



IPSC Ontario Meeting Minutes

Meeting Type: Regular BoD Meeting
 Meeting Date: August 26, 2014
 Planned Start Time: 7:00 PM
 Planned End Time: N/A
 Meeting Location: Phone Meeting
 Chairperson: Michael Galin
 Minute Recorder: Shane Melless
 Total Number of Items:
 Called to Order Time: 7:00 PM
 Adjourned Time: 7:53 PM

Members

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

Guests

No Guests

Next Scheduled Meeting

Meeting Type: Regular BoD Meeting
 Date: Wed September 10, 2014
 Time: 7:00 PM
 Location: Peel

Agenda

1. Call to Order
2. NEC Report
3. AGM Date
4. Election Committee
5. New Business
6. Adjourn

Item #0826-1

Type: Officer's Report
 Details, or Motion: National Executive Council Report. Delivered by Michael Galin. The NEC has struck a new committee to look at the voting structure the each section would receive. The NEC has assigned the Nation Training Office to the Ontario Section.

Action Item(s): N/A

Owner(s): Michael Galin

Due Date: N/A

Vote: **Not Required**

Item #0826-2

Type: New Business

Details, or Motion:	Motion to define the responsibility of the National Training Office. To put out to the membership for a request for proposals on how to run the National Training Office. The BoD will decide on who runs that office.			
Action Item(s):	Write the Request for Proposal. Owner(s): Michael Galin Due Date: TBD			
Vote:	Required	Type:	Majority	Outcome: Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
Yes	Yes	Yes	Absent	Absent

Item #0826-3				
Type:	New Business (Agenda Item)			
Details, or Motion:	Motion to hold the IPSC Ontario Annual General Meeting on October 25, 2014 (Tentative)			
Action Item(s):	Owner(s): None Due Date: N/A			
Vote:	Required	Type:	Majority	Outcome: Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
Yes	Yes	Yes	Absent	Absent

Item #0826-4				
Type:	New Business (Agenda Item)			
Details, or Motion:	Motion to use the same election committee as last year.			
Action Item(s):	Owner(s): N/A Due Date: N/A			
Vote:	Required	Type:	Majority	Outcome: Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
Yes	Yes	Yes	Absent	Absent

Item #0826-5				
Type:	New Business			
Details, or Motion:	Motion to adjourn			
Action Item(s):	Owner(s): N/A Due Date: N/A			
Vote:	Required	Type:	Majority	Outcome: Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
Yes	Yes	Yes	Absent	Absent