9. Special Business: - Non-applicable

10. Motions received by Record Date (Jan. 13th, 2016): Non-applicable

11. Presentation of budget:

Motion: Be it resolved that the 2016/2017 budget approved be deferred until the next AGM.

Moved: Unicorn **Seconded:** Pacific Skydivers **Carried unanimously**

12. New Business: (motions received from the floor)

Motion: Be it resolved that CSPA resolves not to re-appoint Ousley, Hanvey, Clipsham, Deep LLP as auditors and authorizes the Board of Directors to select and appoint an auditor asap and no later than Nov. 30th, 2016 (fiscal year end).

Moved: Unicorn **Seconded:** Descenders **Carried unanimously**

Motion: Be it resolved that the members propose that PIM 5, CanPara policy be changed to the following: “Articles of a controversial nature must be reviewed and approved by the majority of the Board. No such article(s) can be printed without the consent of the majority of the Board.

Moved: Calgary P/C **Seconded:** Edmonton S/D **2 Abstentions** **Carried**

Motion: Be it resolved that Bill Cole’s unofficial night altitude record over Pearson International be listed on the history of parachuting.

Moved: Descenders **Seconded:** Edmonton S/D **Carried unanimously**

13. Indoor skydiving presentation:

A power point presentation was given by Michelle showing statistics of increasing numbers of Registered Participants since windtunnels in Montreal and Toronto opened. Michelle stressed the fact that these numbers are purely speculation and there are no facts confirming that increases are related to windtunnels.

A Q & A was held for anyone having concerns on the possibility of CSPA adopting Indoor Skydiving under the CSPA umbrella. It was reiterated that Indoor Skydiving, if accepted by CSPA, will only be adopted as a “discipline” not a new category of affiliation.

After numerous questions and concerns, the following motion was given:

Motion: Be it resolved that CSPA adopt I.S. as a competition discipline and to that end, amend the purpose of CSPA to include “competition indoor skydiving” subject to approval from CRA to change and that I.S. participants and tunnel activities be excluded from access to the defence and current team funds.

Moved: Unicorn **Seconded:** S/D Vancouver Island **Against:** 14 **Abstention**1 **For:** 32 **Carried**
**** FOR MORE INFORMATION AND DETAILS ON THIS MOTION, PLEASE SEE APRIL, 2016 MINUTES.**

14. Election of Directors:

The following Board Members were up for election: Morgan McCollum, Jay Vanstone and Gord Gauvin. All three sent in their statutory declaration confirming they wish to stay on as Board of Directors. There were also 2 nominations received from the floor – Roger Theriault and Marc-Andre Denault. An election was held and the three Board Members elected for a 2 year term were: Jay Vanstone, Gord Gauvin and Roger Theriault.

15. Thank you from the President and a reminder of the banquet details for later in the evening.

Meeting adjourned: 4:58 p.m. ET