

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	Type: 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**

Item #6

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