



## IPSC Ontario Meeting Minutes

Meeting Type: Regular BoD Meeting  
 Meeting Date: November 20, 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: 3  
 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	Tele-Conference

### Guests

None

### Next Scheduled Meeting

Meeting Type: Regular BoD Meeting  
 Date: November 30, 2014  
 Time: 11:00 AM  
 Location: Monte Carlo Inn, Markham Ontario

### Agenda

1. Nationals and Provincials update

### Item #1120-1

Type: New Business (Agenda Item)  
 Details, or Motion: Update on status of discussions for Nationals and Provincials. Discussions are ongoing with a few clubs. 3 groups have said no (Kingston, Ottawa, and the Communications Director). The others are reviewing the matter with their Boards, and their members. The big issue for the clubs in discussion are finding the members willing/able/available to plan, build, and run the matches. We have at least three very promising options at this time.

Action Item(s): M. Galin will continue discussions with clubs and will be attending some club Board meetings to pitch for the matches and answer questions.

Owner(s): BoD  
 Due Date: N/A

Vote: **Not Required**

Item #1120-2	
Type:	New Business
Details, or Motion:	There was a rumour making the rounds that IPSC Canada had pulled the Nationals from Ontario for 2014 and they would be held in Nova Scotia.
Action Item(s):	The rumour is entirely untrue. There is no plan or intention to remove the Nationals from Ontario. Directors were advised to correct anyone they heard spreading the rumour.
	Owner(s): N/A Due Date: N/A
Vote:	<b>Not Required</b>

Item #1120-3					
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:	<b>Required</b>	Type:	<b>Majority</b>	Outcome:	<b>Passed</b>
	Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>	<b>Yes</b>	<b>Yes</b>