

2010 IPSC Ontario Annual General Meeting  
Barrie, Ontario  
Meeting Minutes  
July 2, 2010

Call to order 7:00 pm

Prior to beginning the AGM Ken Donovan announced a Fundraiser for the Royal Victoria Hospital Cancer Center. The fundraiser is a draw for a chrony with all proceeds being donated to the RVH. The donation will be in the name of the Barrie Gun Club, IPSC ON and Shooting Chrony.

**Agenda** – call for any additions and deletions – none received

A hard copy of the 2009 meeting agenda is unavailable for review however, can be reviewed on the IPSC Ontario web site. Since the agenda was unavailable it could not be voted on.

**Motion** - Mike Galin – to move constitution after item H in the agenda  
Second by Dave Huta  
Motion rejected - opposed by majority vote

## **Review of financial statements 2008**

**Inquiry** - Gabe Spoletini – question regarding auditor statements  
What is the purpose of the statement since it is not an audit but a review of engagement?

**Response** - Josko Kovic – a review of engagement is a summary of documentation. If the membership is interested a full financial audit of the books will be considered. A full audit of the IPSC Ontario books would cost between 5,000 and 10,000 dollars.

**Comment** – Len Walker – An audit is an expensive verification of the detailed content prepared by the board. He questions the value of the audit given the expense.

**Motion** - Gabe Spoletini - request for engagement of the books in 2010  
Seconded - Mike Prest  
Approximate cost 450.00 – 600.00  
Motion Carried – Majority Vote – 17 for motion

**Inquiry** - Mark Lapointe - what is the rent and the office fees from 2008-2009

**Response** – Rachel Blum - Previous membership was run from the home of Bud Melless. The rent and office fees were expenses submitted for a portion of his home operating expense.

**Motion** - Mark Lapointe - acceptance of rent and office fees  
Seconded – George Theriault  
Motion Carried - accepted by majority vote

**Inquiry** - Darryl Burke - Team shirts / RO shirts why is this such a large expense

**Response** – Rachel Blum - insufficient detail is available to further break down the expense.

**Inquiry** - Mark Lapointe – is there a concern with IPSC Ontario being setup as a not for profit organization and our bank account balance at \$109,000?

**Response** – Rachel Blum - no legal restrictions regarding the amount of dollars in a bank account.

**Inquiry** - George Theriault – rent was paid in 2009, is there an expectation that IPSC Ontario will be continuing paying for rent in 2010?

**Response** – Rachel Blum - no current plans to submit rent expense to manage the business.

**Inquiry** - Mike Galin – there is a lack of detail in the current statements to understand the content of the expensed items. The membership cannot separate expensed items due to insufficient detail and grouping of multiple items. In the future will this method of reporting be modified.

**Inquiry** - Dave Huta – are we going to correct this going forward with a proper accounting package?

**Response** – Josko Kovic – IPSC Ontario is currently investigating software accounting packages.

**Inquiry** – Darryl Burke – what items are captured under the expense for the Nationals?

**Response** – Rachel Blum – the expense is for the section coordinator to travel to the Canadian Nationals, it includes the flight and room and board as required.

**Inquiry** – Dino Evangelinos – how much of our membership dues are submitted to IPSC Canada, what do we get in return for the payment?

**Response** – Rachel Blum – \$30.00 per member is paid to IPSC Canada. In 2010 IPSC Ontario will spend \$30,000 in membership dues to IPSC Canada. IPSC Ontario is currently unsure of exactly how the IPSC Canada membership dues are utilized and will be requesting detail regarding use upon payment for our 2010 membership fees.

**Motion** - Darryl Burke – that the IPSC Ontario Board of Directors revisit the 2009 financials to provide additional details. Specifically \$14,199 in expenses without detail.

**Seconded** by Gerard Leavitt

**Comment** - Adam Smith – would like to see the Board of Directors put their efforts into activities going forward vs. expending additional time into attempting to detail historic events.

