

Present: Kaneena Vanstone, Brian diCenzo, Jason Warren, Jerod Cole, Dave Withrow, Jocelyn Brunet, Michelle Matte-Stotyn, Judy Renaud

Meeting called to order: 7:34 pm EST

1. Ratifications:

- Draft LRPM Minutes of Nov. 16th, 2024
- Draft In-Camera Minutes LRPM of Nov. 16, 2024
- AGM important dates
- T&SC – Mission Statement
- Rigger revalidation changes
- Old RA program – grandfathering
- Corina Jones as a member of the WIC
- Resignation from Ned Ambrus from CWC
- Wind limits survey and letter to DZs
- PIM 4F updates
- PIM 3 revisions for letter to voting members
- Mentorship framework
- TORs for CoP & Rating Processor
- TORs from the CNTC
- ToRs from CWC
- Coach & Instructor survey
- AIM analysis (tandem only)
- FYI – Ned Ambrus resigned as CanPara Advertising and Annaleah will be taking over as Advertising.

2. Postage machine update:

The postage machine was to be cancelled but after trying to cancel, it was discovered that we currently have an 8 -year lease. It would cost the same amount so we will continue until the lease is finished

3. Canada representatives at ISC for 2025:

Motion: To approve Rina Gallo – Delegate, Canopy Formation Committee, Judges Committee, Vice-President.

Moved: (KV)

Seconded: (Bd)

Carried

Motion: To approve Vera Asquith – Alternate Delegate, Wingsuit Committee, ISC Recording Secretary, Media Working Group.

Moved: (Bd)

Seconded: (DW)

Carried

Motion: To approve Buzz Bennett – Rules and Regulations Committee.

Moved: (JW)

Seconded: (Bd)

Carried

4. AIM Forms update:

We are still receiving complaints about difficulty filling out AIM report forms so it has been decided to have one form for each of the AIM categories: Incident, Accident, Malfunction, Tandem only and Equipment. The goal is to have this format ready for the 2025 season.

5. PIM 1 revisions – reviewed and approved.

Motion: To approve the PIM 1 changes as presented.

Moved: (JW)

Seconded: (DW)

Carried

6. Tabled from LRPM:

- Temporary affiliations: Everything will remain the same.

7. Airborne Expeditions proposal:

Motion: To deny Airborne Expeditions' proposal.

Moved: (DW)

Seconded: (Bd)

Carried

Meeting adjourned: 8:50 pm EST