

First meeting of 2023 new IPSC Ontario Board of Directors

February 26th 2023 Vaughan 12.00 PM

Present: in person - Matthew Elliott, Mike Mahoney, John Evers, Josko Kovic, Lukas Jakubowski , Via google meet - Dave Huta, Tom Tworzyanski

Greeting of new board member

Motion by Josko to appoint Lukas as Secretary, second by John, all in favor motion passed.

Motion by Josko to nominate Matt as President. Second by Tom, all in favor, motion passed.

John nominated Mike and Josko nominated Dave for VP. Secret ballot. Mike voted in as a Vice President

Motion by John to allow more members presence at board meetings, advertise dates in advance, second by Lukas, all in favor, motion passed. Next BOD meeting is set on March 15th at 7.30 PM via Google meet.

Motion by Matt for Tom as treasurer, second by Lukas, all in favor, motion passed.

Motion to adjourn by Lukas, second by Matt, all in favor, motion passed meeting terminated