**Comment** - Gabe Spoletini – would like to move forward as suggested by Adam Smith.

**Comment** - Dave Huta – concerned regarding his impression that the previous board was not diligent in their responsibilities.

**Comment** - Len Walker – opposed to the vote which proposes to revisit the previous financial statements, believes too much time has been spent already trying to validate the information.

**Comment** - Bill Denboer – opposed to the vote proposed

**Comment** - Gerard Leavitt – would like to see the concerns put to rest by an audit.

**Comment** - Mike Galin – concerned with the impression that one person is responsible for the state of the financials.

**Comment** - Mark Lapointe – did not get the impression that this is a negative inference to the board but that the detail simply is not available.

**Vote:** Motion Rejected by Majority vote

**Motion:** - Mark Lapointe - to accept 2009 financials

Seconded – Dino Evangelinos

**Comment** - Dino Evangelinos - to have the IPSC Ontario BofD request to see IPSC Canada Financial Statements

**Motion** – Dino Evangelinos - to accept Auditors & Accountants 2009 Financial Statements

Seconded - Bernie Degagne

Motion Carried - Passed by Majority Vote

## Presidents Report – Rachel Blum

### **Item #1 - Club Rep Meeting** – Bernie Degagne

Minutes from the Club Rep Meeting held in March 2010 have been made available at the AGM.  
The next Club Representative meeting will be held in October 2010.  
Please feel free to pass your questions and concerns through your Club representative.

**Inquiry** - Mike Galin – How much did the meeting cost and what other avenues could have been utilized in lieu of a formal meeting.

**Response** – The cost for the club representative meeting was approximately \$4,000.

**Comment** – Dino Evangelinos – this is excellent direction and has not been completed in over 15 years please continue these meetings going forward.

**Comment** – Len Walker – face to face is the best method for clubs to communicate; he will fully support this initiative going forward.

### **Item # 2 – Elections Report** – Phil Carrieria

**Motion** – George Therriault - move to accept 2010 Elections Report

Seconded – Ian Bullen

Motion Carried – Accepted by majority vote

**Comment** – Rachel Blum - In regards to the 2011 Election Chairman position – the IPSC Ontario BofD would like to request Phil Carrieria to complete the elections vote for 2011.

Phil accepted posting

### **Item # 3 – Black Badge Course** - Kent Hill

84 new students have been processed in 2010 as of June 2010.

8 courses were scheduled in May with over 80 students.

IPSC Ontario will waive administration fees for any Canadian Military members. They will have to pay membership dues; however it is up to each individual instructor on whether instructor fees are required.

In an effort to reintroduce people back into IPSC who were once members, a skills assessment vs. full black badge course will be considered.

**Inquiry** - Mike Galin – what are the numbers of years a member will have been out of active participation to fall into this criteria?

**Response** – Kent Hill - 2 years of non-participation will require a skill assessment; greater than 4 years of non participation will require full black badge course completion.

**Inquiry** - Mike Galin – will the wording proposed for the reintroduction be formalized to create a policy.

**Response** – Rachel Blum - IPSC ON is working on a handbook and will include the policy within the handbook.

**Response** – Kent Hill – the direction will be communicated in IPSC Ontario's Sit Rep Publication.

**Inquiry** – Len Walker – when will this be made available to the clubs

**Response** – Kent Hill - a draft will be submitted to the board in 2 weeks for acceptance and approval.

**Inquiry** - Dave Huta – what does this proposal mean to the instructors?

**Response** – Kent Hill – the plan for 2010 is to finalize the proposal and provide direction on application to the instructors.

**Comment** - Mike Prest – IPSC Ontario needs to establish a succession plan. How do we (IPSC ON) grow this system? Who are our master instructors and how do they support this system?

**Motion** - Gabe Spoletini – to accept the Black Badge Summary as reported

Seconded – George Therriault

Motion Carried – passed by majority vote.

