

IPSC Ontario AGM
FEBRUARY 26, 2022

1. Call to order.

2. Approval of the Agenda.

Motion to approve – Motion passed.

3. The welcome and report of the President.

Membership Numbers:

Active Paid – 1865 (This time last year – 1647)

Active Unpaid – 390 (This time last year – 520)

Match Numbers:

2021 - 150

2020 – 114

2019 – 248

4. Review of previous AGM minutes by the Secretary.

-Motion to accept – Motion passed

5. Presentation of the financial statements and the report of the auditors or accountants.

Treasurers report to be attached.

Motion

To receive the Treasurer's report for Year Ending

Dec 31st 2021 as distributed and presented.

Motion Passed

6. Appointment of accountants for 2022-2023.

Motion

To appoint Brabant + Krezschmann as Accountants for 2022

AND to prepare a Review Engagement for 2021 and 2022 (pending approval of new YE)

Motion Passed

7. The report of the Black Badge Coordinator.

Even with covid in 2021 we managed to get 26 Black Badge classes in for Ontario which is astounding. We have graduated 217 Grads for 2021. The last of their pins will be mailed out next week.

We have 16 current instructors, 1 probationary instructor and 1 instructor candidate on the go.

We are working with IPSC Canada for a new BB National Policy that will dovetail with a new Ontario Policy.

This will encompass administration of instructors as well as candidates.

Our new BB class sign up is an ongoing project with Candidate information collection now automated.

2022 will see the launch of the Instructor Portal making class administration much simpler.

For 2022 we expect an increase in classes as well as graduates from Probationary courses.

We also are working with a few clubs in Ontario to bring IPSC to them or in some cases return them to the fold.

8. The report of the NROI Coordinator.

Numbers:

ROs: 221 (63 Requiring Recert)

CROs: 51 (4 Requiring Recert)

RMs: 8 (1 Requiring Recert)

Provisionals: 16

Total: 296 (68 Requiring Recert)

2022 Classes planned:

Level II Waterloo: March 5/6

Level II Ottawa: March 25/26

Level I Waterloo: April 2/3

Level I Thunder Bay: TBD

9. Appointment of Election Chair for 2023.

Motion to appoint Matt Wood as Election Chair for 2023.

Motion passed

10. Election Report.

- 3 Positions to be filled this year

- Terms ended for Tom Tworzyanski, David Huta, and Matthew Elliott

- Above members were the only applicants, so no election was required

- Successful candidates are Tom Tworzyanski, David Huta, and Matthew Elliott

- Remaining directors: Shane Melless, John Evers, Josko Kovic, and Kevin Doubt

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

11. Lifetime Membership awarded to Adam Smith

11. Old Business.

12. New Business.

-Kevin Doubt resigns his board position.

13. Motion to adjourn.

Motion accepted.

In attendance.

FirstName	LastName
Richard	Guyatt
Edward	Porasz
Leonard	Heramchuk
David	Bartman
Daniel	Albonese
Jeff	Hicks

Lukas	Jakubowski
Terry	OKeefe
Dejan	Vicentijevic
JAMES	JOHNSON
Cliff	Meek
Michael	Galin
Stan	Wasylchuk
Stacey	Cherwonak
Steven	Alikakos
Marlo	Adanza
Freddy	Marcano
ADAM	WYNIA
Gerald	Dans
Nicholas	Turczyn
Warren	Davey
Antonio	Faiazza
Dennis	Williams
Matthew	Elliott
Craig	Ritchie
Richard	Oh
Stephen	Shein
Tom	Tworzyanski
Alex	Zverev
Bill	Moroz
Kyle	Marconi
Jordan	Schmidt
Terry	Keeley
TEXAS	MACDONALD
Jun	Mangahas
dan	hennessey
Derek	Di Blasio
kris	Watten
Tina	Deroy
Edward	Lacroix
David	Huta
Kaveh	Oskoui
Peter	Lum
Earle	DePass
Mauro	Lollo
Alexandre	Dolgovykh
Edward	Yung
Johnny	Lam
Mike	Rigo
Sylvia	Shi
ANDREI	KORNEV

Ken	Prentice
Iouri	Sazonov
Kevin	Kerr
Peter	Vincze
Guy	Parent
Mark	Lynam
Harrison	Hu
Hesham	Mohammed
PAUL	SARANTIS
Peter	Eke
George	Vlasov
Jennifer	Eichenberg
Candido	de Borja
Wai kit	Ma
James	Winchester
Craig	Kodama
Alexander	Ball
Eobhann	Bruce
Vlad	Kluew
Kate	Taylor
Martin	van Hoeckel
James	Featherstone
Sher	Rand
Siegfried	Moeller
Nicholas	VanRootselaar
Martin	Kretschmann
Gyl	Midroni
Dennis	Belletti
Stephen	Holmes
Steven	Tease
SELWYN	DARMANIE
Adam	Smith
YOURI	SEMAKOV
Ivan	Singer
David	Dumais
Carlton	Chong
Guy	Rochette
RAY	McMULEN
Andrei	Marukovich
JOHN	KAREK
Shane	Melless
Adolf	Shin
Kevin	Doubt
Josko	Kovic
Terry	Muxlow

Medha

Russell