

FINAL 2019 AGM MINUTES
VISCOUNT GORT HOTEL – WINNIPEG, MANITOBA
SATURDAY – MARCH 9TH, 2019



Meeting called to order: 9:01 a.m. CST

1. Opening statement from President (Izzy Perry):
Welcomed everyone in attendance, both in person, and electronically. 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 of Voting Members:
Pacific Airsports, Second Decade, Chilliwack Skydiving Club, Kamloops Skydivers, Skydive Vancouver Island, Okanagan Skydive, North Okanagan Vertical Adventures (NOVA), Skydive BC North, Eden North Parachute School, Edmonton Skydive Centre, Alberta Sport Parachute Association, Skydive Big Sky, Calgary Parachute Club, Pacific Skydivers, Phizzy Skydivers, Badlands Skydiving Club, Calgary Skydive, Skydive South Saskatchewan, Skydive Saskatoon Ltd., Manitoba Sport Parachute Association, Skydive Manitoba Ltd., Grand Bend Sport Parachute Centre – (Virtually), 1000 Islands Skydivers (Virtually), SWOOP, Skydive Toronto Inc., Niagara Skydive, Descenders ParaClub, Skydive Wasaga Beach-(Virtually), Geronimo! Skydiving Team, Northern High Skydivers, iFly Toronto in Oakville –(Virtually), iFly Toronto in Whitby – (Virtually), Skydive Ontario, Ottawa Skydiving Club/Paraclub Ottawa – (Virtually), Parachutisme Nouvel Air Inc., Parachutisme Voltige – (Virtually), Parachute Montreal, SkyVenture Montreal –(Virtually), Yukon Sport Parachute Association.
3. Establishment of quorum:
Quorum required for meeting: 1/2 of members (30)
Quorum reached at 39 members.
4. Introduction of BoD Members, Chairs and Office Staff:
BoD: President – Izzy Perry, Vice President – Debbie Flanagan, Kaneena Vanstone, Roger Theriault, Gord Gauvin, Brian diCenzo
Chairs: CWC – Monique Andrie, CNTC – Barb Davies, LTAD – Doreen West-Gemmell, IT – Brian Cole, CanPara – Annaleah McAvoy, CompDev – Monique Andrie, Judging – Randy Holmes, T&SC – Bill Pentney, GRC – Pat Floyd -Absent, WIC – Michelle Matte-Stotyn
Office: Executive Director – Michelle Matte-Stotyn, Executive Secretary – Judy Renaud
5. Approval of agenda;
Motion: Be it resolved that the agenda be accepted as presented.
Moved: Pacific S/D Seconded: BC North Carried: Unanimously
6. Declaration of any conflicts of interest: None received.

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7. Business as specified in the meeting notice:

Motion: Be it resolved that the voting members of Canadian Sport Parachuting Association (CSPA), at a duly called Annual General Meeting, move to make the proposed changes to these Bylaws, as approved by the Board.

Moved: Pacific S/D

Seconded: Calgary S/D

Carried: Unanimously

Motion: Be it resolved that the voting members of Canadian Sport Parachuting Association (CSPA, at a duly called Annual General Meeting, hereby repeal the CSPA's existing Bylaws, and ratify the CSPA's revised Bylaws, as presented, revised, and dated March 9, 2019. Such repeal and ratification shall not invalidate any action by the CSPA in pursuant to the previous Bylaws. The CSPA's Bylaws shall come into force and shall be binding upon the CSPA and its voting members upon the submission and approval of the revised Bylaws by Corporations Canada.

Moved: Pacific S/D

Seconded: Edmonton S/D

Carried Unanimously

Motion: Be it resolved that the CSPA National Office be authorized to correct article and section designations, punctuation, spelling, grammar, cross-references, technical and conforming changes as may be necessary to keep PIM 3 current with the NFP Act. At no time will additions, deletions or changes be made that affect the intent or meaning of the by-laws, without appropriate board and/or member approval as per Section 7 of PIM 3.