#### **Item # 4 Incorporation – Rachel Blum**

IPSC Ontario will be incorporated by end of next week

Incorporation Name: International Practical Shooting Confederation - Ontario

This is a not for profit – non share Incorporation

**Inquiry** – Darryl Burke - Is IPSC Canada incorporated

**Response** – Rachel Blum – no, it is the understanding of the IPSC Ontario BofD that IPSC Canada is not incorporated at this time.

#### **Item # 5 – IPSC Ontario SIT REP Publication – Pat Harrison**

A new format was released in June 2010. The direction for the publication is to update the format and content to make it current to the membership. The revised format has been completed with no additional costs to the membership.

**Inquiry** - Mike Galin - are the members comfortable with the personal information contained in the magazine?

**Response** – Pat Harrison – The IPSC Ontario BofD personal information has been removed, phone and email is available now vs. personal address information.

**Inquiry** - Shane Melless – should we consider elimination of the sit rep and move to electronic communication. Based on the current communication methods available, is the Sit Rep the best and most cost effective method to communicate to our membership. Considering that the majority of the membership has access to electronic communication should we investigate other electronic formats? We should not make decisions based on the minority (those without internet / email) our decisions should be based on the majority of the membership.

**Comment** - Mark Lapointe – the portion of our membership that is elderly look forward to the IPSC Ontario Sit Rep mailing.

**Comment** – Valerie Walker – Northern Ontario does not have access to high speed internet and looks forward to receipt of the information through the mailing.

**Motion** - Mike Prest – to wait until 2011 elections and add a referendum to request vote by the membership on the continuation / method of communication (print vs. soft copy) of the Sit Rep at the discretion of the board of directors.

Seconded Mark Lapointe

Motion Carried - by majority vote

#### **Item # 6 - Board Insurance – Rachel Blum**

IPSC Ontario and the IPSC Ontario Board of Directors is now insured

#### **Item # 7 - Classifications –**

The proposed classification system was reviewed and accepted at the club rep meeting by majority vote.

**Inquiry** - Mike Galin / George Therriault – did the membership know that the classification system would be voted on at the club rep meeting. We do not feel that the membership was represented by the club representatives, was it presented as an item for vote in the agenda?

**Response** – Josko Kovic - This is a decided path forward and will be fully in place prior to the end of the year.

**Motion** - Mike Galin – that each club has one vote and that the club is representative of its membership.  
– Withdrawn based on the current content of the IPSC Ontario constitution.

**Comment** – Len Walker – we need to define the authority of the club representatives. Can they vote to pass a rule or accepting direction on behalf of their membership? Suggestion that the club reps have a proxy at each club.

**Comment** - Adam Smith – (read from the constitution)... the board has final authority and may seek input from the club reps to set direction. (It is not a requirement to seek the advice of the club representatives).

**Motion** - George Therriault - club rep must be in good standing with IPSC Ontario in order to represent their clubs to the IPSC BofD.

Seconded – Mike Galin

Motion Carried – by majority vote

### **Item # 8 – Sanctioning path forward – Virgil Fala**

Proposal for a local delegation of Range Officers to sanction matches in the area. Accountability will remain with IPSC Ontario BofD sanctioning director.

**Motion** - Mike Galin – motion that a system is set in place to allow club sanctioning reps to sanction their own matches. – withdrawn

### **Item # 9 – Tools for IPSC Ontario Level III Matches – Josko Kovic**

IPSC Ontario is creating a tool kit for use at all IPSC Ontario Level III Matches. The Match Director will be responsible for the box.

Content:

Walkie talkies, Timers, Chrony, Magazine Gauge, Trigger Weight, Clip Boards, First Aid Kits, Defibrillator

**Inquiry** – Deb Aerosmith – will there be trained personnel at the Level III matches to run the defibrillator?

**Response** - Josko Kovic – IPSC Ontario encourages clubs to work with local agencies such as the Saint Johns Ambulance organization to attend matches.

