

Meeting called to order: 12:25 p.m. EST

1. Opening statement from Vice-President – Brian diCenzo.
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:
Parachute Victoriaville, Parachutisme Adrenaline T-R, Parachute Montreal Rive-Sud, Parachute Montreal Rive-Nord, Alberta Skydive Central, Alberta Sport Parachute Association, Calgary Parachute Club, West Edmonton Skydive Centre, Edmonton Skydive Centre, Phizzy Skydivers, Pacific Airsports, Peninsula Parachute Club, 1000 Islands Skydivers, Geronimo ! Skydiving Team, Niagara Skydive Center, Northern High Skydivers, Ottawa Skydiving Club, Parachute Ottawa, Skydive Ontario, Skydive Wasaga Beach, Skydive Burnaby Inc., Skydive South Sask, Sport Parachute Association of Saskatchewan, Skydive Vancouver Island, Pacific Skydivers, Second Decade, Skydive Manitoba 2013, Whistler Skydiving. Manitoba Sport Parachuting Association.

Quorum confirmed.

3. Introduction of BoD Members, Chairs and Office Staff:
BoD: President – Kaneena Vanstone (absent)
Vice President – Brian diCenzo – Chair of meeting
BoD members - Jason Warren, Jocelyn Brunet (absent), Dave Withrow, Jerod Cole

Chairs:

CWC – Dustin Renz
CNTC – Joe Ablitt
IT – Tarek Ayoub (absent)
CanPara – Annaleah McAvoy
CompDev – Monique Andrié (absent)
Judging – Randy Holmes
T&SC – Bill Pentney
LTAD – Allison Cooney
GRC – Jake Mason
WIC – Allison Cooney
Treasurer: Ian Flanagan (absent)
ISC: Rina Gallo
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 Vancouver Island Seconded: Parachute Victoriaville

**Carried
Abstain - 5**

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

Break: 1:11 to 1:21 p.m. EST

6. **Motion: Be it resolved that the Membership adopt the last Minutes of the 2024 AGM for CSPA virtually on March 23, 2024.**
Moved: Para. Montreal Rive-Nord Seconded: Whistler Skydiving

**Carried
Abstain - 5**

7. Reviews of items tasked from the 2024 AGM: None

8. Committee and Office reports:

A quick synopsis of reports from each Chair and Office and a question & 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: Para. Montreal Rive-Sud Seconded: Calgary Parachute Club

**Carried
Abstain - 5**

Break: 2:25 – 2:35 pm. EST

9. Special Business: None

10. A presentation of the financial statements of November 30,2024 was given by Michelle Matte-Stotyn – Executive Director.

Motion: Be it resolved that the November 30,2024 Financial Statements compiled by St. Arnaud Pinsent Steman be accepted as presented.

Moved: Second Decade Seconded: Whistler Skydiving

**Carried
Abstain - 5**

11. Appointment of auditors:

Motion: Be it resolved that St. Arnaud Pinsent Steman be appointed as auditors for the fiscal year Dec. 1,2024 to Nov. 30,2025.

Moved: Parachute Victoriaville Seconded: Ottawa Skydiving Club

**Carried
Abstain - 5**

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

Motion: Be it resolved that the budget for 2024/2025 be accepted as presented.

Moved: Ottawa Skydiving Club Seconded: Para. Montreal Rive-Nord

**Carried
Abstain - 5**

Motion: Be it resolved that the budget for 2025/2026 be accepted as presented.

Moved: S/D Vancouver Island Seconded: Ottawa Skydiving Club

**Carried
Abstain - 6**

13. Election of Directors:

Incumbents: Brian diCenzo, Jason Warren

Nominations: John Wallace, Wade Thoreson

Be it resolved that Brian diCenzo, Jason Warren, John Wallace and Wade Thoreson be declared to the Board of Directors.

Moved: Parachute Victoriaville

Seconded: Northern High Skydivers

**Carried
Abstain - 6**

14. Award & Retirement presentations:

Retirement presentation:

- BoD member Jocelyn Brunet
- CNTC Chair – Joe Ablitt.

Cathy Johnson Service Awards:

- William Pentney

Glenn R. Masterson Memorial Trophy:

- Jeff Dean (posthumously)

15. Thank you from CPSA's Vice-President, Brian diCenzo.

16. **Motion: Be it resolved that the 2025 AGM be adjourned at: 3:14 p.m. EST**
Moved:S/D Vancouver Island **Seconded:Parachute Victoriaville** **Carried**
Abstain - 5