

**Boxing Ontario 2022 Annual
General Meeting
Sunday, October 2, 2022
Virtual Conference – Zoom**

Minutes

1. Call to Order: 12:10PM
 - Jennifer Huggins Introduction
 - Selecting 3 new Directors
 - Review of Voting Procedure
 - Document Package Review – Auditor is not available today
 - Thanks to current and outgoing Board of Directors and Erik Espinola
 - Welcome and introduction to new Executive Director, Erik Olsen.
 - 10 Bell Salute
 - Jen Huggins shares post event release for the Legends of Boxing Ontario tournament
 - Quorum established – 54 active members in good standing.

2. Appointments:
 - I. Jennifer Ogg appointed as Recording Secretary – No objections
 - II. Appointment of Scrutineers:
 - Jenn Ogg volunteers from the Board of Directors
 - Val Ryan volunteers as an active member
 - Fred Ten Eyck questioned if Jenn Ogg could be Secretary and Scrutineer. Jack Sullens (Chair) confirmed she could.
 - Jenn Ogg OPPOSED by Lee Smith
 - Motion CARRIED

3. Approval of Agenda:
 - Motion to waive reading and approve agenda as presented by Al Duffy
 - Seconded by Kelly O'Connor
 - Motion CARRIED
 - Amendment to items 4 and 5 – to move to Sunday, October 23, 2022 – Motion by Fred Ten Eyck
 - Seconded by Tom Hennessey
 - Motion CARRIED
 - I. Approval of the Minutes of the Annual General Meeting of October 17, 2021:
 - Motion to waive reading and approve the minutes by Al Duffy
 - Seconded by Fred Ten Eyck
 - No Discussion
 - Motion CARRIED

 - II. No New Business Arising from the Minutes of the Annual General

III. President's Address:

- Matt Standish announced as recipient of the Builder Award
- Members to apply for committee positions

Officials Commission – Tommy Amaral Report:

- Officials Commission – 6 Officials, Jennifer Huggins is Chair
- 100 plus registered officials
- Online training platform
- Refresher courses upcoming
- Jennifer Huggins – 2 rule updates from Boxing Canada AGM – For insurance purposes, follow Boxing Canada rules. Boxer can have beard and moustache – not covering neck and 10cm or shorter. Referee and Judge active in Professional Boxing can be Referee and Judge in amateur.
- Tommy – E-mail to official@boxingontario.com for questions, concerns and complaints.
- Official of the Year: Vince MacDonald

Female Development Committee – Jennifer Ogg Update:

- Year in review
- Update on Training camps
- Update on Safe Sport / ITP Sport

4. Report of the Auditor – Moved to Sunday, October 23, 2022

5. Appointment of Auditor – Moved to Sunday, October 23, 2022

6. Presentation of Budget:

- Shane Strickland moved to accept budget on table.
- Seconded by Kelly O'Connor
- Question by Miranda Kamal: Covid relief grant renewed or money from previous year not spent? Erik Olsen – appears funds remain. Will answer and update on October 23.
- Question from Lee Smith: Carry over funding? Athlete development nothing/insurance stays same? Erik Olsen – Not comfortable speaking to the numbers as he has just commenced employment.
- Fred Ten Eyck – Motion to table Budget to coincide with other financials on October 23, 2022, to work through and develop a legitimate budget. Complete and wholesome review
- Seconded by Lee Smith and CARRIED
- Attendees with questions to submit to the Board and will be addressed on October 23.

7. New Business:

- Jack Sullens – Bylaw changes: Amendments should go to Governance for review to ensure they meld with policies. Move to Governance – Discussion Fred and Vince?

- Fred – Can't be voted on today then. Unwilling to withdraw or alter.
 - Vince – Worked on Governance with Fred and was discussed at that time. Must give due time and review. Happy to stand down and pass for review and recommendation
 - Motion to table to October 23rd – Fred Ten Eyck
 - Seconded by Al Duffy
 - Discussion: Fred – Point by point, voted in or out
 - Al Duffy – Talking about changing policy and procedures to by-laws
 - Jack – Problem mixing by-laws and procedures. Go to Governance. Report back on October 23rd.
 - Vince – Adopted by-laws as matter of procedure. Should give due diligence and look at things that would impact members rights. Should review and understand what is being voted on and revisit.
 - Fred – All motions for review. By-law edits. Must be voted on by the membership. Table to 23rd. Present to Governance and bring forward for vote, point by point.
- I. Boxing Canada:
- Jennifer Huggins – Boxing Canada AGM – moved financials to October 14th.
 - Board of Directors elected: Andres Desrosiers, Ryan O'Shea, Angela Stanford.
 - Daniel Trepanier was removed. New interim HPD is Kraig Devlin
 - Panel set up to hire new Boxing Canada Head Coach. Don't have many coaches meeting OTP criteria.
- II. Review Boxing Ontario Website:
- OPR done every 3 years
 - Boxing Ontario requires Treasurer as Francois stepped down
 - Sonny Wong question: Boxing Ontario has a lot of world class coaches. Why not qualified? A: Need experience at qualifying tournaments and Olympics
 - Lee Smith: Not getting support also falls on committee and the Board. Filed complaint to get certified and after 16 years of fighting had to go elsewhere to get certification
 - Jennifer Huggins: Pathway listed under coach's page now. Level 3 now available thru locker. Worked hard to clarify pathway
 - Miranda Kamal: Has not been support from Boxing Ontario. Level 3 still not complete from Boxing Canada.
 - Jill Perry: Level 3 was tasked to Daniel Trepanier and he never got it done. Level 3 is available in French and is being translated to English. Jill will be involved in final review. NSO owns it. Things opening with Daniel gone.
8. Elections: Temporary adjournment
- Meeting resumed / New Board members announced:
 - Vince MacDonald

