1. Call to order

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

1. Approval of the Agenda Josko 2nd Tom
2. Review and Approval of the minutes of the last Board Meeting.

Motion to Approve Tom 2nd John

1. Membership Report -

Active Paid - 1825

 Active Unpaid - 278

 Final Unpaid – 16

 Final Paid – 93

 Provisional Unpaid - 26

 Provisional Paid – 129

 Suspended Unpaid - 3

 Suspended Paid - 8

1. Black Badge Report – 104 graduates have passed their provisional match for 2021.

In camera discussion.

1. Treasury Report – TBA

Discussion of meeting with accountants to prepare for the AGM.

1. NROI Report – Discussion of NROI budget.
2. Website update – No update due to L3 matches.
3. Provincials – Kevin requests $5000 for running provincials.

Discussion follows.

Motion John 2nd Josko – IPSC-ONT pay a $5000 gratuity for the provincials match.

Vote:

In Favour Tom, Josko, John

Against: Matt

Abstained: Shane

Discussion of CRO policy and payment for L3 Matches.

Motion John 2nd Shane - $2400 paid to provincials to supplement the accommodation of match staff.

All in favor.

1. Nationals 2022 – Question asked if any info has come in about 2022 Nationals as rumors are circulating that its cancelled.

Discussion.

Kevin to announce to membership that New Brunswick has withdrawn and bidding for nationals is open for 2022-2023.

1. Editing of Minutes – Discussion of members editing the minutes and removing info without board authorization.
2. Regional Director – Discussion of the RD legal issuses.
3. Old Business

-Discussion of L3 kits

-Motion Matt 2nd Tom L3 kits to be discounted by 50% to clubs that require them.

All in favor.

-Discussion L3 application PDF

-Motion Matt 2nd Tom Approve Peterborough August L3 match.

All in favor.

-Discussion of motions and compiling all motions ever made into a readable PDF.

-Discussion Nroi gear sales. Possibility of selling Ipsc Ontario gear.

1. New Business

-Discussion of the DQ list and repeat offenders.