

Present: Kaneena Vanstone, Brian diCenzo, Gord Gauvin, Jocelyn Brunet, Jason Warren, Johanne Kenney, Michelle Matte-Stotyn, Judy Renaud

Meeting called to order: 8:05 p.m. EST

1. Ratifications made via Sharepoint:

- May 6<sup>th</sup>, 2021 In-Camera Minutes
- May 18<sup>th</sup>, 2021 In-Camera Minutes
- May 18<sup>th</sup>, 2021 BoD Minutes
- CWC C2 manuals – first draft with revisions
- Education # 1 – Gear checks
- Education # 2 – WS
- Education # 3 – Landing off
- C3 – CP revisions

2. In-Camera discussion

3. 2021 Summer Nationals:

**Motion:**

To move forward with the organization of Nationals, while working with the hosts and local authorities to ensure stringent COVID-19 protocols are in place.

Moved: (JK)

Seconded: (GG)

Carried

1 Abstention

Further protocols will be published as soon as they are available.

Meeting adjourned: 8:37 p.m. EST