

IPSC Ontario
Annual General Meeting
Monte Carlo Inns - Brampton Suites
45 Coventry Rd Brampton, Ontario L6T 4V7
April 10, 2011

Noon - Lunch

Welcome and Call to order to 12:45 pm

Before the AGM, the board of directors called a short emergency meeting to make an amendment in the constitution.

The meeting was for the Amendment under Quorum, to change item # 73. From fifty- four (54) members to Twenty (20).

The old constitution changed would change instead from 54 to 20 and the members would either deny or accept the change and ratify the new constitution.

Motion by Barney C
Seconded by Adam Smith

Agenda call for any Additions/Deletions to the agenda

Inquiry: no additions or deletions
Motion by: William Smyth Sr.
Seconded by Adam Smith

Review of previous AGM minutes – July 2, 2010 – Barrie
Motion by to accept previous minutes by William Smyth Sr
Seconded by Adam Smith

Adam Smith made inquiry for minutes not as detailed.
Response- Rachel instructed minute taker to comply
Motion by Fernando Sousa to accept the July 2,2010 minutes
Seconded by Sue Zarubiak
All in favour passed

1. New Business/ Old Business

a) Financial statements 2010

Motion by Adam Smith to accept the financial statement

Seconded by Mike Zarubiak

Inquiries from Adam Smith as to what value did we receive from IPSC affiliation sponsorship. How much is coming from Ontario and how much from Canada? Do we have a choice in this matter? When additional members are added does the number make it whole? Are the new Black badge members included in this number?

Comment Ontario sponsorship \$1500.00 each Canada sponsorship 2500 each. We have no choice in this matter. The Black badge training is separate revenue and will be added as an appendix.

Inquiry from Steve Morgan can we have the person who writes the financial statement come and explain the financial statement?

Response No

Comment: this was looked into and the cost was too high to have to have a person to present the financial statement up to \$6000.00

Motion by John Evers to accept the financial statement

Seconded by Perry DeNardis

All in favour passed.

b) The appointment of the auditors or accountants for the upcoming year

Motion by Ron Malloy to accept Auditor & Accountants for 2010 financial Statement

Seconded by John Smyth Sr.

All in favour passed

Motion by to appoint Pat Butera as accountant

Response all in favour

Passed

c) Presidents Report

Rachel thanked everyone for attending the AGM. Special thanks went to Josko for organizing the event, food and for choosing a great location.

For today's meeting I not only look forward to the AGM but also feel that this meeting is also a celebration. A celebration for all that has happen this year and a meeting to give special thanks to some members who have contributed so much to this sport over the years.

The IPSC Ontario forum is up and running for IPSC Ontario members only. The website has been updated and moved to a provider that could accommodate the new changes. A big thanks goes to Simar Sahni and Eugene Kuleshov, Andrei Piatin and Kyle Walsh for helping and for Pat Harrison for overseeing the work on the website. Thanks all of you for the great job and for all the hours you volunteered to this project.

IPSC has 3 level III's

Waterloo- May 19-22 match can be signed up by going to the Ontario website and following the links. Warren has a great team and he is working with – Virgil as the RM,

Provincials- June 22-26 in Kingston - Match directors-Bernie and myself

Range master- Kent Hill, Chrony

The Nationals- July 27th-July 31st Kingston

Match directors- Rachel Blum and Sean Hansen

Range Master-n Phil Carreira

All three matches have separate websites and are accessible via the IPSC Ontario website.

The Sit rep has been newly revised and is being received very well. IPSC Ontario has been getting emails letting us know what they are happy with the new format.

Membership is growing. We are at 925 members. We have seen a lot of members returning since Phil NROI Coordinator has implemented the new return process.

Kent is busy, courses are steady booked- but he will update you on the training program.

A big thanks goes to John Evers, Pat Harrison and CSSA for such a huge success in such a short notice. We had many volunteers and helpers.

World Shoot we have about 20 people going from Ontario members will be joining these groups and providing support and cheer them on.

Open:

Alex Szakacs

Michael Auger

Production:

Jamieson Ross

Josko Kovic?

Standard

Mike Burrell

Mike Dame

- April 30th-CFO meeting is being held in Barrie- Medha Russell has been asked to be a speaker. She will be doing a presentation on IPSC. John Evers will be attending and doing a presentation regarding the media and shooting disciplines. I will also be attending the meeting.
- May 1st is the Creanmore Gun show in Sudbury. Len Walker and his wife Valerie, Virgil and possibly myself will be there to promote IPSC. We did this last year and it was a great success.

Inquiry- by Bernie Cruickshank if John Evers is and CRO yet and if not why not?

Response- will have to go to the next CRO course

Motion by Adam Smith to accept Rachel Blum's report.

