

## Minutes of IPSC Ontario Board Meeting September 4, 2018

By Conference Call

Attendees: Shane Melless, Robert Weinberg, David Huta, Mike Mahoney, Kent Hill, John Evers

Regrets: Virgil Fala

### Agenda

1. Preparations for upcoming Board election
2. Other business

### Election

Discussion: electronic ballots are allowed as per Ontario Business Corporations Act

Do we need an IPSC Ontario policy change to permit this? No

It was noted that at least two Canadian companies offer this service: simplyvoting.com and getquorum

This change in election procedure should be posted to forum, website and followed with an email blast

There will be parallel physical voting at the agm. Members will be allowed to bring a proxy

Moved by John Evers, Seconded by Rob Weinberg that IPSC Ontario use electronic voting for upcoming board election as per Ontario Corporations Act

Motion passed by all

Details of this and the electronic voting firms will be passed to the election chair for decision and implementation

### Other Business

In-camera minutes exist for this meeting

Next Meeting Date: Oct 2 in Milton

Motion to Adjourn by JE, second RW- passed by all