

2014 IPSC Ontario AGM Meeting Minutes

The meeting was called to order with quorum at 3:00 pm, on November 30, 2014.

1. Mike Prest made a motion to accept the meeting agenda. Seconded by Adam Smith. A vote was conducted and the motion successfully **passed**.
2. Mike Prest made a motion to accept the meeting minutes from the 2013 AGM. Seconded by Phil Carreira. A vote was conducted and the motion successfully **passed**.
3. Michael Galin presented the President's report. Carmine Perrelli made a motion to receive the President's report and refer all comments back to the BoD. Seconded by Russell Bryan. A vote was conducted and the motion successfully **passed**.
4. Shane Melless presented the Treasurer's report. Gary Marson made a motion to accept the Treasurer's report and the 2013 financials. Seconded by Adam Smith. A vote was conducted and the motion successfully **passed**.
5. Simar Sahni presented the Governance Director's report. Simar made a motion to accept the Governance Report. Seconded by Shane Melless. A vote was conducted and the motion successfully **passed**.
6. Pat Harrison presented the Match Support Director's report. Carmine Perrelli made a motion to receive the Match Support Director's report and have all comments referred back to the BOD. Seconded by Russell Bryan. A vote was conducted and the motion successfully **passed**.
7. Chris Recoskie made a motion for a 10-minute break. Seconded by Shane Melless. A vote was conducted and the motion successfully **passed**.
8. Phil Carreira presented the NROI report. Carmine Perrelli made the motion to receive the NROI report and have the comments referred back to the BOD. Seconded by Virgil Fala. A vote was conducted and the motion successfully **passed**.
9. Kent Hill presented the Black Badge report. Phil Carreira made a motion to receive the Black Badge Report and have all comments referred back to the BoD. Seconded by Len Walker. A vote was conducted and the motion successfully **passed**.
10. Phil Carreira presented the Election Chair's report for 2013. Russell Bryan made a motion to receive the report. Seconded by Shane Melless. A vote was conducted and the motion successfully **passed**.
11. Phil Carreira presented the Election Chair's report for 2014. Len Walker made a motion to receive the report. Seconded by Shane Melless. A vote was conducted and the motion successfully **passed**.
12. Shane Melless made a motion to accept Pat Butera as the accountant for the next year (2015). Seconded by Len Walker. A vote was conducted and the motion successfully **passed**.
13. Nominations were accepted for the Election Chair for the 2015 election.
 - Fernando Sousa nominated Phil Carreira for Election Chair for 2015. Phil declined.
 - Alex Szakacs nominated Mike Prest for Election Chair for 2015. Mike accepted and then subsequently declined when Melissa Barron accepted her nomination.
 - Phil Carreira nominated Fernando Sousa for Election Chair for 2015. Fernando declined.
 - Phil Carreira nominated Melissa Barron for Election Chair for 2015. Melissa accepted.Fernando Sousa made a motion to appoint Melissa Barron as Election Chair, Seconded by Virgil Fala. A vote was conducted and the motion successfully **passed**.

14. Three motions to amend the constitution were sent in advance to the membership with the AGM notification. All three motions were discussed in detail, section by section, and were **passed** with amendments, to come into effect on January 1, 2015.
15. The following motion was made by Mike Prest:
 - “A committee be struck to undertake a review of the IPSC Ontario constitution. The Chairman of the committee will be Mike Prest. The Chairman will have the authority to select members of the committee and how it will operate. The Chairman will consult widely and openly to get member input and ideas. The Chairman will present a proposal for consideration to the membership via a special meeting or at the 2015 AGM. The committee will dissolve upon completion of that meeting or December 31st 2015, whichever comes first.” Seconded by Cliff Meek. A vote was conducted and the motion successfully **passed**.
16. Phil Carreira made a motion that all current Ontario NROI officials receive a 2015 IPSC rulebook with the cost of producing and distributing paid by IPSC Ontario. Seconded by Simar Sahni. A vote was conducted and the motion successfully **passed**.
17. Simar Sahni made a motion to require the Board of IPSC Ontario to call for member proposals prior to any AGM or Special meeting. Seconded by Cliff Meek. A vote was conducted and the motion **failed**.
18. Adam Smith made a motion to adjourn. Second by Shane Melless. A vote was conducted and the motion successfully **passed**.

The meeting was adjourned at 9:20 pm, on November 30, 2014.

Members in attendance:

Adam Smith	Jorg Gutzeit	Peter Papadopoulos
Alex Fischer	Ken Prentice	Phil Carreira (NROI Coord.)
Alex Szakacs (BoD)	Kent Hill (BB Coord.)	Phil Ferguson
Anne Lee	Kevin Serjeant	Robert Elliott
Bill Chatzidakis	Jeff Zanin	Rosko Fischer
Bon Ramat	Len Walker	Russell Bryan
Brian Horn	Lukas Fischer	Ryan Tong
Brian Norris	Lyonel Baird	Ryan Topps
Carmine Perrelli	Marc Biss	Scot MacDonald
Chris Komorowski	Marty Loomans	Shane Melless (BoD)
Chris Recoskie	Matt Malciw	Simar Sahni (BoD)
Christopher Babes	Melissa Barron	Stavros Kottas
Cliff Meek	Michael Galin (BoD)	Valerie Walker
Corey Drysdale	Mike Bohlmann	Virgil Fala
Dave Huta	Mike Dame	Warren Davey
Dave Landles	Mike Kidd	
Dennis Williams	Mike Petzke	
Doug McGraw	Mike Prest	
Fernando Sousa	Ozzie Rodrigues	
Gary Marson	Pam Phillips	
Glen Roberts	Pat Harrison (BoD)	
Henri Cardinal	Paul Allman	
Ian Bullen	Paul Sarantis	
Jamie Vye	Paul Tetro	
Jim Tower	Pauline Pyle	