

IPSC Ontario  
Annual General Meeting  
Monte Carlo Inns Oakville Suites  
April 15, 2012

**Welcome**

**Call to Order: 12:15 April 15, 2012**

37 signatures – Quorum achieved

**1. Review of the agenda – Additions or Deletions to the Agenda**

**Motion:** to accept previous minutes

**Motion by:** John Evers

**Seconded by:** Adam Smith

**Inquiry:** None

**Vote:** Passed

**2. Review of previous AGM minutes – April 10, 2011 Brampton, Ontario**

**Motion:** to accept previous minutes

**Motion by:** Ron Malloy

**Seconded by:** Fernando Sousa

**Inquiry:**

**Corrections:**

Barney to correct spelling

Loa to Lao to correct spelling

Pg.3 Barney wondering why not RM..correction to CRO

**Motion:** to accept amended previous minutes

**Vote:** Passed

### **3. New Business/ Old Business**

Thank-you to the BOD for the active role in IPSC; to the spouses; and a special thanks to Phil and Kent for their activity in 2011. Also, a thanks to the web master team; Pat, Kyle Walsh, Andrei Piatin, Simar, and Eugene. They have offered strong support to the membership, with special acknowledgement to Simar and Eugene for training offered at the Club Representative meeting. We would like to extend our appreciation to Doug Lewis for his years of target management responsibility, in the interim Karl Blum will assume the role until someone can take on the task in a permanent role. Finally, a thank-you to Damien for his generation and support of the original on-line sign up. Sean Hansen is investigating to see if there is interest in Canada to accept our Ontario system.

In the 2012 year we had 960 members enrolled, this is up from 700. We have established an Ontario on-line registration system which is encouraging registration. There were are (3) level 3s planned for 2012, 1) BGC June 3, 2) Kingston June 22-24, and 3) Waterloo July 4-8 for our Provincials.

We held the 4<sup>th</sup> annual Club Representative meeting yesterday. Representatives from all over Ontario attended. The last meeting was one of the most successful hosted since conception. We are working together for improvement, discussing issues such as,: using the forum to try and give back

to the membership, trauma kits for level III's, revisions to match policy and procedures, mission fees thru the clubs or by match. We discussed issues such as how future monies will go to the web group for improvement activity, how acknowledgements must go to the competitor if on-line signup is not utilized, the need to establish a policy for competitor cancellations, and courses of fire no longer required for advanced sanctioning. Finally discussions on match policy (1,2 & 3), specifically, Level III's are without mission fees and will have 500\$ donation for match expense.

John Evers proposal for match director mentorship program, current MD mentors Josko , Mike , George & Kent,

John Evers provided a review of Google sketch-up for match stage designs.

SITREP will be reduced to 3 issues from the current 4.

May 5 CFO seminar – attended by Rachel

May Gun Show in Sudbury – Virgil will attend once again

**Motion:** to accept president's report

**Motion by:** Rachel

**Seconded by:** Fernando

**Vote:** passed

#### **4. Financial Statements for 2011**

**Motion:** to accept the financial statements presented by the BoD

**Motion by:** Ron Malloy

**Seconded by:** Rob Brown

**Voted and accepted:** passed

**Inquiry:** None

## **5. Appointment of Auditors**

**Motion:** to accept Auditor & Accountants for 2011 Financial Statement

**Motion by:** Rachel Blum

**Seconded by:** Bernie DeGagne

**Inquiry:** Keeping same accountant for 2012

**Voted and accepted:** passed

## **6. 2012 Budget**

**Rachel for 2012 budget**

**Henry Cardinal second**

Rachel Blum proposed the budget for 2012

Review of Budget items:

Inquiry:

John Evers – regarding the non-profit classification, please confirm it is possible for a non-profit organization to have positive cash flow. What is the proposal to prevent loss year over year? We need 1200 members to bring the loss down to four thousand.

BOD – expected membership base growth

Adam Smith – change budget from Assets to projected revenues. We are projecting that we have loss in 2012.

This condition can not continue we must monitor closely to ensure that we do not drive our organization into the ground.

Mike Auger – why are we projecting loss on targets? This should be a profit area.

Eugene – we need to change either expenses or revenue to ensure that we do not run in the red. He suggests Club affiliation fees.

BOD – 950 members is a real forecast, we need to see the results against plan for 2012.

