

# Meeting of the Board of Directors

IPSC Ontario: Feb 25, 2021

Zoom Virtual Meeting

1. Call to order

Present for the meeting: Shane, John, Kevin, Matt, Jenn, Tom, Josko dave

2. Approval of the Agenda – Josko Motion 2<sup>nd</sup> Dave
3. Review and Approval of the minutes of the last Board Meeting.

Motion to accept John 2<sup>nd</sup> Tom

4. Membership Report - Active Paid - 1525

Active Unpaid - 462

Final Unpaid – 22

Final Paid – 78

Provisional Unpaid - 36

Provisional Paid – 44

Suspended Unpaid - 3

Suspended Paid - 6

5. Black Badge Report – Motion Tom 2<sup>nd</sup> Dave - spend \$6500 on black badge pin inventory.

All in favour.

6. Treasury Report – prepared for agm.
7. NROI Report - tba
8. Website update – update given for agm.

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9. Gravenhurst & Range 519 - Discussed

10. Affiliation Fees – Blanket/Individual

Motion Matt 2<sup>nd</sup> John. To be an affiliate of ipsc ontario the fee will be \$150 per year to be payed in January 31<sup>st</sup>.

All in favour.

11. Legal Fund Donations – discussed for agm.

12. Policies – Motion Matt 2<sup>nd</sup> Josko add the match policy to the website so it is available to the members.

Shane will get it added

13. AGM Overview – Discussed.

14. Old Business

15. New Business