

**MEETING OF THE  
INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION –  
ONTARIO  
July 9, 2018**

Call to order 6:08 pm- all present

Motion to accept prior minutes (as amended-see attached) by v. Fala, second J. Evers

Passed.

Report of the membership chairman:

1842 members: the Canadian firearms journal would like to reference IPSC specifically: minor problem with forum registration protocol.

Report of the Black Badge Co-ordinator:

140 issued so far: Adam has set up address bbadge@ipsc-ont.org which will send to all instructors.

Review of mandatory weak side safety at black badge courses- not approved

Pins need to be re-ordered- to get estimate and report back.

Report from NROI:

See appendix "a"

Should consider another course in the north: review of appropriate dress code and how it should be encouraged at matches: shotgun and rifle rule books are available from the black badge co-ordinator (Josko)

Report of the treasurer:

Confusion over roles- resolved at meeting the following

1. Allow "Percel" to do book keeping and treasurer to do deposits and electric funds transfers
2. purchase of cloud version of QuickBooks so that it can be reviewed in real time
3. Costs under the new system will not exceed current book keeping costs
4. 800-member max mission fees to IPSC Canada
5. Team members will receive \$500+ match fee+ 2 shirts
6. For financial particulars refer to appendix "b"

Motion: r. Weinberg-second J. Evers "collapsing of peripheral accounts into one central account separated by g.l. entries- allowance for petty cash where required...passed

7. Discussion of deficit, profit and losses.

Motion to accept minutes of March 24 meeting with amendments "Dario Franklin LLP" auditors and notes on spell check by R. Weinberg and second by v. Fala- passed

Website: under development

Insurance: due at end of month

Ian Polsen suggests data security: discussion of insurance for Black Badge instructors- is a separate policy required

Provincials contract- discussion

Shipping of awards: ad hock as necessary

Shared drive: cloud storage of documents and the creation of guide for future development discussed.

Proposed policies:

Suspension reviewed (see appendix c) motion to accept J. Evers- second v. Fala- passed

Team manager -minor amendments (see appendix d) motion to accept-J. Evers second V. Fala- passed

Classifications: general discussion- no resolution

Board appointments: motion to select the replacement of board vacancy- by d. Huta and second by j. Evers- passed- addition to motion to canvas the members for interested parties- passed 3 to 2- note deadline July 16 @12 midnight- conference call to select.

Appointment of V.P Dave Huta to be appointed

New business

Crumlin level 3 shotgun- motion: in order to develop interest in level three shotgun matches- IPSC Ontario to subsidize future matches up to \$1000 until reviewed. Motion R. Weinberg- second J. Evers- passed

Motion to adjourn- J. Evers