**2012 budget revised**

**Vote:** passed

### **7. Presidents Report**

**Motion:** to accept Presidents Report for 2011

**Motion by:** Rachel Blum

**Seconded by:** Bernie DeGagne

**Lunch called 12:30 return 13:30**

### **8. Election Chairman – Report**

**Motion:** to accept Election Chairman Report for 2011

**Motion by:** John Evers

**Seconded by:** Fernando Sousa

**Inquiry:** None

**Vote:** Passed

**Motion from John Evers that Phil is election chairman for 2012**

**Seconded:** Simar

**Voted:**Passed

## **9. NROI – Report**

**Motion:** to accept NROI Report for 2011

**Motion by:** Sue K

**Seconded by:** Dennis

4 RO seminars planned for 2012

1 CRO seminar for 2012

On-line sign up similar to Black Badge signup

On-line tracking for RO points – target for end of 2012

Clive Baldwin accepted into RM program

**Inquiry:** None

Eugene – Could the BoD consider: Instructor vs. helper for points

**Vote:** Passed

## **10. Black Badge Coordinator Report**

**Motion:** to accept Black Badge Coordinator Report

**Motion by:** Dennis

**Seconded by:** Henry

**Inquiry:** None

**Voted:** Passed

## **11. Recognition Award**

Recognition to Kent Hill – issued his BB in 1991, became an RO 1992, and a CRO 1994. Finally he received his RM in 1999 ( the youngest RM in Canada )  
50% of our membership has trained under Kent

Plaque and certificate for Honourary Life Membership

The BoD would like to continue with this recognition. Please send letter any letters of recommendation for review if you know of someone.

## **12. 2012 IPSC Ontario Provincial Championship Match**

Warren Davies – pleased to announce that Waterloo will host the 2012 IPSC Provincials  
Strong support from the BoD and co-match director Josko

## **13. 2012 Black Badge Report**

**Motion:** to accept Black Badge 2012 Provincials Report

**Motion by:** Ralph

**Seconded by:** Sue

**Inquiry:** None

**Voted:** Passed

## **14. 2012 Canadian Nationals Teams -**

Open- Alex Szakacs, Mike Auger, Pat Harrison, Rob Elliott  
Production – Eugene Kuleshov, Darren Reed, Steve Russel, Karl Blum  
Standard – Mike Burrell, Mike Dame, Will Smyth Jr., Shawn O’Keefe

Revolver – Hugh Black, Paul Laird, Don Scott  
Open Lady – Doni Spencer  
Standard Lady - Sarah Lao  
Production Lady - Glenda Jover

**Motion:** to accept 2012 Nationals Team Report

**Motion by:** Mike N

**Seconded by:** Warren Davies

**Inquiry:**

Is the board considering a change to the Nationals team selection process? Should there be a requirement that shooting the Provincials be a mandatory requirement to be part of an IPSC Ontario team at the Nationals?

Response – No, we should not penalize for a year of hard work

**Voted:** Passed

**4. Questions from the floor.**

**Eugene:** He has experience in Canada, North America and overseas – Russia is progressing in the ranks in world shoots. Canada only has 2 world class shooters why? In Russia sports are heavily supported by the government eg. Each world class competitor has a personal trainer and reports against a standard to the government. Is there anything that we can do in Canada to improve the level of shooter in Canada such as mentorship programs, training classes etc. Can IPSC Canada / IPSC ON BoD work on a program to evolve our Canadian shooters? The advanced skills courses are often a concern at a club level because they are not directly affiliated with IPSC and therefore changes in liability are a concern.



Warren – the BoD of Waterloo is not supportive of a course that is closed to specific members. Waterloo cannot rent the range because there is no affiliation to IPSC therefore only single individuals will profit. Should the training section increase in scope to capture development of shooters, not only introduction of new shooters?

Adam Smith – supports that IPSC BB training could evolve into a training program. Development after BB, ie. Phases of growth moving a shooter through the ranks.

Sean – there have been enough strong points brought to the table today that the board should be requested to table shooter growth in Ontario.

Rachel – the board will take this under consideration for review at the next board meeting.

Eugene – non handgun matches – (rifle/shotgun) how do we support the sport more in these areas? What can the board do to increase the activity in these disciplines?

Mike Auger – a black badge course did exist for rifle and shotgun. Can the board review these courses and setup certification courses for long gun as well?

Kent Hill – there is a BB course for long gun 1 day each rifle and 1 day shotgun. Ontario has several BB trainers and can move forward with this program.

John Evers – non BB shooters involved in matches is a concern. However we do have programs that support BB training and we need to push non-IPSC members at clubs to become involved in long gun IPSC activity.

**Motion:** to close General Discussion

**Motion by:** Phil Carreira

**Seconded by:** John Ever

**Voted:** Passed

**Motion:** to adjourn 2012 Annual General Meeting

**Motion by:** Sue K

**Seconded by:** Warren Davis

**Voted:** Passed

**Meeting adjourned 14:30 April 15, 2012**