



IPSC Ontario Meeting Minutes

Meeting Type: Special Meeting
 Meeting Date: October 3, 2014
 Planned Start Time: 7:30 PM
 Planned End Time: 8:00 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: 8:00 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: TBD
 Time: TBD
 Location: TBD

Agenda

1. Finalize date for AGM
2. Agree to endorse the proposed constitutional amendments

Item #1003-1

Type: New Business (Agenda Item)
 Details, or Motion: November 30th was chosen for the AGM. The Monte Carlo Inn in Markham was selected as the venue.

Action Item(s): M. Galin will make arrangements with the hotel. Mike Prest will send the AGM notifications via a mail service.

Owner(s): M. Galin, Mike Prest

Due Date: ASAP

Vote: **Required**

Type: **Majority**

Outcome: **Passed**

Michael Galin

Pat Harrison

Shane Melless

Simar Sahni

Alex Szakacs

Yes

Yes

Yes

Yes

Yes

Item #1003-2

Type: New Business (Agenda Item)
 Details, or Motion: Motion to endorse the proposed constitutional amendments sent to Directors on September 30, and put them to a member vote at the AGM.

Action Item(s): Mike Prest to include the amendments in the notification mailing.

Owner(s): Mike Prest

Due Date: ASAP

Vote: **Required**

Type: **Majority**

Outcome: **Passed**

Michael Galin

Pat Harrison

Shane Melless

Simar Sahni

Alex Szakacs

Yes

Yes

Yes

Yes

Yes

Item #1003-3

Type: New Business
Details, or Motion: Motion to adjourn

Action Item(s): Adjourned at 8:00 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

Yes