

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

Meeting called to order: 7:03 p.m. EST

1. Ratifications made via Sharepoint
  - a. Minutes – LRPM November 19, 2022
  - b. Minutes – In Camera LRPM November 19, 2022
  - c. New WIC Members (Haley Precious & Bailey Vincent)
  - d. FAA notices to riggers and RPs
  - e. Updated Rigger Revalidation notice & requirements
  - f. Notice about repack cycles
  - g. Removal of Melanie Guerin from ISC observer list
2. Skydiving Museum update – Michelle will work at developing a virtual evening presentation with the museum for the membership to attend if they are interested in learning about the project.
3. Defence Fund Policy tabled from the LRPM in November, 2022:  
**Motion: To approve the revision to the Defence Fund policy as follows:**
  - **Payments to a maximum of \$15,000 per incident will be made in the following manner:**
    - **100% of the first \$7500.00**
    - **A further \$7,500.00 may be authorized by the CSPA Board of Directors as long as the total amount in the CSPA Defence Fund is in excess of \$75,000 using the following formula:**
      - **50% of any remaining legal fees up to a total payout from the Defence Fund of \$15,000.00**
    - **This payment breakdown only applies to new applications.**

Moved: (Bd)

Seconded: (KV)

Carried

A presentation will be given to the Voting Members at the 2023 AGM.

Meeting adjourned: 7:55 p.m. EST