

AGM Meeting Agenda / Minutes

October 22, 2025, at 8:30 pm

Via Zoom link

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

- A. Call to order. Matt Standish (Chair)
- B. Establishment of quorum. (ED) Erik Olsen-

Approved and Quorum is met

- C. Appointment of scrutineers. (1 Board – 1 Member)

Matt Standish opens a call for Scrutineer's for 1 Board member and 1 Member

Nick Chronopolous (Board)

Tom Hennessey (Member)

Motion passed and Scrutineers accepted

- D. Approval of the agenda. (Matt Standish)

Glen Posterero 1st

Gord Appoloni 2nd

Motion Passed, Agenda Approved

- E. Approval of minutes of the previous Annual Meeting. (Matt Standish)

Glen Posterero 1st

Rod Power 2nd

Motion Passed and Previous AGM meeting minutes approved

- F. General Member Welcome (**President Jenn Ogg**)

- Thank you everyone who took the time to vote

- This being her last AGM as President and leaving the board wanted to thank the office staff and boards she has been a part of for the last 4 years
- 4 years ago Jenn considered Boxing Ontario a war zone with an overabundance of complaints, disciplinary matters, and lawsuits.
- She referenced the enormous amount of time it took to keep Boxing Ontario a float.
- Policies rewritten and updated in order to move Boxing Ontario away from a Toxic culture and into a new era
- Increased opportunities for officials and coaches to upgrade
- Athletes development fund kick off
- Our Provincial Tournament should be the pinnacle for our athletes and as such we have partnered with the city of Brampton for the next 3 years to try and create a larger more memorable event for coaches and athletes.
- Hopefully creating more revenue other then losing money on this event
- “Be good to one another, leave the sport better then you found it and I will see you down the road”

g. Presentation of reports . **No New reports**

h. Report of the auditor of the Corporation or the person appointed to conduct a review. (**Eyobe Amberber**)

- Audit came back clean with no signs of fraud or mismanagement of funds
- Solid membership growth in 2025
- Reduction in overall expenses, a large portion of this was lower legal expenses.
- 2026 hoping for a modest increase in membership
- 20k earmarked for new website
- Athletes development fund earmarks
- Overall healthy and stable

- I. Appointment of auditor of the Corporation. (Minal Sinha, Kreston GTA)

Motion to accept Kreston GTA Minal Sinha as the auditor

1sr Glenn Posterero

2nd Kathy Soujerman

Motion passed unanimously

- J. Presentation of Budget. (Eyobe Amberber)

Was presented in the Eyobes time See Item H

Motion to approve financials

1st Tom Hennessey

2nd Al Duffey

- K. Business as specified in the meeting notice: Election and results

- o Election closes and Scrutineers sent the results

Tom Hennessey reads the results for the new elected board members

#1 Troy Amos- Ross

#2 Abdul Jouda

Nick Chronopolis confirms the elected are correct and both Tom and Nick give heartfelt thanks to Jenn Ogg and Matt Standish for their service on the board

- L. New Business. (TBD)No New Business

- M. Termination of Meeting.

Motion to End the AGM meeting

1st Tom Hennessey

2nd Rod Power

- N. Discussion Period (open forum for membership)

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