

IPSC Ontario Special General Meeting

December 9, 2017

Barrie, Ontario

Call to order: Chair Adam Smith 11:00

Attendees: 26

Opening remarks: Len Walker

Welcome, to membership and thanks to those attending.

Len recounted his desire to improve the organization in terms of taxes, accounting, errors and omissions in the past.

We have had a very successful year. Matches are up and Level IIIs are up. Membership is over 1700. We have three clubs vying to host the 2019 provincials.

Adam Smith has moved forward to improve the status of the bookkeeping and other compliance issues.

The IPSC Ontario logo will be trademarked within the next few weeks.

The IPSC Canada Constitution has been amended to provide that all sections' dues are calculated based on a cap of 800 members. (\$30 per member).

Len Walker is looking to be able to designate someone other than the President to represent Ontario at the National Executive Council for IPSC Canada. It need not always be the President

Shane Melless is working with a web design company to assist in development of a new web-site.

Match policy is notoriously not followed, Chrono at level III etc.

Black Badge Policy being amended, input from instructors being sought regarding the appointment and promotion of instructors.

Spring club rep meeting will include Match Directors

AGM will be held on Feb 24th, 2018 in Barrie.

Dave Huta has been appointed as Dispute Resolution Officer for member complaints.

Safety: Len Walker is working on a safety protocol regarding any injuries sustained at matches that he hopes will be embraced by the clubs

The President is just the manager, Directors are protected as long as they follow the rules. New legislation (Cutting the Red Tape Act).

Section 283.1

Len Walker outlined the history over the past 3 years of the President and the Board seeking legal advice to guide the decisions of the BOD.

Review of Draft AGM Minutes: The 2017 AGM minutes will be up for approval at the AGM in February of 2018. The draft minutes are brought forward for notice only.

Moved by Josko Kovic seconded by Virgil Fala that the discussion be deferred to the AGM: Carried

Financial statement: brought forward as an informal report as of November 30, 2017.

Cash balances: \$146000 General Account
\$15800 Savings Account securing Visa
\$1307 BB Account
\$2696 NROI Account

Accounts receivable: mainly club affiliation fees

Question on \$900 paid for half of the price of the thank-you dinner for the staff at the Provincials. Adam Smth and Len Walker approved the expense at the time. That decision was approved by the BOD retroactively.

Membership

It was moved by Josko Kovic, seconded by Blaine Young that the Membership Report be deferred to the AGM Carried

BB Coordinator

It was moved by Josko Kovic, seconded by Blaine Young that the Black Badge Coordinators report be deferred to the AGM Carried

NROI Report

Detailed report will be presented at the AGM

Presently there are 333 Officials, 66 Provisional Officials, 203 Range Officers ,55 Chief Range Officers,9 Range Masters.

2017: There were 5 RO courses, 104 new ROs, with courses held at Crumlin, Frontenac, Ottawa, Barrie, Sudbury.

CRO course in August, 14 candidates in process of mentoring.

Bringing on 4 Deputy Coordinators:

Membership: Dave Landles

Training: Don Morrison

Support: Jerry Drennan

Communications: Jennifer Eichenberg

NROI officials' handbook and policy created will be distributed shortly.

Coming in 2018

Training videos

Definitions: Movement, finger in trigger, etc.

More RO courses in 2018

Education is moving forward.

Consideration of the Constitutional Amendment as Proposed in the Notice:

The wording of the motion is as follows:

S. 6h) is amended to read:

Elections The Directors shall be elected by the members at the Annual General Meeting and the election shall be by ballot in a process to be determined by resolution of the Board of Directors.

The election shall be run by the Election Committee Chair who may be appointed by the President or by the Board of Directors.

Each member in good standing as determined by the Election Committee Chair under the Election Policy, is entitled to cast one (1) ballot, which is not transferable.

Listing of a member in the membership directory of the corporation showing a paid up membership for the calendar year of the election is proof, in the absence of evidence to the contrary, of a member's good standing in the corporation.

S. 6i) is amended to read:

Nominations Nominees for election to The Board must be current members. The nomination process shall be determined by resolution of the Board of Directors. All adult members in good standing of I.P.S.C Ontario shall be equally eligible for nomination under any such policy. No person may stand for election unless the nomination procedure has been followed and no candidate may be nominated from the floor at any General Meeting.

The meeting proceeded to consideration of the motion

It was moved by Mike Galin, seconded by Phil Carreira that debate on the motion be limited two speeches of 5 minutes for each speaker.

Two thirds majority required: Carried

Principal proponent Len Walker spoke in support of the main motion

Michael Prest raised Point of Order, challenging whether the remarks were germane to the motion.

Chair determined that the President was speaking to the core of the matter up for debate and found the President was in order.

Appeal: It was moved by Mike Prest seconded Victoria Yaroslavsky to appeal the Chair's ruling on the point of order.

Chair's ruling was upheld by the meeting.

The previous question was moved by Josko Kovic, seconded Virgil Fala

Two thirds majority required: Carried
Vote on Motion to Amend the Constitution as proposed, two thirds majority required: Carried

New Business

Mike Galin, 2018 and moving forward there will be an online RO point reporting system. Launching January 1st.

Jennifer Eichenberg: Notice on election. We have 7 candidates for 4 positions: Josko Kovic, Virgl Fala, Brad Sedore, Simar Sihani, Robert Weinberg, Len Walker, Dave Huta

Rick Guyatt: Point of information; many anti-gun groups are preparing anti-gun propaganda. IPSC Ontario should consider engaging in promotion of our sport through media.

Motion to adjourn: John Evers, seconded by Josko Kovic. Carried