



Present: Debbie Flanagan, Ian Flanagan, Jay Vanstone, David Lutzy, Brian diCenzo, Roger Theriault, Izzy Perry, Michelle Matte-Stotyn, Judy Renaud

Absent: Gord Gauvin

Skydiving Museum and Hall of Fame presentation: 8:00 – 9:00

Ian Flanagan left at this time.

1. PIM1 revisions:

- Section 6.2 – Class A – Add CompDev as a signature
- Section 6.3 – Class B – Add CompDev as a signature
- Section 6.4 – Class C – Add CompDev as a signature
- Section 6.5 – Class D – Add CompDev as a signature
- Section 7.6 – Add to PFFI requirement – Complete and submit GCI portfolio
 - Add to PFF Post course requirements – complete and submit GCI portfolio

Motion: To approve the CWC PFFI course recommendations as presented.

Moved: (DL)

Seconded: (DF)

Carried

1 Against

2. Foreign Ratings Conversion:

Motion: To approve the CWC Foreign Ratings Conversion process as presented.

Moved: (DF)

Seconded: (JV)

Carried: Unanimously

3. LifeTime affiliations: Someone suggested bringing back the lifetime affiliation. BoD discussed and decided that Ian will discuss with auditors into the financial aspect of this and report back to BoD for Pre-AGM.

TASK: IAN TO REPORT BACK TO BOD FOR THE PRE-AGM.

Meeting adjourned: 10:22