

Annual General Meeting Minutes
Sunday June 8, 2014
9:00am-11:00am
Delta Toronto Airport West

Meeting commenced at 9:10am

Attendance Present

Executive Committee

Mike Power – President – Present
Deborah Laba – VP of Administration
Rob Bender –VP of Competition
Shawn Floyd–VP of Protocol
Alison Hunter – VP of Technical
David Venturi – Medical Director
Keri Ireland – Chief Official
Artim T – Treasurer

Regional Representatives

Doyle McLeod – South West Representative
Keri Ireland – Central Representative
Deborah Laba – Niagara Representative
Jean-Sebastien Caron – Eastern Representative - **Not Present**
Sandra Punkkinen - Northern Representative – **Not Present**

Staff

Matt Kennedy – Executive Director
Deide Konney – Technical and Programs Manager
Erik Espinola – Technical and Program Coordinator
Luis Paredes – Student Intern
Jordan Thompson – Student Intern

Others in Attendance

Peter Wylie - Cabbagetown Boxing Club
Jack Ireland – Uptown Boxing Club
Sonny Wong – Chief Official, Boxing Canada
Miranda Kamal - MJKO
Ibrahim Kamal - MJKO
Olga Heron – HUF Boxing Club
Henry Toron – Cabbagetown Boxing Club
Jim Sandford (Accountant)

Agenda Items

- **Roll Call**
- **Period of Silence**
 - A period of remembrance was observed for: Terry Trafford and Grace Sjouisrman
- **Approval of the Agenda**
 - The agenda was reviewed and approved by the memberships
- **Presidents Address**
 - Explanation and discussion on the following were seen:
 - Registration Prices
 - Social Media
 - Medicals/Renewals
 - Golden Gloves and Pan Am Test Event
 - Bill 205
 - Website
 - Project about boxing starting at 8 year old
 - OBA at ringside
 - Pro coaches working corners at nationals allowed
 - Pro athlete certifications
 - Medal count at nationals
 - Ontario Winter Games
 - Canada Winter Games
 - Quest for Gold
 - Policy on kickboxing
 - Administration fees*
- **Auditor Review**
 - Tom spoke to the membership about the financial position of the organization
 - Charity/corporate event sanction and registration fees
 - Trillium Fund
 - Meeting the mission of the organization well. Making money & Saving money
- **Motion: To accept financials**
 - Forward by Shawn Floyd
 - Second by Kerri Ireland
 - Passed
- **Motion: Keep Mr. Sandford as the Auditor**
 - Forward by Olga Heron
 - Second by Kerri Ireland
 - Passed

- **Executive Directors Report**
 - Matthew presented on the many accomplishments of the past year, including new staff, growth in memberships and success with grant funding, the membership drive, and the website. He gave thanks to the staff, the volunteers at the office, the executive, and membership for the great year. (See the report for more details)

- **VP of Competition Report**
 - Rob addressed the membership on the competitions and initiatives undertaken in the past year, including the partnership with United Promotions. As well as any upcoming and new initiatives and events. (See written report for further detail)
 - Spoke about how national team coaches and managers need to have a more in depth report on boxers analysis
 - Spoke also about provincial male and female coaches

- **VP of Technical Report**
 - Allison addressed the membership on the steps that was taken on the programs that were undertaken in the past year. Including the national process, technical policies, provincial team selection and tournaments, and Q4G carding. She also spoke about upcoming initiatives and events. (See written report for further detail)

- **VP of Protocol Report**
 - Shawn addressed the membership on some issues and discipline concerns that have come up and the process that it takes. He brought up put the discipline process and any issues that occur onto the newsletter to have an air of transparency.

- **Deb Laba was recognized for her hard work and dedication for organizing the AGM and her role in her position.**

- **Chief Official Report**
 - Kerri spoke to the membership about the events of the past year and new ideas that have been generated and having 3 new officials as supervisors. More officials and shows would be needed in the north regions. New ideas include boxer and coaches taking a basic official course and having new officiating rules placed in the newsletter. Also creating a committee to oversee the corporate shows. (See written report for further detail)

- **Medical Director Report**
 - Dr. Venturi addressed spoke about 6 new doctors he is training to become ringside ready and how is training Adam so he can be ready for next year. He also spoke about the 2 major injuries that he has seen that are affecting the coach. These included injuries in sparing

and near death. He recognized the officials for the hard work and also mentioned that the coaches need to be informed for different injury prevention, and having logs on injuries the boxer has in sparring and fights.

- Supporting new doctors with ringside course
- Having an annual safety seminar

- **Elections of Officers**
 - The two scrutineers chosen by the candidates:
 - Peter Wyle and Jack Ireland
 - An election was held for the following positions
 - VP of Technical - Alison Hunter was elected
 - VP of Competition - Ibrahim Kamal was elected

- **Motion: To destroy ballets**
 - Forwarded by: Peter Wyle
 - Second by: Kerri Ireland
 - Passed

- **Approval of last year's minutes**
 - Number 15 Headgear question was asked about the support and if it was mentioned

- **Motion: To approve last year's minutes**
 - Forward by: Kerri Ireland
 - Second by: Deb Laba
 - Passed

- **Unfinished Business from last year AGM**
 - Audited financial statements so that people can have before
 - Membership being notified about the semiannual meeting
 - Longer coaches and officials meetings next year

- **Appreciation for Ron Gallen and Rob Bender**

- **Motion: To adjourn the meeting at 1:00pm**
 - Forward by: Keri Ireland
 - Second by: Olga Heron
 - Passed

- Next scheduled meeting – 2015 on a date to be announced