

IPSC Ontario BOD Meeting Feb 25, 2024

Attendance: Richard, Tom, Matt, Dave, Mike, John, Josko,

Plus several members. Shane Melles, Carmine, Perelli, Tina Deroy, Jennifer Eichenberg, Kate Taylor

Appointment of Executive:

Secretary: John Evers

Treasurer: Tom

Motion by Mike to separate "section coordinator" position from "President of IPSC Ontario".

Seconded by John Evers

Discussion followed by secret ballot.

3 in favour 4 opposed. Motion defeated.

Motion for Mike Mahoney for VP. No opposition: Mike is VP.

Motion for Matt as SC/Pres by Josko: accepted.

Motion for Mike as SC/Pres by Richard: Declined

Matt appointed as SC/President.

Discussions

Discussion regarding Provincial match: Match WILL be at Waterloo on the appointed date. Any issues have been surmounted and match is on course.

Presentation by Shane Melless and Tina Deroy on behalf of the 2024 IPSC Nationals requesting sponsorship of the banquet. Request for \$15,000 .

Board to take it under advisement. Need clarity of number of slots and what other benefits would be provided to IPSC Ontario.

Tom: discussion of Signing officers.

Matt, Tom, Mike, Dave to remain

Tom: Request: Members of BOD to provide contact information for bank

Richard: Request that we standardize meeting nights and publish in advance.

Decided First Wed of month at 7 pm

Tom: Request for members of BOD to review confidentiality docs

Tom: Request for members of BOD to review expense policy an insurance forms for car use.

John: request for “minute book”. Tom indicated that the original book was lost but that that a reproduction of all motions has been created going back to 2016

Motion to terminate at 12:21