

2019 Annual General Meeting

May 16, 2020: 1:00 pm – 4:11 pm

Accomplished by ZOOM virtual meeting due to COVID-19.

1. Call to order:
 - a. Instructions on:
 - Renaming yourself in Zoom to reflect voting.
 - Voting process.
 - Accomplishing questions or wishing to have the floor.
 - Process to use is Perry's Call to Order.
2. 10 Bells of remembrance.
3. Establishment of Quorum: So established by J. Huggins.
4. Appointment of Scrutineer(s):
 - a. Lee Smith from the Board of Directors.
 - b. Renaldo Agostino from the floor.
 - PASSED – Unanimously.
5. Approval of Agenda as posted:
 - PASSED - Unanimously.
6. Approval of previous minutes, December 1, 2018:
 - a. Motion to waive reading of these – Paul Demelo.
 - PASSED.
7. Presentation of reports (Officers and Committees):
 - a. Strategic Plan – Jennifer Huggins and Jill Perry.
 - Thanks to Jill Perry for the final document.
 - b. Website Update – Jennifer Huggins.
 - Looking to complete a revamp of our website.
8. Report of Auditor: Krestin GTA LLP (Minal):
 - a. Audit was sent to all members prior to this meeting.
 - b. Document was open on web for members to review.
 - c. No issues could be identified with the audit.
 - d. Reviewed the report page by page.



- e. Questions from floor.
 - Gideon Boxing Academy asked what increase of office supplies?
 1. Strategic Plan associated marketing and a single December purchase.
 - MJKO (Miranda) is this a different auditor from previous years?
 1. This company was from the previous year, unsure when they took on Boxing Ontario.
 - MJKO (Miranda) what bad debt came from "Agency Wars"?
 1. Account receivable from last year which was not paid.
 - Gideon Boxing Academy; what was all account receivables (\$33710.00) from?
 1. Not everything from clubs, some from Boxing Canada and CAO.
 - Gideon Boxing Academy; will we never see the bad debt covered from Agency Wars?
 1. Usually after 1 year debt is unlikely to be collected, however this would be something the office will have to move forward with.
 - f. No further questions.
9. Appointment of the Auditor of the corporation for the next fiscal cycle:
- a. Motion to appoint Krestin GTA LLP – Shawn Floyd.
 - PASSED.
10. Current budget presentation:
- a. Presentation by Fred Ten Eyck.
 - b. Posted on video to be seen by all.
 - c. Thanks to Treasurer Francois.
 - d. Motion to accept the budget for fiscal cycle – Michael Williamson
 - Significant discussion was had.
 - Questions of how fiscally responsible we are being with the state of the world and COVID-19.
 1. Most of this budget cycle is in place now due to our fiscal cycle.
 - Questions on how lines are being allocated and spent.
 1. Athletic Development:
 - a. This is used to run programs for elite athletes; i.e. camps.
 - b. Also used for bringing in other competition teams.
 - Discussion on altering the budget to develop more fiscal responsibility:
 1. Opened to the floor to ascertain lines to be altered.
 - a. Nothing forwarded.



- Question on what financial cycle we are in:
 1. 2019-2020
 2. Our fiscal year is April 1 – March 31.
 - Discussion on how clubs or other member types not registering will effect or financials:
 1. Currently all memberships are accounted for in this budget cycle.
 2. A loss of membership would affect the next budget cycle.
 - PASSED.
11. Business as specified in the meeting notice:
- a. Update to members on current affairs of Boxing Ontario in relation to the pandemic – Jennifer Huggins and Fred Ten Eyck.
 - Currently a COVID-19 Taskforce has been initiated.
 - Taskforce is mandated with planning in 3 phases:
 1. Return to Training
 2. Return to High Performance
 3. Return to Competition.
 - Also determine financial supports to member clubs.
 - All activities under Boxing Ontario have been suspended until further notice; this is due to the Ontario legislation.
 - A Town Hall is being planned to update members.
 - General discussion was had.
12. Other business as brought by the floor
- a. Question Savoy Howe; how does our insurance support “Recreational Members” this was reviewed and answered by Fred Ten Eyck and Michael Williamson.
13. A call to adjourn the meeting was made – Jennifer Huggins
- PASSED
 - Meeting adjourned 4:11 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Fred Ten Eyck", written over a horizontal line.

Fred Ten Eyck
Secretary Boxing Ontario.