

Minutes of the IPSC Ontario Annual General Meeting, November 26th, 2016

Barrie, ON

The meeting called to order by the Adam Smith at 11:02 EST, with 46 members present, a quorum having been established.

Approval of the Agenda:

Motion by Michael Galin to accept the agenda. Seconded by Wolf Parisius. Carried unanimously.

President's Welcome and Report:

- The President, Len Walker delivered an informational report about major issues that he has been tackling over the course of the year
- Virtual Office
- Taxes have been filed going back to 2010, financial records updated. Reserve funds were created for contingencies and expansion.
- Next year's tax return should hopefully ready by March
- It was determined that we do not need to collect HST
- It has been problematic that the Board has been the one running the Provincial Championship every year, and the Board hopes that a club will step up to run the match in 2017.
- License plate issue – a member was denied an application for an IPSC related vanity license plate because the MTO determined that it "promoted violence."
- IPSC ON logo trademark has been applied for
- Carmine Perrelli addressed the assembly and apologized to Len Walker, Kent Hill, Brad Sedore, the Board of Directors and the membership for disparaging comments he had recently published on the forum.

Minutes of previous meetings:

- The minutes of the last meeting were reviewed. No questions or corrections were raised.
- Kent Hill moved the 2014 minutes be accepted. Seconded by Phil Carreira. Carried unanimously.
- Josko Kovic moved the 2015 minutes be accepted. Seconded by Kent Hill carried unanimously.

Financial Reports

- A balance sheet and a profit and loss statement for January through October 2016 were presented
- Rob Weinberg asked if there will be an audit for 2017. Len Walker indicated it was his plan to have an audit conducted for 2017's financials.
- The 2014 Financial Report was presented. Blain Young moved to approve the report. Terry Morrison seconded. Carried unanimously.
- The 2015 Financial Report was presented. Blain Young moved to approve the report. Terry Morrison seconded. Carried unanimously.

Accountants for 2017

- Motion by Bobbi Curran, seconded by Terry Morrison, to strike the item from the agenda. Carried unanimously.

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

- Kent Hill gave the combined Black Badge Coordinator's and Membership Director's report.
- As of November 26, 2016, there are 1803 members in IPSC Ontario.

- Of those, 1530 are listed as active, 235 are listed as provisional, 5 are under suspension, and twenty are listed as unknown. Approximately fifty percent of the provisional members are formerly active, still current members who have not shot a sanctioned match in three or more years.
- There have been three hundred and thirty-three Black Badge numbers issued so far and over four hundred new shooters trained by a dedicated crew of fifteen instructors. Many thanks to them.
- Given the increase in the number of new shooters joining the ranks over the last few years, the changes to the course are making them better prepared for the matches as they are accounting for less than forty percent of the disqualifications that are occurring at sanctioned matches.
- In the last two years, we have seen more courses in outlying areas like Bancroft, Timmins and Rockcut. A bit closer to home, Tavistock, Meaford, and Triggers and Bows in Burford have also held courses.
- Motion by Russell Bryan, seconded by Terry Morrison, to accept the report. Carried unanimously.

NROI Coordinator:

- The NROI Coordinator's report was read (see attached).
- Motion to accept the report by Simar Sahni, seconded by Jorg Gutzeit. Carried unanimously.

Report Of The Match Director of The 2016 Provincial Championship

- Adam Smith gave a report on the Provincial Championship. See attached.

Election Chair For 2017

- Fernando Sousa moved to appoint Melissa Barron the Election Chair for 2017. Seconded by Simar Sahni. The motion was carried.

Constitutional Amendments

- The amendments as set out in the notice of motion were divided into four separate propositions to be voted upon separately. See attachment for the text of the motions/propositions.
- Motion to adopt Proposition 1 by Blaine Young. Seconded by Rob Weinberg
 - Amendment to strike the word "permanent"
 - Carried unanimously
- Motion to adopt Proposition 2 by Rob Weinberg. Seconded by Brad Sedore. Carried unanimously
 - Motion to adopt Proposition 3 by Chris Recoskie, seconded by Jerry Drennan
 - Motion by Carmine Perelli to amend the motion to make the threshold for suspension/expulsion to be a unanimous decision by the Board. The chair ruled the motion was not in good order as it exceeded the notice of motion provided to the members.
 - Motion by Carmine Perelli, Seconded by Simar Sahni, to overrule the ruling of the chair. Discussion ensued.
 - Motion by Michael Galin, seconded by Rob Thomas, to move the previous question. Passed unanimously.
 - Results of overruling the chair: The motion was defeated.
 - Results of vote on proposition 3: Carried
 - Motion to adopt Proposition 4 by Brad Sedore, seconded by Terry O'Keefe. Carried unanimously.

