

# Minutes of the IPSC Ontario Annual General Meeting, September 26th, 2015

Markham, ON

The meeting called to order by the President at 9:01 EST, with 12 members present. Quorum was not established.

Michael Prest made a motion to recess until 13:45 to attempt to gain quorum. Adam Smith seconded the motion. Passed unanimously.

The meeting was again called to order at 13:45. Quorum still did not exist. The same 12 members were still in attendance.

Michael Prest raised a point of order that Robert's Rules of Order section 40 indicates that despite the lack of quorum, the requirement to hold the AGM as per the IPSC Ontario Constitution was satisfied, and that reports could be presented, although regular business could not be transacted. The Chair thanked Mr. Prest for bringing this information to the assembly's attention.

## Minutes of the last meeting:

- The minutes of the last meeting were reviewed. No questions or corrections were raised.
- Approval of the minutes was deferred until the next meeting as there was no quorum.

## President's Report:

- The president delivered an informational report about the structure of IPSC Ontario, its role within IPSC as a whole, and the duties of the Board of Directors.
- There have been more matches and Black Badge Courses held in 2015 than 2014.
- The NEC meeting occurred during the National Championship.
  - The NEC recognized the Ontario members attending the Shotgun World Shoot as the official Canadian teams and sponsored them with uniforms. Their match fees were also paid for by the NEC.
  - Ontario continues to lobby to rework the voting structure on the NEC due to the proportional inequity on a per member bases between Ontario and the other Sections.
  - The NEC has passed a motion that members of IPSC Canada may only take Black Badge courses outside of their home section with the permission of the Black Badge coordinator of their home section.
  - IPSC Ontario has requested Nationals for 2018 on behalf of some Ontario members who wish to bid for the match.
- Shotgun World Shoot
  - 14 Ontarians competed
  - 2 teams: Standard, and Standard Manual
  - Strong finishes by Craig Ritchie and Paul Sarantis

- Website
  - IPSC Ontario now controls its own web environment and domain names.
  - The web team is targeting fixes and enhancements, with a gradual change to a more dynamic and interactive environment
- Provincial Championship
  - 2015 Provincials were a success.
  - Multiple clubs have already expressed interest in holding Provincials in 2016. The interested clubs will be asked to submit proposals for consideration by the Board.

### Director of Oversight's Report

- Len Walker described the role and duties of the Director of Oversight.
- The Ontario Not-for-Profit Corporations Act has still not come into force
- Expert opinions were consulted and it was determined IPSC Ontario is not obligated to collect HST as IPSC Ontario does not own any facilities such as a gun club or firing range.
- Tax returns have been filed up to and including 2014. The 2015 tax return will have to be filed after the corporation year end in 2016.
- A minute book has been created.
- A bookkeeper has been hired and the books are up to date as of August 30, 2015
- The IPSC Ontario logo is in the process of being registered as a trademark.
- IPSC Ontario has retained the services of a virtual office to consolidate mail and other communications, as well as protect the privacy of the Board of Directors and various officials.

### 2014 Financial Report

- The 2014 Financial Report was presented.
- Due to the lack of quorum, an Auditor for 2016 could not be appointed.

### NROI Coordinator:

- The NROI Coordinator's report was read (see attached).

### Match Support:

- Nationals was successfully held with dedicated officials. As a result there was not a single arbitration, which is typically unheard of at Nationals.

### Black Badge Coordinator's/Membership Director's Report:

- Kent Hill gave the combined Black Badge Coordinator's and Membership Director's report.
- At present we have 1467 current members.
- 60 of those are provisional
- 202 of them have been issued a BB number.
- 19 are listed as unknown, these could be brand new members in the process of taking their course or people who are still current, but a year has passed since their course date.
- 108 of them have not shot a match in the last 5 years.
- 150 have not shot a match in the last 2 years.
- These people will be notified, and their status will be changed to provisional. If they do not shoot a match in the next year, they will not be allowed to renew for 2017.

- There have been some changes made to the Black Badge program after consultation with the instructors.
- New exercises have been added and some needed changes made to some of the others, to get new shooters better prepared for what they might encounter in a match situation.
  - Table pick-ups and unloaded starts.
- A minimum number of hours for courses was also established to make sure students were getting enough range time.
- There have been 60 pistol DQs in the province this year.
- There were 79 pistol DQs in the same period last year 96 total for that year.
- There are less new shooters getting DQed.

#### Election Chair For 2016

- Due to the lack of quorum, an Election Chair could not be appointed or elected for 2016.

#### Unfinished Business

- None

#### New Business

- None

Motion to adjourn at 15:26 EST.

