



Annual General Meeting of the International Practical Shooting Confederation – Ontario

Springhill Suites, Vaughan, Ontario

February 9, 2018 – 9:30am

1. Call to order

9:40am – We have Quorum 23 including 5 Board members

2. Motion to approve the agenda

Rob Weinberg 1st, Josko Kovic 2nd, All in favour – motion carried

3. The Welcome and report of the President - Shane Melless

The President welcomed the members, introduced the board of directors in attendance (regrets sent from Kent Hill and Michael Mahoney)

Website – New one up and running with many successes, some improvements still to come and being worked on.

Board minutes – getting minutes approved and uploaded to website within a reasonable time for transparency to members

Documentation – my one goal is to get documentation in order and policies written to ensure fair to all members and have them posted on the website for all to access. We got many written, done and uploaded but still many more to write and several in the works currently.

NEC – Met 2 times in 2018. The Nationals meeting and a 2-day workshop in December to work on getting policies and programs in place at the National level also. A new Black Badge course is being designed – 3 of the 5 members of this committee are Ontario members: Shane Melless, Alex Szakacs and Jennifer Eichenberg. Regional director vote was held – Sean Hanson and Mark Hamrol – Sean was voted in for a 3-year term.

Adam Smith – Thank you to Adam for all his time and dedication on the website and financials, as well as the email blasts which have helped with communication to members.

Thank you to the board of directors for their efforts – been a great board to work with and we have moved forward with great strides.

Membership – 1486 Active members, 5 life members, 101 provisional members and 1 suspended member for a total of 1593 members leaving 507 expired members from 2018

2018 match totals – 181 Level 1, 79 Level 2 and 6 Level 3 for a total of 266 matches.

NROI – Mike Galin stepped down as of Dec 31, 2018. The new NROI co-ordinator is Jennifer Eichenberg. I want to take a moment to thank Mike for his time and effort as NROI coordinator. He was responsible for getting many NROI policies in place and worked tirelessly for NROI and IPSC. Thank you, Mike, for a great job while at the helm.

4. Motion to approve the AGM minutes of February 24, 2018

Fernando Sousa 1st and Blaine Young 2nd, All in favour – motion carried

5. Report on Finances and review of 2018 financial statements – Adam Smith

Financial statements (balance sheet and Profit & Loss statements presented to the members) – Currently have a total equity of \$133682.86 as at Dec 31, 2018

Items to note:

- Black Badge admin is up due to an increase in fees
- Storage unit was closed in 2018 – not needed
- Virtual office was cancelled in Jan 2019 – service for cost wasn't there
- Legal fees are down
- Election costs are down

6. Appointment of accountants for 2018 – Robert Weinberg

Recommended to appoint Rapkin, Wein LLP, after 3 quotes obtained to do an audit on the books to Dec 31, 2018.

Josko Kovic 1st, Adam Smith 2nd, all in favour – motion carried

Recommend appointing Pilgram Bookkeeping Services as accountants for 2019

Josko Kovic 1st, Adam Smith 2nd, all in favour – motion carried

7. Constitution change

Approval received to amend the constitution to allow for Electronic voting. This change allowed more members to be involved.

8. Report of the black badge co-ordinator – John Evers

2018 results – 365 completed the course

Recent news: New co-ordinator – John Evers appointed at Dec 2018 BOD meeting. IPSC member, RO since 2001, CRO since 2003 & Instructor since 2008

Changes: elimination of “blue card” – redundant as we have moved to an online system.

New system: Provisional students email results of first shoot to BB co-ordinator and instructor to keep the instructor in the loop. No more paperwork or mailing

Future plans: online prospective student data input, online calendar for courses, automate, automate

New BB Program: as above in Presidents message – exciting changes predicted.

9. Report of the NROI coordinator – Jennifer Eichenberg

Membership: 229 RO, 15 Provisional, 49 CRO, 8 RM for a total of 301 Officers

Education for 2018: 3 courses were held – Crumlin, Thunder bay and Barrie all level 1

Education for 2019: Ottawa in May – Level 1, North – Level 1 and SW – Level 2. Will be emailed club reps for interest before booking

Changes, News & Plans:

Deputy program restructured – Communications is now Franco D’Andrea and Support is now Matt Elliott.

Bud Melless award for 2018 – George Theriault.

New website – nearing completion and hope to be up and running soon. Will link from IPSC website. Online points claim button will be more visible – working towards match directors submitting a worker list to verify points so it’s one and done for MD.

New NROI shirts being worked, with a plan for ordering directly by the officer.

Currently sourcing overlays & rulebooks for 2019

CRO development program: Current member of IPSC and rank of RO, 28 match points of which 15 or more are from level 3 or more, match director, completion of Level 2.

Seminar, 3 references from senior officials they have worked with, need to display the aptitude and disposition for a CRO. Must complete and submit an application for review

10. Appointment of Election chair for 2020

Nomination of Kate Taylor

Robert Weinberg 1st, Fernando Sousa 2nd, all in favour – motion carried

11. Report of the Election Chair – Jennifer Eichenberg

Electronic ballots sent 1588, 932 returned

Estimated cost of electronic voting \$900 compared to \$3257.65 in 2019

Results of the election:

- Kevin Doubt – 562 voted
- Alex Szakacs – 531 votes
- John Evers – 466 votes
- Josko Kovic – 445 votes
- Shane Melless – 409 votes
- Brad Sedore – 322 votes
- Jorg Gutzeit – 268 votes

12. Old Business

Nothing to report

13. New Business

Team Manager for 2019 Nationals: Phil Carreira

14. Motion to Adjourn

Virgil Fala 1st, Randy Tiffin 2nd, all in favour – Motion carried