Unfinished Business

- None

New Business

- Mike Galin brought up a thread on the Forum which he as a moderator had locked.
 - Motion by Mike Galin to acknowledge that he had the right to lock the thread, that he did not ban Brad Sedore from the forum, that the statement that Brad had made that Galin had banned him and that he was

biased and had a conflict of interest being on the Election committee was untrue, that Mike is not biased, and the integrity of the Election is not compromised by his presence on the Committee. Seconded by Shane Melless.

- The chair ruled that the motion was not proper business for an AGM and was not in good order.
- Mike Galin moved to overrule the chair. Seconded by Shane Melless. The motion was carried.

○ Results of original motion: carried.

- Motion by Sefan Lucic to request the Board reconsider the reinstatement of Eugene Kuleshov on the Forum. Seconded by Jorg Gutzeit. Carried.
- Motion by Dave Huta, seconded by Mike Galin, to request the Board consider constitutional amendments that would adopt another set of rules of Order other than Robert's Rules of Order. Carried.
- Motion by Ivan Singer to ask the Board to consider updating the Black Badge Policy to reconcile it with the newly passed Constitution. Seconded by Carmine Perrelli. Carried.
- Motion by Stefan Lucic, seconded by Simar Sahni, to ask the Board to consider constitutional amendments to prohibit voting of Board members on issues at Board meetings when they have a conflict of interest. Carried.
- Motion by Ivan Singer to request the Board to consider constitutional amendments to mandate that the AGM occur within the first 4 months of the fiscal year. The motion was defeated.
- Motion by Mike Galin to tell the NEC that IPSC Ontario will not submit its affiliation fees until the NEC voting structure is changed such that is equitable to IPSC Ontario and satisfactory to the IPSC Ontario Board. Seconded by Phil Carreira. After debate, the motion was withdrawn.
- Motion by Mike Galin, seconded by Virgil Fala, to request that the Board of Directors of IPSC Ontario communicate to the NEC that IPSC Ontario will not comply with the NEC's resolution that RM's and CRO's for the National Match must be approved by the head of NROI Canada. Carried.
- Motion by Phil Carreira to request the Black Badge Coordinator ensure enforcement and reaffirm the wording as stated in the IPSC Ontario Black Badge Policy, item 10, that any member shooting an IPSC match in any Section or Region fulfils the requirement of shooting a sanctioned match for the purposes of maintaining their status of shooting one sanctioned match per year. Carried.
- Motion by Carmine Perrelli, seconded by Shane Melless, to request the Board consider a constitutional amendment to increase the threshold to suspend a member to be a unanimous decision by the entire Board of Directors. Carried.

Motion to adjourn at 16:15 EST.

NROI ONTARIO REPORT

Greetings IPSC Ontario Board of Directors and members in attendance,

I will keep this as brief as possible as there are very few changes with the NROI end of business here in Ontario.

TRAINING

Level 1 (Range Officer) Training

In August, the Barrie Gun Club was host to a Level 1 (Range Officer) Seminar.

Approximately 28 students attended which represents the largest RO Seminar in terms of attendance that I can remember. Thanks go out to the lead instructor, Mike Galin as well as the Barrie Gun Club for being very gracious hosts.

Level 2 (Chief Range Officer) Training

There were not any Level 2 (CRO) Seminar's in 2016 and as previously reported, it is my intention to make a Level 2 (CRO) Seminar available in early 2017. Application packages should be available online in the first week of 2017.

Level 3 (Range Master) Training

I have 2 requests for consideration for a promotion to Range Master sitting on my desk. But a recent change to the selection process has come down from the National level and at this point with the new criteria; it appears it would be very difficult to meet the demands of the selection process.

2016 NROI Officials Conference

The 2016 NROI Officials Conference was held on Sunday, April 10 in Barrie, Ontario. Since this was the inaugural run of this conference, we did not know how great the demand would be. As such, we had 60 seats available for this conference and demand far exceeded our capacity. Seats were reserved on a first come first serve basis. A variety of topics were covered, including but not limited to, rule changes, rule application, new technology like the LabRadar chrony units, introduction of a draft version NROI Ontario Members Handbook, discussion on promotions, IROA in relation to NROI just to name a few.

I think the general consensus was positive and I hope this is something that the 2017 Board of Directors will consider in their budget planning.

RECORD OF OFFICIALS

As of today's date, there are 226 certified officials on record and 24 provisional officials. The breakdown is as follows:

Provisional Range Officers - 24

Range Officers - 169

Chief Range Officers - 48

Range Masters - 9

I have a bunch of "New RO Packages" that I need to assemble to include the usual shirt, certificate, overlays, pin, RO card and wallet. This should bring most of the Provisional Range Officers up to current Range Officer status. I hope to have those out within the next 3-4 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 updated my balance sheet for year-end 2015, and I maintain receipts for all expenses and a record of any incoming funds.

