Ipsc-Ont AGM minutes February 27 2021

1. Call to order

 Attendance list to be attached.

2. Approval of agenda. Agenda approved.

3. The welcome and report of the president.

4. Review of previous AGM minutes by the secretary.

 Motion to accept the previous AGM minutes as presented. Motion passed.

5. Presentation of the financial statements and the report of the auditor.

 Financial statements to be attached.

Motion to receive the Treasurer’s report for year ending Dec 31st, 2020 as

distributed and presented. Motion passed.

6. Appointment of accountants for 2021-2022.

-Motion To appoint Brabant + Krezschmann as Accountants for 2021 and to

 prepare a Review Engagement. Motion Passed.

7.The report of the Black Badge Coordinator.

 - 223 New Black Badges in 2020, Down from 363 in 2019

 - First match deadline extended to end of 2021

 -18 current Black Badge Instructors

 -New web based system for students

 -New delivery system for Black Badge Pins

 -Will be refilling inventory of Black Badge blanks

8. The report of the NROI coordinator.

Numbers:

 -ROs: 246

 -CROs: 57

 -RMs: 9

 -Provisionals: 12

 -Total: 324

Covid disruption in 2020

 - 3 Level 1 seminars cancelled

 - Annual maintenance point requirement waived. All 2020 officials

moved to active status for 2021

NROI Report

2021 Classes planned

 - Peterborough: April 24/25

 - London (EESA): July 10/11

 - Barrie: TBD

 - Kingston: TBD

News

 - Swag tent coming to all 2021 L3 matches with sweatshirts, hats, pins etc

9.Appointment of Election chair 2022.

 Motion to appoint Kate Taylor as election chair for 2022. Motion passed.

10. Election Report.

- 4 Positions to be filled this year

- Terms ended for Kevin Doubt, John Evers, Josko Kovic and Alex Szakacs

- Call for nominees resulted in 4 prospects, so no election was required

- Successful candidates are Kevin Doubt, John Evers, Josko Kovic & Shane Melless

- The remaining directors are Matt Elliot, Tom Tworzyanski, and Dave Huta

 Motion to accept the election report as presented. Motion Passed.

11. Constitution vote.

 Motion to accept the draft Constitution as presented. Motion passed.

12.Old business.

 Website update

13. New business.

14. Motion to adjourn. Motion passed.