

Meeting of the Board of Directors

IPSC Ontario: Jan 26, 2021

Zoom Virtual Meeting

1. Call to order

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

2. Approval of the Agenda – Motion to approve Josko 2nd Dave

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

-Motion to approve pending Johns submission: Josko 2nd Dave

4. Membership Report

Active Paid - 1391

Active Unpaid - 594

Final Unpaid – 29

Final Paid – 60

Provisional Unpaid - 37

Provisional Paid – 21

Suspended Unpaid - 3

Suspended Paid - 4

5. Black Badge Report – 222 BB issued for 2020

6. Treasury Report

Year end report status

Appointment of Auditors

Auditors report/review Engagement for 2019

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-cannot get one done for 2020 in time for AGM

- issues

- Compliance

- Going forward we will be required to provide Financial statements to the membership along with an audit or review engagement at least 21 days prior to an AGM.

- AGM date needs to move or we will not be in compliance with reporting requirements.

Write offs

year end report presented for the agm.

7. NROI Report – 324 officials
8. Website update – update provided deficiency list sent to vendor waiting on feedback.
9. AGM – Virtual Plan
10. Ontario Team Slot refunds for 2020 Nationals – refund received from vendor.
11. Lower Trent Valley Fish & Game L3 – July 11 or July 18
12. Espanola Club – Motion: John 2nd Tom - that IPSC welcome Espanola to the ranks of IPSC ontario.

All in favour.

13. Affiliation Fees – Motion Matt 2nd Tom – wave club affiliation fees for 2021.

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All in favour.

14. Election Chair 2022k – Kate Taylor

15. Accountants for 2021-2022

16. Legal Fund Donations – Breakdown email Jan 21 TBA

17. Old Business

Props program – Peterborough and LTV have both used their \$1000 allotment.

18. New Business