

IPSC Ontario
Board of Directors Meeting Minutes
24 Oct, 2011
19:30 hrs teleconference

Attending: Rachel, Josko, Bernie, Virgil

Absent: Pat

Additions/Deletions to the agenda – Board Elections of Officers, AGM, Business Cards

Review of previous meeting minutes – The minutes for the 26 Sep 2011 meeting were reviewed and approved for posting.

Action items from previous meeting

- **Finance** – As membership renewals are coming in IPSC Ontario finances are in good shape as reported by Rachel. A financial report will be made to the next AGM.
- **SITREP** – As there will be no elections for next year as open positions on the Board were filled by acclamation the next issue of the SITREP will celebrate the 2012 shooting season. The date for the next edition will be in December. Discussion was held to post the SITREP to the website. This will be discussed at Club Rep meeting.
- **2012 Provincials** – Draft criteria for hosting the match have been circulated to board members for review. It was discussed and changes proposed. Corrected copy will be sent to club reps and discussed at next meeting.
- **Club Rep Meeting** – The next meeting will be held in eastern Ontario on 10 Dec 2011. Rachel is looking at Brockville and will confirm shortly. More to follow.
- **NROI** – There will be an NROI Level I course held 4-5 Nov in Waterloo.
- **BB Coordinator** – Nothing to report.
- **2012 Membership Applications** – Membership renewals for 2012 are coming in to Rachel. The form in the SITREP is being used regularly. Payment by EMT is now available to members.
- **Club Matches and Sign-up Policy** – A draft policy was submitted to the board for review and was discussed. The revised version will be put to the club reps for discussion at the next club rep meeting.
- **Match concerns** – there has been some concerns with one of the local clubs. IPSC will be investigating to ensure proper venues were followed and to prevent further disruptions. We received a report on the match and had questions regarding one stage.

New Business

- **Election of Board officers** – It was agreed to leave the Board as is. Rachel will remain as President, Josko as Vice President, Bernie as Secretary and SITREP Editor, Virgil and Pat as Board members.
- **AGM** – The 2012 AGM will be held at a central location
- **Business Cards** – They will be developed by Josko and used by Board Members.

Next Meeting: To be confirmed

Meeting adjourned – 20:45 hrs