Seconded by Sue Zarubiak

d) Club Rep Meeting Report

Club rep report by John Evers he briefly spoke on the meeting. It was held on April the 9th (the day before)

- It was our 3rd club rep meeting
- Very productive
- Informed about our website

- Forum
- Members data base able to download off the Ontario website of all current members
- Match directors will know immediately who is paid up before the match
- Automation results is quicker
- Mike Auger spoke on our new classifications system.
- Rifle & shotgun matches 3 gun matches training
- Grasping outsiders interest

Motion by Phil Carreria to accept the club rep report

Seconded by Joe Ledo.

All in favour passed

e) Election Chairman – Report by Phil Carreria

There was no election this year no change in the Board of director's.

Next year we will have Rachel and Virgil's position. The election forms will be sent earlier and will be in the next Sit rep and on the Ontario IPSC Website.

Motion by Fernando Sousa to accept the election chairman's report.

Seconded by Walter Wilson

All in favour passed

f) Black Badge Coordinator Report

Kent Hill reported

This year we have had 170 members take the Black Badge course since last April this does not include re-certification, military members or juniors.

This year we have 30 new black bade members, 10 courses planned so far this year.

We have had 4 suspensions 2 re-certification the system is working well.

Income for black Badge course \$ 7200.00, 5,500 for expenses. The package for black badge costs \$100.00 per person. The cost for mailing the black badge to each member is \$6.00 Printing for the year \$3200.00

Inquiry- by John Evers is there a plan to change the black badge just to a metric target?

Response at this time we have 300 black badges that are not used yet. Once they are all used up we will change the black badge.

Motion by Hugh Jenkins to accept Kent Hill's Black Badge Report

Seconded by Warren Davey

(g) Recognition Awards

AWARDS

Sarah Loa presented to her grandfather Barney Cruickshank

Barney was present for the award both Sarah Loa and Rachel Blum shared how Barney was a special person. He has dedicated his life to not only shooting but also training friends and family in IPSC. Barney was also awarded with a Lifetime membership

Josko Kovic awarded Dennis Williams for teaching and for his dedication to the sport for teaching the black badge course. We learned that Dennis black Badge number 11 was one of the first Black badge numbers given and he was in the first course given in Ontario.

Dennis also received a Lifetime membership

Rachel gave out the award on behalf of Dino IROA president for Bud Melless who was unable to attend due to health issues his son Shane Melless accepted the award on behalf of his father. Dino has known Bud for over 20 years. Bud worked in many capacities in IPSC and on the board of directors on the board. Bud always did his best to come up with solutions. This award is given to Bud for all his hard work and dedication along with Lifetime Membership.

h) 2011 Canadian Nationals Teams

Open:

Alex Szakacs
Michael Auger
Rob Elliott
Mike Loa

Production:

Jamieson Ross
Kent Hill
Karl Blum
Steve Russell

Standard

Mike Burrell
Mike Dame
Wade Sanderson
Josko Kovic

Revolver

Hugh Black
Bernie De Gagne
Andrei Piatin
Ian Farion

Ladies

Doni Spencer –Open
Sarah Loa- Standard

Motion by Phil Carreira to accept the Canadian National Team

Seconded by Bernie Cruickshank

All in favour

Passed

i) 2011 Constitution

Thanks goes to Adam Smith Bernie De Gagne and Mike Prest for the work for the 2011 Constitution.

Motion by John Evers to accept the 2011 Constitution.

Seconded by Barney Cruickshank

Inquiry by Adam Smith under Quorum item # 73 change 54 members to 20

Motion by Adam Smith

Seconded by John Evers

All in favour

Passed

Inquiry by Dennis William under Quorum item # 73 “of which four (3) change this to three (3) must be Board members.

Motion by Dennis William to change item # 73 of which three (3) must be board members

Seconded by John Evers

All in favour

Passed

Motion by Barney Cruickshank to accept the 2011 Constitution.

Seconded by Simar Sahni

All in favour

Passed

j) NROI – report by Phil Carreira

- 225 listed officials
- 4 NROI official that have dropped out for health or other reasons.
- 1 official reinstated
- 38 officials with no reply.
- There were 2 level 1 RO courses
- May 7th & 8th will be the next level 1 which will be in Sudbury if you know anyone interested please let me know.
- Level 2 CRO course to be held either may or June

Motion by Bob Hewson to accept the NROI report

Seconded by Fernando Sousa

All in favour passed

2. Additions to the Agenda

Motion by Mike Zarubiak to accept the agenda format

Seconded by Simar Sahni

All in favour passed

3. Questions from the floor.

Inquiry by Medha Russell asked what are the criteria for a member to be selected for one of the teams for the Nationals and World's by the Ontario IPSC board.

Response by Rachel Blum member must shoot 1 level III and two Level II or a combination of either as long as there is one level III. The classification is automated and it is the top 4 competitors.

Comment for 2012 the competitor must be a current member and paid up by Dec 31st to be included as an Ontario team member competitor.

Inquiry by Adam Smith to nominate Phil Carreira as chairman

Motion by John Evers to accept Phil Carreira as chair

Seconded by Fernando souse

All in favour passed

Motion by Adam Smith to adjourn the meeting

Seconded by John Evers

All in favour

Passed to adjourn

Meeting adjourned – 2:00pm