

Meeting of the Board of Directors

IPSC Ontario: March 31, 2021

Zoom Virtual Meeting

1. Call to order

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

2. Approval of the Agenda: Motion to Approve – Dave 2nd Tom

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

Motion to approve – Josko 2nd Tom

4. Membership Report -

Active Paid - 1596

Active Unpaid - 394

Final Unpaid – 20

Final Paid – 83

Provisional Unpaid - 32

Provisional Paid – 40

Suspended Unpaid - 3

Suspended Paid - 7

5. Black Badge Report – no report (covid)

6. Treasury Report – tba

7. NROI Report- no report (covid)

8. Website update – Updates discussed conference call with vendor required.

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Changing calendar to be the landing page, remove register by club.

9. Gravenhurst & Range 519 – In Camera discussion. Motion Matt, 2nd Tom all in favour.

Motion to accept the application from range 519 to be an ipsc affiliate.

Motion Shane, 2nd Dave all in favour.

10. Policy Manual – Tom and Shane to work on policys.

11. Old Business

12. New Business