

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

Meeting called to order: 8:30 p.m. EST

1. Ratifications:

- BoD Conference Call Minutes for May 17th, 2023
- BoD Conference Call Minutes for May 30th, 2023
- BoD In-camera Conference Call Minutes for June 6th, 2023
- Acknowledgement of the resignation of Ned Ambrus from the T&SC
- New T&SC member: Jennifer Chow
- Acknowledgement of the resignation of Blair Egan from the C&NTC
- Rigger SMS updates: Approved as presented but may be revisited to include Rigger SMS with the AIM SoPs. The T&SC will be consulted prior to approval.
- Rigger SMS publication: Revisions were made and approved but may be revisited to include the Rigger SMS with the AIM SoPs. The T&SC will be consulted prior to approval.

2. PIM 1 revisions:

- Glossary – Parachutist must be wearing a parachute
- Section 4.17 – 3M coverage to 5M coverage
- Ratings Conversion now ‘ratings challenge’
- Rigger Aviation rating modifications
- Section 2.16 – Simplifying the wording

3. PIM 3 revisions: Section 3.15(f)

Location of AGM – Michelle to ask Sport Law & Strategy Group for clarification if AGM can only be held within Canada.

4. Skydive Ontario complaints: (get from Michelle)

More complaints were received from neighbors (same neighbors as last year).

Michelle & Jocelyn to draft an email response.

Motion: To approve draft email to be sent to complainant.

Moved: KV

Seconded: Bd

Carried

1 Abstention

5. AIM SoP updates

- Drafted response for review (tabled to next meeting)
- Final process update (tabled to next meeting)
- Edits to AIM form – include “confidential”? Yes it should be added.

6. Packers:

Packers who don’t jump – recommendation received that they should be a CSPA RP and have packing endorsement for insurance and/or DF coverage:

Michelle to draft.

7. In-Camera discussion:

Meeting adjourned: 10:17 p.m. EST