

**IPSC Ontario
Board of Directors Meeting Minutes
11 Sep, 2013
Teleconference
19:00 hrs**

Attending: Rachel, Bernie, Virgil, Simar

Absent: N/A

Review of previous meeting minutes – Not required

Old Business

- **Financial** – Rachel stated that the bank balance at this time is consistent with previous years.

New Business

- Status of deceased members on the database. The web master has requested how to indicate a deceased member on the database. Simar agreed to investigate the use of the letter D after the deceased member's name in the database. This indication would not be visible to regular members viewing the data.
- The upcoming elections were discussed. Given the number of positions available on the BoD in 2014 the planned stagger of directors will not take place. In order to return to the desired stagger it was proposed by Rachel, seconded by Virgil

Be it resolved that:

For the 2013 IPSC Ontario board of directors elections, the four director positions to be filled will consist of:

two positions with a term of January 1, 2014 through December 31, 2015 and
two positions with a term of January 1, 2014 through December 31, 2014 and
that these positions will be elected using the plurality system without majority as defined in Roberts Rules of Order and specifically as follows:

The candidates receiving the highest and second highest number of votes are each elected for a term of January 1, 2014 through December 31, 2015, and
The candidates receiving the third and fourth highest number of votes are each elected for a term of January 1, 2014 through December 31, 2014.

The motion was passed unanimously.

- The accountant has been requested to comment on upcoming changes to the law regarding Not for Profit corporations and our constitution. Rachel and Simar will address.
- Concerns re- member. From Simar. Complaints about member to Simar. Simar is working to reduce his influence on the website and forum. To develop guidelines for moderators and administrators.
- Plaque to Stoeger for shotgun at provincials. Bernie to contact Mark Graham for a design.
- Transition planning to next year's BoD was discussed.

Next Meeting: November

Meeting adjourned – 20:00 hrs