

**ANNUAL GENERAL MEETING OF THE
INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION –
ONTARIO
HAMPTON INN & SUITES, BARRIE, ONTARIO
11:00 FEBRUARY 24, 2018**

1. Call to order.

11:18 We have quorum. 27 members at call to order

2. Motion to approve the agenda. Rob Weinberg, Simar Sahni, Carried

3. The welcome and report of the President Len Walker.

The president welcomed the members and recounted some of the actions and changes that have occurred in terms of finances, election and accountability.

Looking forward to legislative changes that will allow us to modernize elections.

We have trademarked the IPSC logo until 2032

We can use synthetic plates for level 1 and 2 matches standard distances apply.

Member code of conduct under development.

Match Director Policy under development

Match Director Manual under development

Black Badge Policy under review.

Match Support Policy

Looking at making some constitutional changes

4. Motion to approve the AGM minutes of April 9, 2017. Rob Weinberg / Fernando Carried

5. Motion to approve GM minutes of December 9, 2017.

Rob/ Fernando carried

6. The report on finances and review of 2017 financial statements

(Treasurer Adam Smith).

Financial statements provided have been prepared for a review engagement which is pending but not completed at this time due to relatively early AGM this year.

Adam explained the effects of differed income on the balance sheet to clear up any discrepancies.

There was discussion as to how to administer the “float” on a go forward basis.

About half of the affiliated clubs have paid their affiliation fees.

Membership renewals are up largely due to Prepayment in 2016.

Discussion of the requirement to have a review engagement versus a full audit.

7. **Appointment of accountants for 2018.**

McLelland and Top

Adam/ Second carried

Adam/ Dave Landles

8. **Report of the Membership Director, Kent Hill.**

End of 2017 we had 1950 members

Jan 1-1450, Today - 1550

9. **The report of the Black Badge Coordinator, Kent Hill for Josko Kovic.**

291 bb issued in 2017 272 took the course in 2017 the remainder were 2016 - 77 provisionals need to complete

43 courses, 432 students in 2016

New clubs added, Target sports, Gangon sports, East grey, Bancroft, Tavistock.

Josko will be new BB Coordinator. Last badges have been sent out.

10. **The report of the NROI Coordinator, Mike Galin.**

Prov: 35

RO 181

CRO 39

RM 9

Total 264

We are looking to retain officials not get rid of officials.
1199 eligible members, We are at 22% of members as officials.
If you need help obtaining officials please contact NROI for help.

5 RO courses in 2017 105 new ROs
1 CRO course in 2017 14 new CROs

2018 Plan is 4 RO courses, Crumlin April, North. South Central East

Appointed 4 Deputy NROI Co-ordinators
Jennifer Eichenberg Deputy Communications
Don Morrison: DC Training
Jerry Drennan DC Officials Support (NROI Logo wear will be available)
Dave Landles DC Membership

New policy/handbook has been developed and printed. It will be adapted across Canada with some adaptations. It is being sent out to current officials.

New NROI Ontario Points monitoring system. Updated every quarter.

Adoption of the BUD MELLELESS award for NROI excellence.
Phil Carreria is the first recipient.

11. **Report of the Election Committee Chair regarding election results**, Jennifer Eichenberg.

Mailed out 1469 ballots, 449 returned on time, 2 spoiled

Dave Huta: 346

Len Walker: 328

Vigil Fala: 295

Robert Weinberg: 268

Simar Sahni: 184

Brad Sedor: 168

Motion that Jennifer Eichenberg be appointed Election Chair for 2019.
Carried.

12. **Presentation and review of systems update**, Vice-President Shane Melless.

New website is almost ready to launch, we are still working on personalizing it for IPSC Ontario.

New sign up system is almost ready to go. New code and new server.

The BOD had approached a number of vendors in hopes of completing new system upgrade, those contacted presented ownership problems as well as code issues. Adam completed the bulk of the code in the background. He has signed off all the intellectual property for the code.

We hope to have a launch in 6 weeks.

13. **Report on the 2018 Provincial Match**, Vice-President Shane Melless.

OPSL was awarded 2018 provincials last year.

Silverdale, July 10 – 15th.

We are looking for proposals for 2019, we would like to announce 2019 at the 2018 provincials.

14. **National Team Report**: Vice-President Shane Melless.

Teams have been set.

15. New business.

Life time membership award: Dave Huta

Use of video cameras: will the BOD push for allowance of cameras at clubs which now disallow video cameras at clubs

Len: We cannot compel clubs to do things but will encourage use of camera.

Discussion of New Zealand IPSC Promo video in relation to possibilities of IPSC Ontario moving in a similar vein.

Motion to adjourn: Simar, Carried.