Year-end 2015 expense report was submitted to the current IPSC Ontario Treasurer and IPSC Ontario President.

For 2015, after revenue was taken into account from NROI Seminar fees, the approximate expenses of NROI are \$3,300. A bulk of NROI expenses are postage, travel expense for instructors, printing for NROI Seminars.

I will update my financial statements for 2016 by years end, but I would like to note that there will be one-time expenses in 2016 that will see the overall cost of NROI Ontario more than double its historical average expense. This expense was for 2 new and personalized NROI Official Shirts for every current Chief Range Officer and Range Master in Ontario.

INVENTORY

As in the past, I buy any NROI related office supplies as and when needed and maintain all receipts. NROI Ontario laptop is in fair condition and an overhead projector in good condition which continues to serve their purposes.

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.

FUTURE PROJECTS

I have started the legwork on assembling a Stage Review Committee comprised of senior NROI officials to serve as an advisory panel that Match Directors can voluntarily access to submit stage designs for review to assist in rule compliance and adherence to the general principles of our sport; more to follow on this early in the New Year.

This concludes my NROI Ontario Report to the AGM for November 26, 2016 and I am seeking a motion from the floor to accept my report as presented.

Phil Carreira

NROI Coordinator

Report of the 2016 Provincials Match Director

Adam referenced the written thanks document that had been posted to the forum, which is attached to and forms part of these minutes. In addition he noted that

- While there were some administrative problems in the course of the match, they did not directly impact on the competitor experience. His impression was that the competitor experience of the match was very positive, with the exception of the impact of the hot weather.

- 260 Competitors completed the match (including DQs, but not no-shows)

- In terms of the cash and liquid asset impact on IPSC Ontario, the net cost of the match was approximately \$350. Major cost items were dedicated staff accommodation, servicing of the portable toilets, and the range rental fee to Barrie Gun Club. The match shirt was a significant line item but came in at a pretty reasonable figure. The Award cost was up significantly over previous years due to the increased number of B - Master class shooters.

- The dedicated staff contingent in the match was large, due to a relatively modest early level of volunteer support, although by the match date volunteer support was very strong. The continuity provided by a strong dedicated staff component was a very positive feature of the match. The volunteer list for the match runs to almost 100 names, reflecting quite a wide effort. Adam expressed his thanks to the board for the opportunity to serve as MD, and all those who had helped with the match.

Posted Thanks to the IPSC Ontario Provincials 2016 Workers:

With the tear-down now complete, and the clean-up and clear-out mostly so, I'd like to thank those involved in making the 2016 IPSC Ontario Provincials a reality.

Len Walker was involved throughout the planning process and provided basic guidance as the match plan developed and was executed. He was involved in a myriad of tasks during the match itself, filling in wherever needed with no task too large or too small for his attention.

The Barrie Gun Club board gave permission for us to have exclusive use of a large portion of the BGC facility for an extended period. The range fee charged to the match by BGC was a small fraction of the normal range rental charged by the club.

As a rookie Level III match director I leaned heavily on some of the previous senior match staff for guidance and advice. Thanks to Phil Carreira, Bobbi Curran, Bill Den Boer, Dino Evangelinos, Mike Galin, Glenn Gerry, Jim Johnson, Kent Hill, Dave Huta and Rob Thomas for providing invaluable council at various points in the process. Of course I made lots of mistakes (which are my own), but these folks definitely saved us from some additional pitfalls that I would have found if left to my own devices.

Thanks to Victoria Birch for completely taking hotel identification and negotiation off my hands! And also for her work during the match.

Similarly, having Mike Galin do the planning and acquisition of the awards was a tremendous weight off my mind. In the end I was very happy with the quality of the resulting awards, as I'm sure were the recipients.

Bill Chatzidakis was a great help through the squad planning process, I really appreciated his support working through a challenging set of competing requirements.

We were fortunate in having a strong group of designers provide stage designs for the match, thanks to Glenn Gerry, Dave Huta, Matt Malciw, Rob McFarlane and Rob Thomas. Collectively the stages were challenging and various, just what we had hoped for.

Thanks to Craig Parker for once again doing the die-cutting of the target backers. They are great to have and would be a huge job to do by hand.

The build crew was phenomenal for this match. The wall building day prior to the match was smooth and productive and the build proper was effective and without discord. The debug day made significant improvements to the match without imposing effort that was out of scale to the benefits. Thanks to

Mike Auger, Bill Beattie, Bill Den Boer, Dino Evangelinos, Chuck Ford, Glenn Gerry, Jim Johnson, Josko Kovic, Mike Lao, Mike McCallum, Nolan McCallum, Rob McFarlane, Rocky Sayers, Rob Thomas, Mike Vernem and Vladimir Yaroslavsky.

