

**Meeting of the Board of Directors IPSC Ontario  
May 17th 2023 via Google meet**

Present: Matt- chair, Josko, Dave, Tom, Mike, John, Lukas

Guests: Jerry Pereira, Matthew Wood

Members present: Shane Melless, Phill Carreira, Richard Oh, Chris Markle

1. Call to order 7.34 PM
2. Motion by Dave to approve meeting agenda, second by Josko, motion carries.
3. Motion by Lukas to approve March BoD meeting minutes, second by Josko, motion carries.
4. Motion by Lukas to approve April BoD meeting minutes, second by Tom. Mike abstained, John against. Motion carries.
5. BB report by Josko. Motion by Tom to approve the report, second by Dave, motion carries.
6. Treasury report. Motion by Tom to accept the report as presented, second by Josko, motion carries. Attached Treasurer Report and attachments for NROI Instructor policy, Independent Contractor and Allowances. Add policies to the website.
7. Report from Policy meeting by Tom. Refer to Policy and Strategic Plan documents.
8. NROI report. Motion by Tom to cancel subscriptions for 2 programs used for RO annual exams, second by Mike, motion carries. Motion by Mike to approve Matt to set up an RO course, second by John. Motion carries. Motion by Tom to approve NROI report as presented, second by Mike, motion carries.
9. NEC report by Matt. Motion by John to add a mini rifle as a discipline, second by Mike. Motion carries. Small committee was formed (Matt and Dave) to examine and report to the board regarding Junior 22 LR as a discipline. Discussion. Motion by Tom to accept the report as presented, second by Dave, motion carries. Website to be updated: remove production optics light, add grand senior, add senior lady. Matt to contact Adam.
10. IPSC Ontario banners for Corporate awareness for sponsorship. Discussion. Motion by Tom to allocate 4500 CAD for banners for clubs and L3, second by Lukas, motion carries.
11. New rule book discussion- print, provide online, bulk printing. Josko to investigate quantities for IPSC Ontario and obtain a quote. Average 350/ year for BB and RO's.
12. Members' correspondence - C21 emails to NDP and CRO's mentoring.
13. Old business. Discussion. Matt to respond to the Waterloo Club presentation and request from the March 15th meeting. Tom to send out L3 contracts to Waterloo and Peterborough L3.
14. NEC meeting states BB class - max. 5 at the line, max. 10 in class, 1 RO helper. John to discuss with NTO.
15. In camera discussion.
16. Out of camera - Rise and Report. Motion to refer BB questions to NTO for consideration by Dave, second by Tom, Josko abstained. Motion carries. Motion by Tom to pay shipping cost for NROI laptop. Motion carries. Motion by Matt to invite an IPSC member

to meet with IPSC BoD to clarify certain historical information. Second by Tom, Josko, Dave yes, Mike, Lukas abstain, John no. Motion carries. Matt to send the invitation.

17. Motion by John to adjourn, second by Josko, motion carries. Meeting terminated at 10.49 PM