



Meeting called to order: 9:10 a.m.

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, Whistler Skydiving (virtually), North Okanagan Vertical, Capital City Skydiving, Skydive BC North, Point Break Skydiving, Eden North, Edmonton Skydive, ASPA, Alberta Skydive Central, Calgary Parachute Club, Pacific Skydivers, Phizzy Skydivers, Badlands Skydiving Club, Skydive South Saskatchewan, Skydive Saskatoon, MSPA, Skydive Manitoba, Grand Bend (virtually), 1000 Islands Skydivers (virtually), SWOOP, Parachute School of Toronto, Skydive Toronto, Parachute Ottawa, Niagara Skydive, Descenders ParaClub, Hamilton Sport Parachute Club, Skydive Wasaga Beach (virtually), Northern High Skydivers (virtually), iFly Toronto Oakville (virtually), iFly Toronto Whitby (virtually), Ottawa Skydiving Club/Parachute Ottawa, Parachutisme Nouvel Air, Parachute Montreal, Skyventure Montreal (virtually).

Establishment of quorum:

Quorum required for meeting: 1/2 of members (30)

Quorum reached at 39 members.

3. Introduction of BoD Members, Chairs and Office Staff:
BoD: President – Izzy Perry, Vice President –, Kaneena Vanstone, Gord Gauvin, Brian diCenzo, Jason Warren, Jocelyn Brunet
Chairs: CWC – Monique Andrie, CNTC – Barb Davies, IT – Tarek Ayoub, CanPara – Annaleah McAvoy, CompDev – Monique Andrie, Judging – Randy Holmes, T&SC Representative – Lindsey Steuart, GRC – Pat Floyd, WIC – Michelle Matte-Stotyn, Jump Pilot – Joe Chow.
Office: Executive Director – Michelle Matte-Stotyn, Executive Secretary – Judy Renaud
4. Approval of agenda;
Motion: Be it resolved that the agenda be accepted as presented.
Moved: S/D Manitoba Seconded: S/D South Sask Carried: Unanimously
5. Declaration of any conflicts of interest: None received.
6. 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: Descenders Seconded: S/D Vancouver Island 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 7, 2020. 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: Descenders Seconded: S/D Vancouver Island 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: Descenders Seconded: S/D Vancouver Island Carried: Unanimously

7. **Motion: Be it resolved that the Membership adopt the last Minutes of the 2019 AGM for CSPA, held at the Viscount Hotel in Winnipeg, MB on March 9, 2019.**

Moved: MSPA Seconded: Phizzy S/D Carried: Unanimously

8. Review of the items tasked from the 2019 AGM:

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 continues to be done for the remainder of the two-year period.

Moved: Parachute Montreal Seconded: Parachutisme Nouvel Air Carried
3 against, 3 abstentions

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

9. 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.

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

Moved: Phizzy S/D Seconded: Descenders Carried: Unanimously

10. A presentation of the financial report of November 30, 2019 was given by Ian Flanagan – Treasurer.

Motion: Be it resolved that the November 30, 20189 Financial Statements compiled by St. Arnaud Pinsent Steman be accepted as presented.

Moved: S/D South Sask Seconded: MSPA Carried: Unanimously

11. Appointment of auditors:

Motion: Be it resolved that St. Arnaud Pinsent Steman be appointed as auditors for the fiscal year Dec. 1, 2019 to Nov. 30, 2020.

Moved: ASPA

Seconded: S/D Manitoba

Carried: Unanimously

12. Special Business: (Motions received by the Record Date)- None received

Lunch and seminars: 11:45 a.m. – 1:15 p.m.

13. Budget presentation by Ian Flanagan – Treasurer

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

Moved: Hamilton SPC

Seconded: S/D Vancouver Island

Carried

1 Abstention

Motion: Be it resolved that the budget for 2020/2021 be accepted as presented.

Moved: Hamilton SPC

Seconded: S/D Vancouver Island

Carried

1 Abstention

14. Election of Directors:

Motion: Be it resolved to declare Kaneena Vanstone and Gord Gauvin returning to the Board of Directors.

Moved: Badlands

Seconded: Chilliwack

Carried: Unanimously

15. Award presentations:

○ Cathy Johnson Service Award:

- Pat “Splat” Floyd

- Eileen Vaughan

- Izzy Perry

○ Retirement announcement for Roger Theriault

16. Thank you from CSPA’s President

17. **Motion: Be it resolved that the 2020 AGM be adjourned at 2:15 p.m.**

Moved: Kamloops

Seconded: S/D Vancouver Island

Carried: Unanimously

A presentation from a representative of NavCanada was held for anyone interested in staying. In addition, an open forum with Pat Floyd with regards to waivers.