**Comment** - Darryl Burke – IPSC Ontario should setup a system to calibrate all required equipment – timers / chrony etc. Asset Tags and Inventory sheets need to be created to ensure merchandise is not misplaced and is maintained for extended use.

Darryl has offered to manage this system on behalf of IPSC Ontario.

### **Item # 10 - IPSC ON Mission Fees – Rachel Blum**

IPSC Ontario is no longer requiring mission fees for level one qualifier when black badge qualifiers take place.

### **Item # 11 - IPSC Provincials – Rachel Blum**

The 2011 IPSC Provincials will be hosted by Kingston Frontenac Club – Bernie Degagne will be the club Match director.

IPSC Ontario is requesting clubs who are interested in hosting the 2012 IPSC Ontario Provincials to come forward and submit their requests.

### **Item # 12 - Range Officer Shirts – Rachel Blum**

Until December 31<sup>st</sup> IPSC Ontario is subsidizing Range Officer shirts for 50% of the value. The current cost to IPSC Ontario Range Officers will be \$20.00 until December 31<sup>st</sup> after which the cost will return to full value or \$45.00.

**Comment** – Mike Prest - please ensure a competitive bidding process is in place for items of significant expense e.g. RO shirts.

### **Item # 13 – IPSC Ontario Board Positions – Rachel Blum**

The 5th position will be in place by end of July and up for election in January.

## **Item # 14 - Constitution – Rachel Blum**

The intention is for the members to review and provide input.

Additional clarification is required regarding the role of IPSC Canada in IPSC Ontario's constitution. E.g. can IPSC Canada impose changes on IPSC Ontario's constitution?

Final approval of IPSC Ontario's constitution allows for affiliation to IPSC Canada. The Final vote on the content of the IPSC Ontario constitution remains with the IPSC Ontario membership.

**Comment** – Dino Evangelinos – would like information on IPSC Canada and other sections in Canada. Utilize the Sit Rep as a tool to communicate.

**Motion** – Gabe Spoletini – the IPSC Ontario membership must communicate to IPSC Ontario BofD within 60 days from July 2. Any comments and board feedback from the membership is to be published and made available to the membership.

Second – Dino Evangelinos

Motion Carried - by majority vote

## **Item # 15 – Additional Business**

**A) Motion** - Dino Evangelinos– that the IPSC Ontario BofD's send a letter of thanks to Bud Melless for his years of service, in addition, that any positions are reinstated, and a proposed life membership to IPSC Ontario is considered.

Seconded – Gabe Spoletini

**Comment** – Rachel Blum – IPSC Ontario Board of Directors can approach NROI as requested but cannot guarantee acceptance.

Motion Carried - by majority vote.

**B) Motion** - Mike Prest – propose a committee of 3 members of IPSC Ontario be created to collect both membership and Board of Director feedback. The committee would be responsible to summarize content and develop a final draft for membership approval.

Seconded - Mike Galin

**Comment** - Adam Smith – propose to decline the above motion based on a previous motion from Gabe Spoletini – (see item # 14).

**Comment** - Darryl Burke – the Board needs to see everything in order to ensure the membership is represented and not filtered by the committee.

**Comment** - Mike Galin – the committee should summarize all of the information, should have no authority to dismiss membership feedback to ensure transparency to the membership.

**Comment** - Rob Thomas – what benefit does another layer of a governing body do to support transparency. There is no better authority than the board of directors to summarize and feedback on membership comment.

Motion denied - by majority vote

**Comment** - Gabe Spoletini – request that the board investigate obtaining legal service to be available as required to support IPSC Ontario in any legal matters.

**C) Motion** – Gabe Spoletini – to adjourn 2010 IPSC Ontario Annual General Meeting

Second - George Therriault

Motion Carried – by majority vote

Meeting Adjourned – 22:00