**2020 ANNUAL GENERAL MEETING OF
THE INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION
ONTARIO**

**February 22, 2020**

**Toronto Vaughan Springhill Suites - Verona Ballroom**
612 Applewood Crescent
Vaughan, Ontario
L4K 4B4

Agenda:

1. Call to order.
2. Quorum of 20 members reached.
* Approval of the agenda. Motion made by Blaine Young, 2nd by Randy Tiffin, passed.
1. The welcome and report of the President.
* Shotgun nationals 2019 was a great success. Ontario will host the shotgun nationals again in 2020.
* PCC world championship will be held next year in Florida. Ontario is looking to do a national PCC championship.
* We are in the process of re-writing the IPSC Ontairo Constitution to conform to not-for-profit rules
* All of IPSC Ontario policies will be made into a complete policy manual
* The board has been working on the website over the last year and sent tenders for RFP’s. Of the proposals receive back, the board decided to award the contract to Adam Smith ltd.
* Shane thanked Adam Smith for all of his volunteer efforts over the last year
1. Review of previous AGM minutes by the Secretary.
* Motion to accept the minutes made by Randy Tiffin, 2nd by Matt Elliot
1. The report on finances and review of previous financial statements.
* Motion made by Adam Smith to make **BRABANT & KRETZSCHMANN Chartered Professional Accountants** the accountant of record for 2020, 2nd by Dino Evangelinos, passed.
1. Appointment of accountants for 2020-2021 – See above.
2. The report of the Black Badge Coordinator.
* Blue Cards are no longer being issued. Using electronic communication going forward will be more efficient and cost effective. Will look at further ways to improve the system using the new website.
* New national DQ policy has been developed, suspension is automatic after 1st DQ, which is reviewed immediately to determine what action (if any) is required for reinstatement.
* New course sign-up to be developed online as a central source for new candidates
* Reviewing process for new black badge instructors
* New national BB program is being developed
* Working with clubs in Ontario to be able to host courses
1. The report of the NROI Coordinator.
* 291 current officials, down 10 from this time last year
* 4 RO courses planned for 2020
* New NROI website was created
* New RO shirts were implemented
* New overlays were implemented
* Working on programs to recruit/recognize/retain RO’s
* Total match results – 11,331 with 154 DQ’s in 2019
1. Appointment of Election Chair for 2021.
* Shane Melless made a motion to select Kate as Election Chair for 2021, 2nd by Jorg Gutzeit, passed.
1. Election Report.
* 1733 eligible members, 1036 votes
* Election Results:
	+ Dave Huta – 609
	+ Matt Elliot – 522
	+ Tom Tworzyanski - 515
* Motion to accept election report Made by Randy Tiffin, 2nd by Stefan Lucic
1. Old Business.
2. New Business.
3. Motion to adjourn made by Simar Sahni, 2nd by Blaine Young