

## 2021 Annual General Meeting

**October 17, 2021: 12:00 pm – 4:30 pm**

**Accomplished by ZOOM virtual and at Toronto Don Valley Hotel.**

1. Call to order: 12:10 p.m.
  - a. Instructions on:
    - Renaming yourself in Zoom
    - Voting procedures
    - Identification of “chat representatives”.
    - Asking questions or wishing to have the floor.
    - Process to use is Perry’s Call to Order.
2. Jennifer Huggins, President – Welcome
  - a. Board Candidates
  - b. Board of Directors
  - c. Minal Sinha
  - d. Staff
3. Erik Espinola, Executive Director: Welcome
4. 10 Bells of remembrance
5. Appointment of Meeting Chair– Fred Ten Eyck
6. Establishment of Quorum: Established by Michael Williamson
7. Appointment of Scrutineer(s):
  - a. Syd Vanderpool from the Board of Directors.
  - b. Glen Posteraro from the floor.
    - PASSED.
8. Approval of the agenda.
  - a. PASSED
9. Approval of previous minutes, October 3, 2020:
  - PASSED
10. Presentation of reports (Officers and Committees):
  - a. Office Operations / Member update – Erik Espinola
    - Club feedback survey – Matt Spina
      - Trackie/Registration Question – Discussion had

### 5 Minute Intermission

- b. Officials Commission Update – Tommy Amaral & Jennifer Huggins
- c. Female Development Committee Update – Lee Smith
- d. Coaching Committee Update - Syd Vanderpool
- e. KO Covid Update - Fred Ten Eyck
  - Test event update

11. Report of Auditor: Kreston 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:
    - Francois: question on Grant Expense account
  - f. No further questions related to the audit.
  
12. Appointment of the Auditor of the corporation for the next fiscal cycle:
  - a. Motion to appoint Kreston GTA LLP –
    - PASSED

### **5 Minute Intermission**

13. Current fiscal budget presentation:
  - a. Presented by Erik Espinola
  - b. Thanks to Treasurer Francois.
  - c. Approved budget shown on video to be seen by all.
  - d. The budget is presented to the membership for information as it is passed by The Board of Directors.
    - Discussion about NSTF
      - Fees involved
    - Discussion about development tournaments
      - Tournament agreements in place
  
14. Election
  - a. 2 available Board Positions
  - b. Ballots provided to in-person voting delegates
  - c. Online Results – Printed
  - d. Winning of position 1 – Jay Corcoran
  - e. Tie for Spot 2
    - Re-election will occur online with 4 remaining nominees according to our by-law 4.8b
    - Election will be conducted online from Oct 18 – 21 2021, Winner to be announced on Oct 22
    - Results will be e-mailed to voting delegates



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Jennifer Huggins called for a  
motion to adjourn –

Seconded by Shawn Floyd

PASSED at 4:26 pm.

Respectfully submitted,