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Friday, September 15, 2023

Dear Boxing Ontario Member,

We are looking forward to seeing you on **Sunday, October 1, 2023 at 12pm** for our virtual 2023 Annual General Meeting (AGM). This package contains materials for your perusal in preparation for the AGM.

**Items included in this package:** [View/Download Contents](#)

Please note that documents are populating in folder,

- √ Notice of 2023 Annual General Meeting (page 2 of this document)
- √ AGM Agenda (page 2 of this document)
- √ Notice of Board Nominees (page 3 of this document)
- √ Minutes of previous Annual General Meeting, Oct 2, 2022
- √ 2020-2024 Strategic Plan (For Review Only)
- √ 2024 Fee Structure (For Review Only)
- √ 2023 Financial Statements (For Review Only)
- √ Boxing Ontario AGM Financial Review Presentation Slides (For Review Only)

**Important Notes:**

- [AGM Event Listing](#): all pertinent documents and general member registration will be located on the event page.
- The Boxing Ontario office will inform all members of allotted voting delegates by Sept. 15, 2023. If you did not receive this email, please contact the Boxing Ontario office at [info@boxingontario.com](mailto:info@boxingontario.com).
- Please review all items provided in this document prior to the AGM.
- If you require clarification on any item or information provided in this package, we ask that you submit your query in writing 48 hours prior to the meeting to ensure we can clarify
- AGM and all communication conducted within the virtual meeting will be recorded
- Boxing Ontario is formally presenting the 2022-2023 year
- (2) Director at Large positions are open this year. To view the nominees for the Boxing Ontario Board of Directors please visit: [Meet Your Board of Directors Nominees](#)

**AGM Instructions:**

- **Registration:** Non-voting (observing) Members are to register for the AGM here: [AGM GENERAL REGISTRATION FORM](#)
  - Voting delegates should have received a separate “weighted vote registration” email from the Boxing Ontario office. Please contact the Boxing Ontario office as soon as possible if your registered member club representative did not this email.
- **Voting:** Secure voting for the Election and Motions will be done via Election Buddy.
  - AGM Voting Delegates are to be submitted by **September 26<sup>th</sup>**.
- **Calendar Invite:** Registered participants and voting delegates will receive a calendar invite with access link and secure password for the members only meeting
- **Reminder:** An email with access information and document package will be resent to all registered participants 1 hour prior to the meeting. This is to allow last minute registrations

Thank you,

Boxing Ontario, Board of Directors  
Email. [info@boxingontario.com](mailto:info@boxingontario.com)  
Tel. +1 (416) 426-7250

## ATTENTION ALL MEMBERS!

### NOTICE OF 2023 ANNUAL GENERAL MEETING (AGM)

**Date:** Sunday, October 1, 2023

**Start time:** 12:00 pm

**Location:** Virtual (Online). Further information shall follow to registered members. (Members will receive an official calendar invite upon confirmation of active 2023/2024 Boxing Ontario membership and a reminder 1 hour prior to meeting).

**Contact:** [info@boxingontario.com](mailto:info@boxingontario.com) to confirm your membership and register. The Boxing Ontario Bylaws shall determine membership and voting rights.

**Agenda:** As per General By-Law No. 1 - 3.10

- Call to Order
- Establishment of Quorum
- Appointment of Scrutineers (1 Board – 1 Member)
- Approval of the Agenda
- Approval of Minutes of the previous Annual Meeting.
- General Member Welcome
- Presentation of Reports (Committee Board Liaisons).
- Report of the Auditor (Treasurer Eyobe Amberber)
- Appointment of Auditor of the Corporation.
- Presentation of Budget (Treasurer Eyobe Amberber)
- Business as specified in the Meeting Notice:
  - Update members on current affairs of Boxing Ontario
  - Election
- Call for New Business
- Termination of Meeting
- Discussion Period (open forum for membership)

All voting shall proceed as per By-Law sections 3.14 – 3.20

## Notice of Board Nominees

As per the Boxing Ontario By-Laws

Each member club in good standing is permitted to vote for this year's open positions:

Position	# of Vacancies	Term
Director	2	2 years

To learn more about the candidates, please visit the [Meet Your Board of Directors Nominees page](#)

All clubs are asked to submit their Voting Delegates by September 26, 2023.

For assistance, please contact the office: [info@boxingontario.com](mailto:info@boxingontario.com)