

Annual General Meeting

September 13th, 2015
9:00am-11:30am
Toronto Don Valley Hotel & Suites
175 Wynford Dr, Toronto, ON M3C 1J3, Canada

Agenda

9:00pm – 9:15am **Roll Call - Appointment of Timekeeper**

Roll Call

Executive Committee

Mike Power – President – Present
Deborah Laba – VP of Administration
Ibrahim Kamal –VP of Competition [Regrets]
Sean Yacoub Floyd–VP of Protocol
Alison Hunter – VP of Technical [Regrets]
Dr. Zoudis – Medical Director [Regrets]
Keri Ireland – Chief Official
Ardem Tutunjian – Treasurer

Regional Representatives

Doyle McLeod – South West Representative [Regrets]
Keri Ireland – Central Representative
Deborah Laba – Niagara Representative
Jean-Sebastien Caron – Eastern Representative
Sandra Punkkinen - Northern Representative – [Regrets]

Staff

Matt Kennedy – Executive Director
Erik Espinola – Technical and Program Coordinator

Others in Attendance

Peter Wylie - Cabbagetown Boxing Club
Johnny Kalbhenn - Cabbagetown Boxing Club
Henry Toran - Cabbagetown Boxing Club
Jack Ireland – Uptown Boxing Club
Sonny Wong – Chief Official, Boxing Canada
Olga Heron – HUF Boxing Club
Jill Perry – Beaver Boxing Club
Sal MacInnis – Bramalea Boxing Club
Floyd Porter – KAYO Boxing Club
Amy Wilmot – KAYO Boxing Club

Period of Remembrance: Norm Mulder, Preston Roberts,

9:15am – 9:20am **Approval/Amendments of Agenda**

- The agenda was reviewed and approved

9:20am – 9:35am President’s Address

- The report was presented and accepted (Full address contained in package)

9:35am – 10:20m Auditor’s report; presentation of the financial statement and financial position of the Corporation Members; reading of the auditor’s report to Members.

Appointment of the auditor

- The agenda was reviewed and approved unanimously

Approval of Financial Statements

- The agenda was reviewed and approved unanimously

Treasurer’s Report

- Ardem spoke to the membership about the financial position of the organization and answered questions

Executive Director’s Report

- The report was presented and accepted

Staff Reports

- Erik Espinola’s report was presented and accepted (full report contained in package)

Other reports

- Keri Ireland’s Provincial Official report was presented and accepted (full report contained in package)

10:20am-10:45am Prepare for Election of Officers: to elect the following directors and Officers of the Association for the ensuing year;

- President - 2 Year Term
- Vice President Administration - 2 Year Term
- Vice President Protocol – 2 Year Term

Introduction of Candidates

- President – Floyd Porter / Mike Power
- Vice President Administration – Deb Laba *Acclaimed*
- Vice President Protocol – Sean Yacoub *Acclaimed*

10:45am – 11:00am Break

11:00am – 11:40am Election of Officers:

Paper ballots cast by any registered delegates who opted to vote in person. Executive Director & Scrutineers count the paper ballots and add to the results of electronic voting process. Successful candidates announced.

Selection of Scrutineers (each candidate is able to select 1)

- The two scrutineers chosen by the candidates:
 - Erik Espinola and Sonny Wong
- An election was completed and the following individuals were elected:
 - Mike Power, President
 - Deb Laba, Vice President Administration
 - Sean Yacoub, Vice President Protocol

Motion: To destroy ballots

- The ballots were approved to be destroyed

11:40am –12:10am Approval of Minutes from previous Annual General Meeting Unfinished Business

- The prior AGM Minutes were approved by the membership

12:10am -12:11am New Business

No new business presented

12:15am Adjournment

- Membership approves adjournment