

IPSC Ontario Meeting Minutes

Meeting Type: Regular BoD Meeting Meeting Date: November 4, 2014

Planned Start Time: 7:30 PM Planned End Time: 8:30 PM

Meeting Location: Teleconference
Chairperson: Michael Galin
Minute Recorder: Michael Galin

Total Number of Items: 6
Called to Order Time: 7:30 PM
Adjourned Time: 8:01 PM

Members					
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs	
Tele-Conference	Tele-Conference	Tele-Conference	Tele-Conference	Absent	

	Guests
No	one

Next Scheduled Meeting

Meeting Type: Regular BoD Meeting

Date: TBD Time: TBD Location: TBD

Agenda

#1

- 1. Membership Renewal Cycle
- 2. AGM Planning
- 3. New Business

Type: New Business (Agenda Item)

Details, or Motion: Discuss handling the membership renewal cycle

Action Item(s): Shane and Pat will discuss processing the renewals and the work required off-line.

Owner(s): S. Melless & P. Harrison

Due Date: TBD

Vote: Not Required

Item #2				
Type:	New Business (Agenda Item)			
Details, or Motion:	Discuss logistics for the upcoming AGM.			
Action Item(s):	m(s): Proposed amendments will be voted on via printed ballot. M. Galin will prepare ballots			
	M. Galin will have 50 copies of the agenda printed.			
	S. Sahni will prepare and print the sign-in sheets.			
	M. Galin will have 50 copies of the proposed amendments printed.			
	M. Galin will arrange for coffee, drinks, and pastries for 50 people.			
	S. Melless will arrange for someone to take minutes at the AGM.			
	Owner(s): Various (see Action Items)			

Due Date: Prior to AGM

Vote: Not Required

Item #3

Type: New Business

Details, or Motion: Transition Meeting for incoming BoD members.

Action Item(s): Hold a transition meeting so incoming BoD members can be shown some of the duties of

running the organization and arrange transition work from out-going BoD members.

December 3 is the tentative date, subject to availability of people.

Owner(s): M. Galin

Due Date: November 28, 2014

Vote: Required	Туре	Majority	Outcome:	Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
Yes	Yes	Yes	Yes	Absent

Item #4

Type: New Business

Details, or Motion: Management of the IPSC Mailbox

Action Item(s): The mailbox and the account need to be transitioned from the two current BoD members

who have keys and access. Simar will meet with Pat and give him his key. Shane's key will

be transitioned when the account is transitioned.

Owner(s): P. Harrison, S. Melless, S. Sahni.

Due Date: ASAP

Vote: Not Required

Item #5

Type: New Business

Details, or Motion: Management of the IPSC Storage Locker

Action Item(s): The storage locker and the account need to be transitioned from S. Melless. Kent Hill will

make arrangements with S. Melless to take over the storage locker and account (for the

interim).

Owner(s): Kent Hill, S. Melless

Due Date: ASAP

Vote: Not Required

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Type: New Business

Details, or Motion: Motion to adjourn

Action Item(s): Adjourned at 8:01 PM

Owner(s): N/A

Due Date: N/A

Vote: Required		: Majority	Outcome:	Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
Yes	Yes	Yes	Yes	Absent