- Jill Perry
- Tom Hennessey

9. Adjournment

- Call for motion to adjourn meeting to informal Q and A
- Motioned by Miranda Kamal
- Seconded by Sonny Wong.
- No objections. Motion CARRIED
- Meeting adjourned at 2:10PM

**Boxing Ontario 2022 Annual
General Meeting Continuation
Sunday, October 23, 2022
Virtual Conference – Zoom**

1. Call to Order: 12:03 PM
2. Establishment of Quorum – quorum met.
3. Report of Auditor: Krestin GTA LLP (Minal):
 - Statement of Financial Position Review
 - Document open for members to review
 - Jack Sullens requests motion to accept the report: Vince MacDonald moves to accept the report. Seconded by Rick Cadhilla.
 - Question: Shawn Floyd – Why did legal fees increase so much? Was there litigation? Jennifer Huggins – Suggests new Board to review and respond. Lee Smith – Board should be able to answer and not brush off. Jennifer Huggins – Confidentiality considerations.
 - Minal – Assured the matter is closed as they would have had to follow-up with legal letter if future liability
 - Lee Smith – Motion for formal report to be prepared for membership. Seconded by Shawn Floyd.
 - Questions: Fred Ten Eyck – Asks Chair to act as Neutral Chair. Asks Minal about the increase in fees/payout? Legal fees paid to lawyer or law firm? Minal – Yes to law firm.
 - Fred Ten Eyck – Requests name of law firm paid. Jennifer Huggins – Shibley Righton
 - Vince MacDonald – suggests preparing a report and giving as much information as able to. Info to be shared to be as transparent as possible.
 - Lee Smith – Questions insurance costs as they are lower. Decreased coverage? Minal explains. Large premium paid up front. Will look more balanced next year.
 - Lee Smith – Expenses – Can they be broken down more or appear as lump sum? Minal – Maintain structure of report from year to year. Can change to reflect further breakdown next year. There is so much information.

- Address MOTIONS:
 - a) Motion to accept auditors report – No objections. CARRIED
 - b) Lee Smith – Disclose and explain the legal fees and what transpired to cause such a high amount. Fred Ten Eyck – amend to include report date. Lee Smith – 21 days. No objections. CARRIED

- 4. Appointment of the Auditor of the corporation for the next fiscal cycle:
 - Motion to appoint Krestin GTA LLP – Lee Smith. Seconded by Sonny Wong. CARRIED

- 5. Presentation of Budget:
 - Document open for members to review
 - Questions: Fred Ten Eyck – When tabled at the last meeting, understood budget would be presented. Why not done? Jennifer Huggins – Was done and presented. Erik Olsen – Verified covid grants spent. Insurance discussed. Athletic Development showed zero as no international competition during covid. 38K moving forward. Jennifer Huggins – some expenses can also be covered under different categories.
 - Motion to receive budget – Jill Perry. Seconded by Shawn Floyd. No objections. CARRIED

- 6. Other Business:
 - Vince MacDonald – COI as on Governance. Didn't ask Governance to review. Position - should be proper by-law review for edits. Will withdraw for later consideration.
 - Fred Ten Eyck – Moved properly. Motion to accept/approve and move forward. Should be an evolving document. Asks to be considered. Jack Sullens – Deal with each individually. Fred Ten Eyck – move for consideration individually. Seconded by Lee Smith. No Objection.
 - a) 4.4 (b) – Change to comply with the procedural process ... Voted and Failed 5 – 8.
 - Jennifer Huggins – Disagrees with the process. Low vote. People not understanding. Low attendance. Affects membership.
 - Lee Smith – Suggests a separate meeting on by-laws to be presented and voted on.
 - Fred Ten Eyck – Motion: Prior to March 2023, Special Meeting to be held to support by-law changes. Seconded – Tom Hennessey.
 - Discussion – Vince MacDonald – call Special Meeting to resolve voting by-law. Issue with timing. Getting committees up and running, Brampton Cup. Fred Ten Eyck – Amend to September 2023.
 - MOTION: Special Meeting to discuss by-law amendments to take place on or before September 2023. No objections. CARRIED

- 7. Call for Adjournment:
 - Move to adjourn – All Duffy.
 - Seconded by Lee Smith.
 - No objections. CARRIED

- Jennifer Huggins – Reminder for members to apply for committee positions.
- Meeting adjourned at 1:15 PM.