# NROI ONTARIO REPORT

Greetings Board of Directors and IPSC Ontario Members in Attendance,

As some of you may know, it has been a very hectic 2015 for me. Due to my employment, I have relocated to Oakville from the Windsor area. This included downsizing from a house to a condo and apparently, one doesn't need 3 ladders, a snow blower, or a lawn mower in a condo? Who knew?

Anyways... with this relocation some of you, my NROI colleagues, have seen a level of service from me that does not meet reasonable standards. For that I apologize.

I have been trying my best to get caught up but have come to realize that I need administrative help. I am pleased to report that a member has stepped forward to help me in a "behind the scenes" capacity. With this help, I foreseen a huge improvement in the level of service you expect and that I have prided myself with in the past. The new administrative helper will remain un-named at this time, but I hope to make a formal announcement by the beginning of 2016. Your patience is appreciated.

## TRAINING

### Level 1 (Range Officer) Training

In February, Crumlin Sportsmen's Association was host to a Level 1 (Range Officer) Seminar. Approximately 15 students attended. Thanks go out to the lead instructor, Mike Galin as well as Crumlin Sportsmen's Association for being very gracious hosts.

A second Level 1 Seminar took place in June in Aurora. Seventeen members attended the seminar with one of those members taking the seminar as a refresher. Thanks go out to the lead instructor, David Huta. Also a special thanks to an Aurora local business, Black Belt Martial Arts for use of their facility for the purposes of our seminar.

### Level 2 (Chief Range Officer) Training

A Level 2 (CRO) Seminar took place in May at Waterloo County Revolver Association. Sixteen Range Officers were accepted to attend the seminar. Due to a scheduling conflict, fourteen were in attendance. Most of all those in attendance have completed the requirements of the Level 2 Seminar and I am in the process of assembling their "New CRO Package".

Please thank the following members in accepting the challenge of their new role as Chief Range Officers within the ranks of the National Range Officers Institute of Canada.

Joseph Au Coin  
Craig Chaddock  
Jennifer Eichenberg  
Mike Grujic  
Dan Hennessey  
James Jake Hunter  
Chris Komorowski  
Josko Kovic  
Reginald Lake  
Terry Morrison  
Susan Ratelle  
Chris Recoskie  
Jordan Schmidt  
Len Walker

Thanks go out to the lead instructor, Mike Galin as well as Waterloo County Revolver Association for being very gracious hosts.

### Level 3 (Range Master) Training

I continue to have one request for consideration for a promotion to Range Master sitting on my desk. But again, at this time I do not see the need for additional RM's. Some officials at the rank of Range Master have expressed concern that with the lack of numerous Level 3 competitions in Ontario, the rank and file of the RM's is too saturated to secure work opportunities at major matches.

### **RECORD OF OFFICIALS**

As of today's date, there are 198 certified officials on record and 19 provisional officials. The breakdown is as follows:

Provisional Range Officers - 19  
Range Officers - 146  
Chief Range Officers - 44  
Range Masters - 8

There are still some 2014 RO Cards as well as some Provisional RO cards that have been returned to my office that have to be verified and processed to update the NROI database. Some of these cards were late getting to me and others may have fallen through the cracks during my relocation to Oakville or the change of mailing address for NROI Ontario. I hope to have everything processed within the next couple weeks. I have a few "New RO Packages" that I need to assemble to include the usual shirt, certificate, overlays, pin, RO card and wallet. I also hope to have those out within the next 2 weeks.

### **FINANCIALS**

From a financial point of view, I continue to work off of a float that was forwarded to me by IPSC Ontario. I have not had an opportunity to update my balance sheet for 2015, but as in the past, I maintain a receipt for all expenses and a record of any incoming funds. I will update my financial statements for 2015 by years end.

### **INVENTORY**

As in the past, I buy any NROI related office supplies as and when needed and maintain all receipts.

NROI Ontario laptop and overhead projector continue to serve their purpose and are in good condition.

I continue to maintain a minimal stock in RO shirt inventory. NROI Ontario still maintains an excessive quantity of size 2XL shirts. Going forward, as the 2XL inventory is depleted; I plan to order personalized shirts on an as needed basis.

I plan to put in a shirt order in the next couple of weeks for the remaining new CRO's that have just completed the requirements of the CRO program. If any official desires a new personalized RO shirt please email me as soon as possible and I can include their shirt in the upcoming order. Shirts are available for \$45 and include personalization and shipping.

### **FUTURE PROJECTS**

As soon as I feel I am caught up and have all of the NROI administrative tasks under control, I intend to move forward on acquiring official NROI "ball caps" to be made available to be worn as part of NROI official uniform. More information to follow as the process gets rolling.

This concludes my NROI Ontario Report to the AGM for September 26, 2015.

Best regards,

Phil Carreira  
NROI Coordinator  
IPSC Ontario