





FINAL 2018 AGM MINUTES  
MARIOTT AIRPORT HOTEL, TORONTO, ON  
SATURDAY – MARCH 3<sup>RD</sup>, 2018

7. Adoption of 2017 AGM Minutes:

**Motion:** Be it resolved that the Membership adopt the last Minutes of the 2017 AGM for CSPA, held at the River Rock Casino Resort, Richmond, BC on February 25, 2017.

Moved: Alberta Skydivers      Seconded: Chilliwack Skydiving      Carried: Unanimously

8. Review of items tasked from the 2016 AGM:

**a) Motion:** Be it resolved that the non-school club membership fee be increased from \$89.00 to \$275.00.

Moved: Alberta Skydivers      Seconded: Niagara Skydive      Carried  
11 Abstentions

**Update:** Upon further investigation, this motion could not be carried as it contradicts PIM 3 Section 2.9 which states that Membership dues will be determined by the Board

**b) Motion:** Be it resolved that the Technical & Safety committee look into modifying the BSRs to reduce minimum distance from the intended landing area to an open body of water to 50m from the current 1 km. The USPA's regulation is only 50m. 50m is much more in line with the ram-air parachutes we use today. Reducing it further to 100m would not be unreasonable if T&SC sees fit.

Moved: Capital City      Seconded: Whistler Skydiving      Carried

**Update:** CSPA will allow a two- year trial period lowering the water distance to 500m for B CoP holders with 200 jumps and higher. Dropzones wishing to have this exemption applied to them MUST apply for a waiver from the BoD. This decision will be put to the membership later in New Business.

8 Abstentions

**c) Motion:** Be it resolved that CSPA proceed with replacing the current FileMaker Database with a new database at the discretion of the BoD and the IT Chair.

Moved: ASPA      Seconded: Parachute Montreal      Carried  
8 Abstentions

**Update:** We have narrowed down our options and we are continuing with our research. We ask that you leave the details and trust in the hands of IT and our National Office

9. Committee and Office Reports (Q & A period):

Each Chair had a time limit to give a quick review of the reports (available on CSPA website). A question and answer period was scheduled after each report if required.



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

Moved: Skydive South Sask

Seconded: Descenders

Carried: Unanimously

Break 10:20 – 10:49

Skydive Toronto (Joe Chow) arrived at this time carrying his own vote plus proxies for Niagara Skydive and PST. The President asked the voting members in attendance, if they would allow these votes be registered late and count for any further voting. Membership agreed – 1 Against.

10. Approval of auditors report and financial statement for Nov. 30, 2017

Ian Flanagan – Treasurer presented and highlighted changes received from the auditors.

**Motion: Be it resolved that the November 30<sup>th</sup>, 2017 Financial Statement compiled by St. Arnaud Pinsent Steman be accepted as presented.**

Moved: Second Decade

Seconded: Alberta Skydivers

Carried: Unanimously

11. Appointment of auditors:

**Motion: Be it resolved that St. Arnaud Pinsent Steman be appointed as auditors for the fiscal year Dec. 1, 2017 to Nov. 30, 2018.**

Moved: Descenders

Seconded: Phizzy Skydivers

Carried: Unanimously

12. Business as specified in the meeting notice:

Not Applicable.

13. Special Business: (Motion(s) received by Record Date).

**Motion: Be it resolved that the new purpose of CSPA read: The exclusive purpose of the Corporation is to foster and govern amateur sport parachuting in Canada on a nationwide basis to the benefit of all the Members and Registered Participants of the Corporation.**

Moved: Unicorn

Seconded: S/D Manitoba

Carried

4 Against

**Motion: Be it resolved that the voting members of Canadian Sport Parachuting Association (CSPA) at a duly called Annual General Meeting, move to make the proposed changes to these revised Bylaws, as approved by the Board.**

Moved: 1000 Islands

Seconded: S/D Vancouver

Carried

4 Against



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**Motion: Be it resolved that the voting members of Canadian Sport Parachuting Association (CSPA) at a duly called Annual General Meeting, hereby repeal the CSPA’s existing Bylaws, and ratify the CSPA’s revised Bylaws, as presented, revised and dated March 3, 2018. Such repeal and ratification shall not invalidate any action by the CSPA in pursuant to the previous Bylaws. The CSPA’s Bylaws shall come into force and shall be binding upon the CSPA and its voting members upon the submission and approval of the revised Bylaws by Corporations Canada.**

Moved: Phizzy Skydivers                      Seconded: MSPA                      Carried: Unanimously

14. Presentation of budget for current fiscal year and 2017/2018 season: (Ian Flanagan – Treasurer)

**Motion: Be it resolved that the budget for 2017/2018 be accepted as presented.**

Moved: ASPA                      Seconded: Descenders                      Carried: Unanimously

**Motion: Be it resolved that the budget for 2018/2019 be accepted as presented:**

Moved: Chilliwack                      Seconded: NOVA                      Carried: Unanimously

15. New Business: (motions from the floor)

**a) Motion: Be it resolved that CSPA BoD allow a two-year exemption to BSR 2.3, allowing dropzones to file a waiver request to the BoD to change the water distance to 500m for B CoP holders with 200 jumps and higher. A risk analysis will be done following the two-year period.**

Moved: Alberta S/D                      Seconded: Descenders                      Carried:  
8 against  
1 against (virtually)

**b) Be it resolved to have the authority for selection of Indoor Skydiving athletes to First Category Events (FCEs) FAI be delegated to the iFly/SkyVenture Canada Group, (Les Investissements SkyVenture Ltée) in consultation with the CNTC and ratification from the BoD for 2019/2020.**

Moved: Edmonton Skydive    Seconded: Alberta Skydivers                      Carried: Unanimously

**c) Be it resolved that CSPA create a committee of jump pilots and jump plane operators to explore avenues to address the shortage of commercial pilots. Such avenues to include the creation of a jump pilot endorsement and to make presentation to Transport Canada to change the pilot requirements to fly jump planes: without any cost to CSPA and to report to the CSPA BoD for any action**

Moved: Skydive Toronto    Seconded: PST                      Carried:  
1 Against  
2 Against (virtually)  
4 Abstentions



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16. Election of Directors:

There were 3 positions on the BoD up for election this year. They were all filled by acclamation. Two of the three current BoD members sent in their forms to run again (The third BoD member resigned after serving 10 years as a BoD member.) and a third resume was received by the Record Date to fill this position. No other forms were received, therefore an election and vote were not required.

17. Thank You from President.

18. Award presentation:

Anniversaries:

40 year - Jeff Gemmell (accepted by Doreen West-Gemmell)

30 year - Debbie Flanagan

IPC Faust Vrancic Medal – Michael Cooper

Cathy Johnson Service Award: Rob MacNeill

19. **Motion: Be it resolved that this 2018 AGM be adjourned at 2:33 p.m. ET**

Moved: SWOOP

Seconded: S/D Manitoba

Carried: Unanimously