



## **Boxing Ontario 2023 Annual General Meeting**

**Sunday October 1, 2023 at 12:00pm**

**Virtual Conference- Zoom**

**1. Call to Order-** Jack Sullens (Chair)

**2. Appointment of Scrutineers**

Motion for Jay Corcoran (Board Representative) and Glen Posteraro (Membership)  
Approved

**3. Motion to Approve Agenda**

Glen Posteraro 1st

Matt Standish 2<sup>nd</sup>

Motion Approved

**4. Motion to approve Last years Minutes-**

Jay Corcoran 1<sup>st</sup>

Glenn Posteraro 2<sup>nd</sup>

Fred Ten Eyck- Questions a previous motion from last years minutes and Objects to approval.

Minutes approved by majority

**5. Welcome Presentation from President-** Jenn Ogg

- Thank you to the outgoing board and staff for a great year
- Club show increase from 69 to 97
- Membership increases to 4519
- Rebecca and Marketing best in class
- Level 1 coaching clinics increase
- FDC incredible year providing more opportunity to female participation
- Encourage membership to volunteer for committees
- Congratulations to continued competent and developing coaches
- Board spent countless hours on improving outdated policies and ensuring SafeSport receives the highest levels of care

- Policies updated to NSO standards through guidance and information provided from UCCMS
- Jenn Ogg whenever making decisions asked 3 questions **1.** Is this decision ethical? **2.** Will this help Boxing Ontario move forward? **3.** Is this in the best interest of Boxing Ontario membership?
- Majority of the time this year has been spent on complaints and legal matters.
- When we go to court we will and have protected Boxing Ontario and will continue to utilize our legal council as we are not lawyers.
- Membership needs to put differences aside and work together.
- To the membership vote in a board that you believe in and let them go to work.

## **6. Presentations of Reports**

**Jay Corcoran FDC-** Amazing year for FDC promoting boxing to female athletes and increasing participation. Almost a camp for the FDC every month

**Vince MacDonald Officials and Governance-** Officials have been very busy with an increase of 40% in club shows this year and had a very good training session and looking to add more of these classes

**Governance** working on updating to UCCMS standards and adopting even though it is currently only at the NSO level. Policies are what the organization is governed by and encourages everyone to read and understand them

**Tom Hennessey- Coaching and HP-** Jenn covered in her welcome speech

**Erik Olsen-** Special Thanks for the work done by Provincial Coach Ray Napper

## **7. Presentation of Financials and Budget- Eyobe Amberber (Treasurer)**

Eyobe introduction

Fiscal Highlights and Financial review.

Clean Audit

Strong Financial Position

66k Surplus

Budget

Registration and fees over 50 %

Participation fees and Grants 25%

Ministry Funding 20 %

Overhead, Our highest expenses due to increased legal fees and action

Competition- want to continue and improve investing in competitions and athlete development

No surplus expected do to Legal and compliance costs.

Question from Blaze- Can you expand on legal compliance and where this 66k would be going?

Glen Posteraro – CEBA loan repayment is it recognized as revenue previous year?

Kelly O’Connor- How much have we spent on Legal costs?

Answers provided in the documentation online

Eyobe- Expectation of increase from 25% to 40 % in legal costs year over year.

**8. Motion to Move and receive Financial Report- Jack Sullens**

Glenn Posteraro 1<sup>st</sup>

Matt Standish 2<sup>nd</sup>

Kelly O’Connor- We need to find more positive ways to use our time so we can financially offer more support to our athletes.

**Approved**

**9. Appointment of Auditor- Jack Sullens**

**Kreston Gta Auditor**

Kelly O’Connor 1<sup>st</sup>

Jenn Ogg 2<sup>nd</sup>

**Approved**

**10. Organizational Update - Executive Director Erik Olsen**

Thank you to outgoing Board for the outstanding work and time spent

Financial and fiduciary responsibilities of this board have been top of mind and done exceptionally

Sport as a whole is facing legal challenges in every sport and increases and costs associated have trickled down to membership

Potential increases in the future with the possibilities of OSIC and UCCMS becoming mandatory

Everything we do comes with a financial component each complaint no matter how big or small carries a financial cost

Let’s do something Positive to make the Sport better

Office staff are rockstars and office wouldn't run smoothly without the great work of Naomi and Rebecca.

**11. New Business- Jack Sullens**

No new business was submitted

Fred Ten Eyck questions and shares opinion that it should be old business and there should be voting for 3 spots not 2 for board.

Rejected as it wasn't presented as new business and not the platform for personal opinions

**12. Voting and Election Closes and results provided by scrutineers**

Results read by Glen Posteraro and confirmed by Jay Corcoran

Jenn Ogg- 39.5%

Matt Standish 17.99%

**13. Motion to Adjourn Meeting**

Glen Posteraro 1<sup>st</sup>

Al Duffey 2<sup>nd</sup>

**Approved- Meeting Adjourned**

**Board opens the floor to additional questions and discussion**