1. Call to order

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

1. Approval of the Agenda

Motion to approve: Dave 2nd Shane Motion Carried.

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

Minutes not submitted, will be submitted next meeting.

1. Membership Report

Active Paid (2021) – 974

Active Paid (2022) - 886

Active Unpaid - 227

Final Unpaid – 14

Final Paid (2021) – 64

Final Paid (2022) – 139

Provisional Unpaid - 25

Provisional Paid (2021) – 83

Provisional Paid (2022) – 34

Suspended Unpaid - 3

Suspended Paid – 6

1. Black Badge Report – Discussion of BB pins being shipped out.
2. Treasury Report – Treasurey report presented.

Motion to accept: Josko 2nd Dave Motion carries

1. NROI Report – Discussion RO shirts will soon be available through A-hits for online ordering. Discussion of classes with Vax passports.
2. BB Instructor Decision – Motion to go in camera Tom 2nd Matt motion carries. Motion to move out of camera Tom 2nd Matt Motion carries.
3. Old Business – Peterborough Nationals bid for 2023 presented to be shown to the NEC.
4. New Business – Suggestion for website. Membership profile to set defaults such as division and power factor.

-Request that at the NEC Kevin request sanctioning of Mini-Rifle.

-Motion Matt 2nd Dave

Nominate Adam Smith to receive life time membership award at the agm.

All in Favor. Motion carries.

-Shane to organize webex for online AGM if required due to covid.

-Motion made via email.

*Be it resolved by the Ontario IPSC Board of Directors that:*

Tom Tworzyanski, Treasurer IPSC Ontario is authorized to communicate the following to the Accountants of Record, Brabant & Kretzschmann,

as pertains to the 2020 Financial Statements:

1. The Insurance and Claim Reserve was set up in 2014 as an internally restricted part of the surplus. The purpose of the fund is to respond to any extraordinary claims arising over and above the normal insurable items (due to the inherent risk of the activities involved in IPSC competition). It can be drawn down only by resolution of a majority of the BOD.

2. The Expansion Reserve was set up in 2014 as an internally restricted part of the surplus. The purpose of the fund is to fund projects and activities with regards to expansion of the sport (since range capacity and adequate NROI staff are the fundamental constraints on the organizational mandate). It can be drawn down only by resolution of a majority of the BOD.

3. The System Development Reserve was set up in 2017 as an internally restricted part of the surplus. The fund was established in the context of a search for contractors for a systems re-development project. The fund can be employed for significant capital systems projects. It can be drawn down only by resolution of a majority of the BOD.

The payment of the December 2020 invoice from Adam Smith Ltd in the amount of $20,021.25 for software development should be reflected as a drawing upon the System Development Reserve, rather than the General Fund.

Motion Tom 2nd Josko All in favor motion carries.