I was very pleased with the response to our call for match staff. We had something like 15 applicants for the senior staff positions, and of those who were not appointed to the senior positions all of them worked the match, and almost all of them as dedicated staff. The match was wonderfully run by the Range Master, Dave Huta, with individual ranges under the direction of CROs Jennifer Eichenberg, Terry Morrison, Virgil Fala, Phil Carreira and Rob Thomas. A really excellent stats shack was under the organization and control of SO Bobbi Curran. Running Chrono as CRO of that range was Kent Hill.

The two Quartermasters for the match, Jim Johnson and Dave Landles put forth a tremendous effort. The match simply would not have been possible without their contribution. Jim also checked and tuned all of the BGC steel prior to the match, a really significant item in allowing the match to run as smoothly as it did. Over and above his QM work Dave also did the final pick-up runs for some items that were hitch-hiking up to the match, saving an additional run down by BGC crew.

Others who supported the entire match were Bill Beattie, Gary Blemmings, Ian Bullen, Keith Bullen, Chris Caron, Earle dePass, Greg Fennell, Chuck Ford, Scott Hattrup, Kirsten Hill, Julia Kawasaki, June Landreau, Matt Malciw, Ed Perry, Mike Prest, Len Walker and Wayne Wallace. Dino Evangelinos, Jake Hunter and Brad Sedore all worked almost the whole match. The support of the day staff range officials was also truly excellent.

The sponsors of the match provided a great range of additional items for the competitors, and made a tremendous contribution to the match. Thanks to

Match Sponsor: DoubleTap Sports

Range Sponsors Firearms Outlet and IPSC Store

Gold Sponsors: CRAFM, Freedom Ventures

Silver Sponsors A-Hits, J-Hill Insulation and Rouge River Arms

Thanks to Alison Vallance for organizing the food for the match and preparing the excellent final evening dinner. Kate Shephard, June Landreau and Julia Kawasaki were also a great help on the dinner.

My personal thanks to my wife, Alison Vallance for her support and tolerance of the demands from this match throughout the last eight months or so.

Tear-down crew, working in some cases after having been on the range throughout the match, were: Bobbi Curran, Bill Den Boer, Chuck Ford, Kent Hill, Mike McCallum, Rocky Sayers and Rob Thomas.

This is our list of volunteers for this match, if any of you have others (there were walk-on staff and I may not be aware of all of them), please let me know. I'd like to make this list as complete as possible. I'll modify this post to make it authoritative if errors are identified to me.

Volunteers

Mike Auger

Clive Baldwin

David Bartman

Dennis Belletti

Bill Beattie

Victoria Birch

Marc Biss

Ian Bullen

Keith Bullen

Gary Blemings

Bruce Cairncross

Ian Cairncross

Chris Caron

Kevin Carlisle

Phil Carreira

Bill Chatzidakis

Krzysztof Cichalewski

Claudio Coppola

Bobbi Curran

Bill Den Boer

Earle DePass

Dean Dufour

Steven Dunn

Jennifer Eichenberg
Virgil Fala
Ian Farion
Greg Fennell
Chuck Ford
Michael Galin
Glenn Gerry
Jian Gong
Jim Johnson
Scott Hatstrup
Kent Hill
Kirstin Hill
Robbin Hudson
James Jake Hunter
Dave Huta
Renato Ierace
Julia Kawasaki
Anatoli Korobkin
Josko Kovic
Vlad Kluew
Robert Lamont
Dave Landles
June Landreau
Mike Lao
Lise Mahoney
Michael Mahoney
Matt Malciw
Mike McCallum
Nolan McCallum
Rob McFarlane
Cliff Meek
Shane Melless
Don Morrison
Terry Morrison
Jack Mulchinock
Paul Mullan
Joan Neville
Ron Neville
Mike Nicolaidis
Richard Oh
Terence O'Keefe
Manuel Oliveira
Danielle Ottlyk
Becky Parlette
Craig Parker
Chris Parsons

Anthony Pelaccia
Ed Perry
Andrei Piatin
Ed Porasz
Mike Prest
Tyler Quance
Chris Recoskie
Glen Roberts
Don Rogers
Rocky Sayers
Matthew Scott
Brad Sedore
Kate Shephard
Eva Singer
Ivan Singer
Adam Smith
Alex Szakacs
Rob Thomas
Alison Vallance
Mike Vernem
Len Walker
Wayne Wallace
Vladimir Yaroslavsky
Blaine Young
Jeff Zanin
Michael Zarubiak
Sue Zarubiak
Yimin Zhao
Alex Zverev