

Meeting of the Board of Directors

IPSC Ontario: 7:30PM September 4, 2024

Google Meet Virtual Meeting

1. Call to order

Present for the meeting: Matt, Dave, Tom, John, Josko, Mike

Guest – Phil Carreira, NROI Ontario

2. Approval of the Agenda – Motion to approve Josko; 2nd Tom. Passed

3. Review and Approval of the minutes of the last Board Meeting; Motion to approve Dave; 2nd Josko. Passed

4. Black Badge Report – Josko.

Almost 200 Black Badges issued so far this year

5. Treasury Report – Tom

- Approx. \$160K in bank account; July and August are expensive months with Team Travel and Shirts as well as affiliation fees

6. NROI Report – Phil

- Catching up on email backlog;
- Reviewing new material from IROA
- Propose that we have a NROI Conference on the same weekend as the AGM. Tom to determine possible AGM dates after speaking with accountants to find out when financials will be ready
- There has been interest in RO hats and raincoats. Phil will price and report

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7. Policy Revisions

- Considering altering the L3 policy to make it more directly support officials
- Considering a small club development fund
- Matt & Tom to draft policy for next meeting
- Business records Policy. Motion by TOM to compile minutes and motions; 2ND Josko; passed

8. Old Business

- Code of conduct – committee is currently developing; recommendation to have members sign off on code as part of the membership renewal process

9. New Business

- Request for proposal to host 2025 Provincials to be sent out
- Phil – slot allocation policy needs some updating; he will reconvene committee and will make recommendations regarding Nationals Policy

10. Motion to go in Camera by Tom, 2nd Josko; passed

11. Rise and Report 8:58pm

12. Motion to terminate meeting at 9pm Josko; 2nd Mike. Passed