1. Call to order

Present for the meeting: Matt, Alex, Dave, Kevin, Jenn, Josko, Tom, John

1. Approval of the Agenda

Motion to Approve Josko 2nd tom

1. Review and Approval of the minutes of the last Board Meeting.

Motion to Approve John 2nd Tom

1. Membership Report

426 expired active 1680 active 25 final unpaid 32 final paid 75 provisional unpaid.

1. Black Badge Report

5 courses for spring so far, looking for remote area instructors. 388 new members total for 2019, 367 for 2018.

1. Treasury Report – Report provided by Tom/Josko

Books to go to accountant, Book keeper to be quoted(Alex/John).

1. NROI Report

Josko Motion for NROI to have a $5000 budget to be used for Nroi business. 2nd John. none opposed.

1. Insurance for BB Instructors (Update, Alex)

Awaiting Policy letter

1. Nationals Shirts (Kevin)

Working on it, waiting on prelim design.

1. Constitution, Update (Josko)

No update, josko will follow up.

1. (in camera)
2. Club Affiliation Fees

Invoices to be sent out Tom/Josko to sort out banking for emt payment

1. Membership Cards

Motion by dave 2nd tom 4500$ for josko to print membership cards on a trial basis for this year.

Opposed Matt-John / in favour Josko Dave Tom Alex

John Motions to have an opt out option on membership cards. No second.

1. Signing Authority

Josko motion Alex 2nd Pres VP Treasurer have all disbursement must have 2 signatures from P/VP/Treasurer.

NROI Account for coordinator

BB Account For coordinator

1. Functions of BOD that can be offloaded (Tom)
2. Housekeeping (Tom)

 Minuting of officers

 Minuting of signing officers

 Minuting of commissions for the year BB & NROI -13 b)

 Who contacts the bank to register signatories?

1. IPSC Ontario 2020 Priorities (Tom)
2. Website contract authorization (Tom)

-Motion Alex 2nd Josko - contract oversite committee Matt/Tom/third person to be chosen by committee to examine any contract and report findings back to board so the board can act accordingly.

-Amendment by Dave to remove the word oversite.

-Amended Results - - contract committee Matt/Tom/third person to be chosen by committee to examine any contract and report findings back to board so the board can act accordingly.

1. Finance Committee (Tom)
2. Old Business.
3. New Business

Alex to rewrite team ranking policy for review.

Motion to terminate made by Dave, 2nd Josko, passed.