

8. Other business:

- a) T4s: Auditors recommended that CSPA issue T4s to anyone under contract who receives over \$500.00 per annum and is not an employee of CSPA. BoD suggested to start issuing T4s for the 2017 year as most people have already filed their income tax and were not aware of T4s being issued.

TASK: MICHELLE TO CONFIRM WITH AUDITORS THAT THIS PROCESS IS ACCEPTABLE. IF ACCEPTED, ALL PERSONS UNDER CONTRACT WILL BE NOTIFIED THEY WILL BE RECEIVING A T4 FOR 2017.

- b) Judging panel for 2017 Nationals:

BoD approved the judging panel as recommended by the Judging Committee.

TASK: ROGER TO NOTIFY JUDGING COMMITTEE.

- c) Club fees:

As per a motion received and carried at the 2017 AGM, to increase the Club Fees from \$89.00 to \$275.00, the BoD discussed this and have decided not to increase the Club Fees for the upcoming 2017/2018 season for the following reasons:

- Increasing Club fees so high does not benefit the financial well being of the Association.
- PIM 3, 2.9 – *Dues – Membership dues for all categories of Membership will be determined annually by the Board.*

Gord left at this time.

9. Skydive Vancouver Island dropzone waiver:

A waiver was requested to change restrictions from an “A” CoP with 150 jumps to just an “A” CoP. BoD agreed to remove the 150 jump restriction.

TASK: MICHELLE TO NOTIFY SKYDIVE VANCOUVER ISLAND.

Meeting adjourned: 8:50 p.m. ET