

IPSC Ontario
Board of Directors Meeting Minutes
13 Apt, 2012
Monte Carlo Oakville
19:00 hrs

Attending: Rachel, Josko, Bernie, and Virgil, Pat

Absent: N/A

Additions to the agenda – National Team Stipend

Review of previous meeting minutes – The minutes for the 10 Mar 2012 meeting were reviewed, corrected and approved for posting.

Action items from previous meeting

- **Finance** – Rachel stated the finances were as expected. The 2012 budget is ready to be presented at the upcoming AGM.
- **2012 Provincials** – Nothing new to report. All is tracking well for a successful match.
- **Club Rep Meeting** – All is ready for the 14 April 2012 meeting to be held in Oakville at the Monte Carlo Inns and Suites.
- **AGM** – All is ready for the 2012 AGM will be held at the same location as the Club rep meeting on 15 April 2012.
- **NROI** – The head of NROI Ontario presented his report he will give to the Club Reps and the AGM.
- **SITREP** – The next issue will be published end Apr early May.
- **BB Coordinator** – Nothing to report.
- **Match at Alliston** – Probation ongoing and being refined by Virgil in coordination with the club.

New Business –

- **National Team Stipend** – After discussion the amount was raised from \$500 to \$700 per shooter who attends the Canadian Nationals as part of an IPSC Ontario team.

Next Meeting: To be determined

Meeting adjourned – 19:45 hrs