FINAL 2023 AGM MINUTES - MARCH 18TH, 2023 - OTTAWA, ONTARIO

Meeting called to order at: 11:00 a.m. EST

Opening statement from President (Kaneena Vanstone):
Welcomed everyone in virtual attendance. 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: Voting Members attending in person and virtually:

Second Decade Skydivers (virtually), Chilliwack Skydiving Club, KAOS, Skydive Vancouver Island, Whistler Skydiving (virtually), Pacific Skydivers, Phizzy Skydivers, MSPA (virtually), Skydive Manitoba 2013 (virtually), Grand Bend Sport Para. Centre (virtually), SWOOP (virtually), Skydive Toronto Inc., Parachute Ottawa, Skydive Burnaby (virtually), Niagara Skydive Centre (virtually), Descenders ParaClub, Hamilton Sport Parachute Club, Geronimo! Skydiving Team, Northern High Skydivers, Ottawa Skydiving Club/ParaClub Ottawa, Parachutisme Atmosphair, Parachutisme Voltige.

Established of quorum:

Quorum required for meeting: ¼ of members 14

Quorum reached at: 27 members

3. Introduction of BoD Members, Chairs and Office Staff:

BoD: President – Kaneena Vanstone, Vice President – Brian diCenzo, Gord Gauvin, Jason Warren, Jocelyn Brunet (introduction of new BoD Member Berni Fullerton)

Chairs: CWC - Dan Grant for Monique Andrié

CNTC - Barb Davies,

IT – Tarek Ayoub (absent)

CanPara – Annaleah McAvoy

CompDev – Dan Grant for Monique Andrié

Judging – Randy Holmes

T&SC – Bill Pentney

LTAD - Doreen West-Gemmell

GRC – Pat Floyd

WIC – Allison Cooney

Treasurer: Ian Flanagan (absent)

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: KAOS Seconded: Chilliwack S/D Club Carried – 1 Abstain

5. Declaration of any conflicts of interest: None received.

6. Business as specified in the meeting notice: None received.

FINAL 2023 AGM MINUTES - MARCH 18TH, 2023 - OTTAWA, ONTARIO

7. Motion: Be it resolved that the Membership adopt the last Minutes of the 2022 AGM for CSPA held electronically on March 12, 2022.

Moved: Northern High Skydivers Seconded: Ottawa S/D Club Carried – Unanimously

8. Review of the items tasked from the 2022 AGM – None

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. Reports are available on CSPA's website at www.cspa.ca.

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

Moved: Phizzy Skydivers Seconded: Descenders Carried – Unanimously

10. Special Business: None

Break 12:45 – 1:04 p.m. EST

11. A presentation of the financial report of November 30,2022 was given by Michelle Matte-Stotyn – Executive Director.

Motion: Be it resolved that the November 30,2022 Financial Statements compiled by St. Arnaud Pinsent Steman be accepted as presented.

Moved: Hamilton S/P Seconded: Pacific S/D Carried - Unanimously

12. Appointment of auditors:

Motion: Be it resolved that St. Arnaud Pinsent Steman be appointed as auditors for the fiscal year Dec. 1,2022 to Nov. 30,2023.

Moved: Geronimo! S/D Team Seconded: Pacific Skydivers Carried - Unanimously

13. Budget presentation by Michelle Matte-Stotyn – Executive Director

Motion: Be it resolved that the budget for 2022/2023 be accepted as presented.

Moved: Pacific S/D Seconded: KAOS Carried – Unanimously

14. Motion: Be it resolved that the budget for 2023/2024 be accepted as presented.

Moved: Voltige Seconded: S/D Vancouver Island Carried – Unanimously

15. Election of Directors:

Motion: Be it resolved that Jason Warren, Jocelyn Brunet, Brian diCenzo and Berni Fullerton be declared to the Board of Directors.

Moved: Second Decade Seconded: Phizzy S/D Carried – Unanimously

16. Award Presentation:

o The Cathy Johnson Service award: Geronimo! Skydiving Team

o The Glenn R. Masterson Memorial Award – Robert (Bob) Wright

 A special retirement presentation to Doreen West-Gemmell who retired from the Chair position on the LTAD committee.

FINAL 2023 AGM MINUTES – MARCH 18TH, 2023 – OTTAWA, ONTARIO

17. Thank you from CSPA's President, Kaneena Vanstone

18. Motion: Be it resolved that the 2023 AGM be adjourned at 2:01 p.m. EST

Moved: Descenders ParaClub Seconded: KAOS Carried - Unanimously