

## IPSC Ontario – Annual General Meeting 2007

Date / Location	Attendance	
IPSC Ontario – AGM (Guelph Ontario)	Craig Stoklosar (Chair)	Present
	Bud Melless	Absent
	Julie Goodfellow	Present
	Virgil Fala	Present
	Josko Kovic	Present

### Agenda / Minutes

#### Proposed Agenda

Call Meeting to order  
Roll Call  
Review and accept the current agenda  
Board Report  
No Voting required  
Questions from the floor  
Adjournment

#### Minutes

##### Proceedings:

Called to order at 6:00 pm  
Agenda accepted by Josko & seconded by Virgil.

- After a brief introduction Craig presented Dave Huta with his RM badge
- Turned over to Match Director Josko Kovic who thanked all (and there were many) who worked so hard to make the match an over whelming success.
- The Board presented the 2006 Finical Statements and opened the floor for questions. (see details below)
- Craig introduced the Ontario Teams for the 2007 National Championships as follows:

Open : Alex Szakacs, Alan Samchek, Doni Spencer, Jerry Pawitch  
Standard: Mike Burrell, Mike King, Robbin Hudson, Fransisco Abusaid  
Production: Kent Hill, Jamieson Ross, Karl Blum, Earl Green

Questions from the floor:

**Question from Kent Hill:** As per existing policy for remaining current as a Black Badge Instructor, how many current Instructors are meeting their obligations (5 students per year).

**Response:** Information was not readily available but the Board resolved that Bud will review at the end of 2007 and submit that information to the Board.

**Question from Fernando Sousa:** Who's on the team(s) for the 2007 Nationals and why are we not sending Silver Teams this year

**Response:** Team members were announced (thanks to Fernando for the reminder) and the reasoning for only sending Gold Teams (low participation) was given. It was discussed...at length ; )

**Question from Dave Huta:** Can we get the Minutes of the Board Meetings updated on the website

**Response:** Yes

**Question from Borden Zazinsky:** Will IPSC Ontario consider increasing the cash portion of the sponsorship for the IPSC Ontario Provincial Championships?

**Response:** We will add this to the agenda for our next meeting and will have a response early in 2008. We do understand the expenses involved and continued pressure for the Club executives for the host clubs to cover all costs.

**Question from John Evers:** What is IPSC Ontario doing regarding the recent activity from the Ontario CFO?

**Response:** At this point it's very early in the process to know where the CFO is going. We are watching this very closely, but at this point we don't have enough information for direction to know if a meeting with the CFO would be helpful or hurtful. Doak McCraney made a follow up suggestion that a committee be set up to monitor these activities. It would make sense that this committee be made up of the Board and the Club IPSC Reps. This will be added to the agenda for the next Board Meeting.

**Question From Phil Carrierra:** Given the cost of publishing Sitrep, is there a more cost effective way to publish this information, and could we consider using the CSSA Magazine as a suitable alternative (to share costs)

**Response:** IPSC Ontario is currently reviewing our programs and services (including Sitrep) to see how to best deliver. There are discussion regarding the format of Sitrep but no decisions have been made. There has been a recent change (no longer publishing Level 1 match results) that has resulted in publishing less often (which will result in a cost savings of approximately \$8,000 per year if continued) and any further changes (if required) would only take place after consultation with our members.

CSSA would not be a suitable alternative for the current information that is published in Sitrep, but we should be looking at it for marketing opportunities.

Meeting adjourned at 7:10 p.m.

Next Meeting – TBD

Minutes submitted by Craig Stoklosar