

# DRAFT

**IPSC Ontario  
Minutes of the AGM  
21 Apr, 2013  
Monte Carlo Inn Markham  
13:00 hrs**

## **Old Business**

**Review and approval of the agenda – Addition - Presentation on The CFO and the New ATT**

**Review of previous AGM minutes** – With the exception of some spelling corrections brought forward, they were approved as presented

**Statement by the President** – Rachel Blum presented her remarks. As part of her remarks she informed the meeting that Josko Kovic had resigned from the Board of Directors effective 30 April 2013.

**Financial Statement - 2012** – Proposed by Josko Kovic and seconded by Warren Davey. Rachel Blum presented the 2012 financial statement from the accountant. IPSC Ontario's financial situation is sound and there was little discussion. The Financial Statement for 2012 was accepted.

**Appointment of Auditors** – Proposed by Rachel Blum and seconded by Len Walker that the firm of Pat Butera, Chartered Accountant, be appointed as auditor - Approved

## **Reports**

**Election Chair** – Phil Carreira explained that there had been three positions on the Board available for election. He received two nomination forms on time and one after the date limit for submission. The two members who had submitted their forms on time, Josko Kovic and Simar Sahni, were acclaimed. Given that one position on the Board remained vacant after the normal process had been concluded, the BoD decided to offer it to the member who had been late in submitting his nomination form and he accepted. Bernard DeGagne consented to serve for one year and his position will be up for election in the 2013 election cycle.

**NROI Ontario** – Phil Carreira gave the report. He stated that there were 145 range officials current in Ontario. That two Level I, RO courses were given in March 2012 and 27 members attended. He will consider one more course this year. He also would like to run a Level II CRO course but must wait as the course is in review by IROA. Once ready to be given he will organize. The RM programme is in review. Discussion was related to how many Range Officials from Ontario were active members of IROA

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**BB Coordinator** – The BB coordinator gave the report. He stated that 2012 had been a very busy year for the BB instructors of IPSC Ontario. Slightly more than 300 shooters had taken the course and that slightly more than 220 shooters had completed their probation and had been issued a Black Badge number. He noted that many shooters who had been qualified had returned to the sport and that many were inquiring about returning to competitive shooting. The discussion centred on how prospective candidates registered their interest for a course online versus using their Club Reps.

**2013 IPSC Ontario Provincial Championship Match** – The match will be held in Kingston 19-23 Jun 2013. There are 264 entries as of this date. Two CRO and more RO are needed and more coordination and planning is required to ensure the match will reflect well on IPSC Ontario but all is tracking well to have an excellent match.

**IPSC Ontario Teams to Nationals** - Josko Kovic announced the members of the various IPSC Ontario Teams going to the National Match. They were:

- **Open** - Alex Szackacs, Mike Auger, Andrew Argosino and Robert Elliot
- **Standard** – Mike Burrell, Mike Dame, Carmine Perrelli and Sean O’Keefe.
- **Production** – Eugene Kuleshov, Stephen Russell, Karl Blum and Cliff Meek
- **Revolver** – Paul Laird
- **Open Lady** – Medha Russell
- **Standard Lady** – Sarah Lao
- **Production Lady** – Glenda Jover

Discussion ensued on the development of a ranking system as opposed to simply using the classification system. The Board of Directors undertook to examine the question.

**Promising Shooters Development Programme** – The programme is in its early stages and more work remains to be done to establish all facets of the programme.

**Rifle and shotgun matches** – It was noted that there would be a Provincial Shotgun Match at EESA in August. Discussion was to encourage more effort be dedicated to promoting more shotgun and rifle matches, which the Board of Directors undertook to do.

## New Business

**Budget Proposal - 2013** – Proposed by Bernard DeGagne and Seconded by Dennis Williams. Discussion was regarding holding a surplus to cover at least one year’s expenses. Budget approved as presented.

**Presentation on the CFO and the New ATT** – A member presented the results of his research on the subject, which was well received by the group.

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**Adjournment** – Proposed by Bernard DeGagne and seconded by Mike Galin. Meeting adjourned at 15:00 hrs

## **NOMINAL ROLL OF THOSE ATTENDING**

Rachel Blum	Board of Directors
Josko Kovic	Board of Directors
Bernard DeGagne	Board of Directors
Simar Sahni	Board of Directors
Kent Hill	BB Coord
Phil Carreira	NROI Ontario
Michael Nicholaidis	IPSC Ontario Member Waterloo County
Revolver Club	
Mike Petzke	Waterloo County Revolver Club
Henri Cardinal	Frontenac Rifle and Pistol Club
Warren Davey	Waterloo County Revolver Club
Debbie Davey	Waterloo County Revolver Club
Michael Galin	Ajax
Tim Lacroix	RA Gun Club
Paul Sarantis	Sharon
June Landreau	Eganville
James Hunter	Eganville
Medha Russell	Eastern Ontario Shooting Club
Dugald Souter	Smith Falls Fish and Game Club
John McColl	
Martin Cashin	
Sue Zarubiak	Silverdale Gun Club
Carmine Perrelli	Sharon
Len Walker	Sudbury
Valerie Walker	Sudbury
Ron Malloy	Waterford
Clive Baldwin	Wentworth
Chris Zielinski	
Tom Eby	
Craig Chaddock	
Fernando Sousa	
Pat Harrison	
Nik Papadhoupouli	
Luis Santos	