Moved: Pacific S/D

Seconded: Calgary S/D

Carried: Unanimously

8. **Motion: Be it resolved that the Membership adopt the last Minutes of the 2018 AGM for CSPA, held at the Marriott Toronto Airport, Toronto, ON on March 3, 2018.**

Moved: SWOOP

Seconded: ASPA

Carried: Unanimously

9. Review of the items tasked from the 2018 AGM:

- Motion: That CSPA allow a two-year exemption to BSR 2.3, allowing dropzones to file a waiver request to the BoD to change the water distance to 500m for B CoP holders with 200 jumps and higher. A risk analysis will be done following the two-year period.

Update: This is year one of the two-year trial period and no issues have been reported.

- Motion: That CSPA create a committee of jump pilots and jump plane operators to explore avenues to address the shortage of commercial pilots. Such avenues to include the creation of a jump pilot endorsement and to make presentation to Transport Canada to change the pilot requirements to fly jump planes: without any cost to CSPA and to report to the CSPA BoD for any action.

Update: Committee was formed and Chaired by Joe Chow. 2018 was a fact gathering year and a look at other countries.

10. Committee and Office reports:

A quick synopsis of reports from each Chair and Office and a question and answer period was allotted for each report.

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

Moved: Descenders

Seconded: S/D Big Sky

Carried: Unanimously

11. A presentation of the financial report of November 30, 2018 was given by Ian Flanagan – Treasurer.

Motion: Be it resolved that the November 30, 2018 Financial Statements compiled by St. Arnaud Pinsent Steman be accepted as presented.

Moved: Pacific S/D

Seconded: NOVA

Carried: Unanimously

12. Appointment of auditors:

Motion: Be it resolved that St. Arnaud Pinsent Steman be appointed as auditors for the fiscal year Dec. 1, 2018 to Nov. 30, 2019.

Moved: Eden North

Seconded: Phizzy S/D

Carried: Unanimously

13. Special Business: (Motions received by the Record Date – January 10, 2019.)

Motion: Be it resolved that the authority for selection of Indoor Skydiving athletes to First Category Events (FCEs) FAI be delegated to iFly/SkyVenture Canada Group (Les Investissements SkyVenture Ltée) in consultation with the CNTC and ratification from the BoD for 2021 and 2022.

Moved: Chilliwack S/D

Seconded: SkyVenture Montreal

Carried
3 Against

Motion: Be it resolved that the CSPA BoD make an addition to the existing exemption to BSR 2.3, allowing dropzones to file an application to the BoD to change the water distance to 250m for C and D CoP holders, including tandem. A risk analysis continue to be done for the remainder of the two-year period.

Moved: Parachute Montreal

Seconded: Parachutisme Nouvel Air

Carried
3 Against
3 Abstentions

Lunch and seminars: 11:35 a.m. – 1:27 p.m.

14. Budget presentation by Ian Flanagan – Treasurer

Motion: Be it resolved that the budget for 2018/2019 be accepted as presented.

Moved: Edmonton S/D

Seconded: Descenders

Carried: Unanimously

Motion: Be it resolved that the budget for 2019/2020 be accepted as presented.

Moved: Calgary S/D

Seconded: Edmonton S/D

Carried: Unanimously

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15. Election of Directors:

2 incumbents remained on BoD: Brian diCenzo and Izzy Perry

2 positions were open. 2 BoD applications were received from Jason Warren of Saskatchewan and from Jocelyn Brunet of Quebec. In accordance with PIM 3, all four are acclaimed to the Board of Directors.

16. Award presentations:

○ Hall of Fame:

An honorable mention to the following two people for being inducted into the Skydiving Hall of Fame: Daryl Henry and Domina “Dom” C. Jalbert

○ Anniversaries:

15 years – Pat Floyd (not in attendance)

30 years – Monique Andrie

40 years – Barb Davies

55 years - Buzz Bennett (not in attendance)

○ Cathy Johnson Service Award:

Jeff Dean

○ Retirement presentation for Debbie Flanagan

17. Thank you from CSPA’s President

18. **Motion: Be it resolved that the 2019 AGM be adjourned at 1:57 p.m. CST**

Moved: Calgary S/D

Seconded: Chilliwack S/D

Carried: Unanimously