

**Meeting of the Board of Directors IPSC Ontario**  
**September 5th 2023 via Google meet**

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

Members present: Shane Melless, Phill Carreira, Kate Taylor

1. Call to order 8.00 PM
2. Motion by Dave to approve meeting agenda, second by Mike, motion carries.
3. Motion by Josko to approve July 4th BoD meeting minutes, second by Tom, motion carries. Outstanding minutes from 2022 to be addressed at the next meeting.
4. BB report. 173 new BB numbers issued. Work on a separate BB webpage and BB instructors promotions policy.
5. NROI report. New CRO and RO certificates. Addressing officials who were dropped from the list on NROI website. Online national exam and request to access to our members list.
6. Treasury report. Highlights.
7. Nationals report. Attendance, spots allocation, update about international policy.
8. Outstanding Ethics complaints. The Ethics committee chair was selected by SC. Terms and references to be approved by the Board. Motion by Lukas to appoint Carmine Perrelli as a standing chair of the Ethics Committee, second by Tom. Motion carries.
9. Classification run wasn't done for the last two months, contrary to the motion which passed on July 4th 2023. Motion by Lukas to appoint Martin van Hoeckel as a chair of the Classification Committee and add the classification run before each level 3 match, second by Josko. Motion carries.
10. Website front page. Motion by Lukas to appoint Stefan Lucic as responsible for the website updates, at the direction of the Board, second by Josko. Motion carries.
11. New business. New clubs applications.
12. Motion by Lukas to adjourn, second by John, motion carries. Meeting terminated at 09:05 PM