

# Meeting Of The IPSC Ontario Board Of Directors, Nov 27, 2016

## Barrie, ON

The meeting called to order by the President at 10:10 EST, a quorum having been established.

Attendees: Chris Recoskie, Kent Hill, Len Walker, Stavros Kottas, Adam Smith, Brad Sedore, Simar Sahni

Guests: Mike Galin, Shane Melless, Carmine Perrelli

### Approval of agenda.

- Brad moved to approve the agenda. Seconded by Kent. Passed unanimously.

### Minutes of the previous meetings:

- Motion by Chris Recoskie to accept the minutes of the Oct 2 2016 meeting. Seconded by Brad.
  - Motion by Adam Smith to amend the minutes to his version presented. Seconded by Simar. Carried.
    - Result of Vote: Carried
      - Yea: Len Walker, Adam Smith, Simar Sahni, Stavros Kottas
      - Nay: Chris Recoskie, Brad Sedore, Kent Hill
      - Abstained: None
  - Result of vote on amended motion: Carried
    - Yea: Len Walker, Adam Smith, Simar Sahni, Stavros Kottas
    - Nay: Chris Recoskie, Brad Sedore, Kent Hill
    - Abstained: None

### Report of Membership Director/Black Badge Coordinator

- Not required due to recent nature of AGM report.

### Report of NROI Coordinator

- Not required due to recent nature of AGM report.

### Black Badge Instructor Policy

- Kent Hill presented a draft of a Black Badge Instructor Policy that he wishes to use for IPSC Ontario's instructors. The policy has also been submitted to the NEC for approval of National policy as well.
- Motion to table by Simar, seconded by Len. Against: Stavros
  - Result of Vote: Carried
    - Yea: Len Walker, Adam Smith, Simar Sahni, Chris Recoskie, Brad Sedore, Kent Hill
    - Nay: Stavros Kottas
    - Abstained: None

## New Business

- Two disciplinary matters were addressed. For details board members may refer to the in-camera minutes.
- Motion by Kent Hill to keep the prorated fee for the current year for candidates for the Black Badge course and eliminate the pre-payment for the following year. Seconded by Stavros Kottas
  - Result of vote: Carried
    - Yea: Adam Smith, Chris Recoskie, Brad Sedore, Stavros Kottas, Len Walker, Kent Hill
    - Nay:, Simar Sahni
    - Abstained: none
- Motion to pay Alex Szakacs and Carmine Perelli honorarium for the 2016 Nationals by Len Walker, seconded by Simar Sahni.
  - Yea: Adam Smith, Brad Sedore, Stavros Kottas, Len Walker, Simar Sahni
  - Nay: Kent Hill
  - Abstained: Chris Recoskie
- Motion by Adam Smith to normalize rankings for the Ontario teams to Nationals to the top Ontario shooters in each division. Seconded by Chris Recoskie. Passed unanimously.
- Motion by Kent Hill to rescind the motion previously adopted to reinstate two instructors and reinstate them as provisional instructors. Seconded by Brad Sedore. The chair determined that since this constituted a motion to rescind something previously adopted, and the previous action in question had the effect of re-appointing persons to office (of Master BB Instructor) the previous motion was not rescindable (under the rules of order) and the new motion was not in order.

## Old Business

- None

## Other business

- Next meeting Jan 14th

Motion to adjourn at 15:25 EST.