

Boxing Ontario Annual General Meeting 2024

Wednesday October 9, 2024 @ 8:30pm

Virtual via Zoom

Call to Order and Establishment of Quorum

Quorum is met

Jack Sullen - Chair

Formal Declaration of Quorum- Executive Director Erik Olsen

Jack Sullens- Call for Scrutineers

Appointment of Scrutineers

Jay Corcoron

Matt Standish (Board Rep)

Jack Sullens- Motion to approve agenda

Al Duffy- moved

Lee Smith- 2nd

Jack Sullens- Motion to approve previous Agm meeting minutes

Glenn Posterero-moved

Lee Smith- 2nd

All passed

Presidents Message- Jenn Ogg

-Thank you for coming and if you have yet to vote I encourage you to get your votes in as the board has worked hard at recent bylaw changes to make sure everyones vote is heard

-Thank you to the Board for their work in what was a very challenging year

- Thank you to the office and the Executive Director who continue to show there incredible work ethic

-Membership needs to remember that we are all Boxing Ontario and we need to act and treat each other as such. If you have concerns call or email myself or the office.

-You wont find a more passionate board that strives for fairness and unbiased in dealing with complaints

- Membership ask yourself when filing complaints if this is in the best interest of Boxing Ontario, and would membership be agreeable.

- If you are unhappy with the Board, call a special members meeting and vote in new boards

- Boxing Ontario has not been sanctioned to Date and found of any wrong doing from the ministry, third party or any court. Boxing Ontario will also continue to try and recoup costs from court proceedings .

-We need to continue to strengthen our culture

- I am very proud of the work that is being done

- We are better when we work together and I would encourage membership to use their talents and volunteer for one of our many committees.

Auditors Report and Budget Report-Treasurer- Eyobe Amberber

- Clean audit and Healthy
- No Fraud or misrepresentation
- Balance Sheet is Healthy

Budget

- Admin was excessive at 104% due to really high legal fees and the expectation is that these will go down
- Small Surplus

Al Duffy asked if there was a line item list showing these fees

Eyobe referred it back to view in the package sent to membership and online

Jack Sullens- Motion to receive the report

Joe Leblanc- Moved

Brett Lucier- 2nd

Vote Carries

Jack Sullens- Appointment of the Auditor- (Minal Sinha) KrestinGTA

Tom Hennessey-moved

Jay Corcoron 2nd

Vote Carries

Jack Sullens – No new Business

_ Adjourn the meeting until 9:30pm to the close of the voting

Election Voting Results by Scrutineers

- Matt Standish reads the top 3 voted in to Board
- 1. Nick Chronopolous
- 2. Rod Power
- 3. Shane Strickland

Jay Corcoron confirmed

Jack Sullens – Motion to Adjourn Meeting

Joe Leblanc- moved

Kelly Oconner 2nd.

Meeting Adjourned