

Annual General Meeting

September 29th, 2017: 9:00am - 1:00pm
Toronto Don Valley Hotel & Suites,
175 Wynford Dr, Toronto, ON M3C 1J3, Canada

Draft Minutes

9:05pm – 9:06am Roll Call - Appointment of Timekeeper

Period of Remembrance

- Norm Bell, Adrian Teodorescu, Steve Wigle.

9:06am – 9:07am Approval of Agenda

- Keri Ireland motioned to approve, Jack Sullen Seconded – Motion Passed

9:10am – 9:30am Ministry Address

- Ministry Consultant Scott Cooper, and Eric Sinker spoke to the OIC – Order in Council. Also the Sport Recognition Policy which Boxing Ontario successfully completed

9:30am – 9:50am Auditor's report; presentation of the financial statement and financial position of the Corporation Members; reading of the auditor's report to Members.

- Bonnie Hunter, Olga Heron requested break down statement of operations in reporting, Tom Hennessey also added further detailed reporting to new business

Approval of Financial Statements

- Tom Hennessey motioned to approve Financial Statements, Peter Soujwerman seconded - Motion Passed

Appointment of the auditor

- Keri Ireland motioned to have Kreston GTA appointed for forth coming financial year. Peter Wylie seconded - Motion Passed.

9:50am – 10:00am Executive Director's Report

- Report on organizational growth delivered

10:15am-10:20am Approval of Minutes from previous Annual General Meeting

- Tom Hennessey motioned to approval of minutes, Joe Leblanc seconded – Motion Passed

Unfinished Business

- None brought forward

10:20am-10:35am Prepare for Election of Officers: to elect the following directors and Officers of the Association for the ensuing 2 years;

- President - 2 Year Term: Armand Teodorescu, Sonny Wong and Billy Irwin
- Vice President Protocol - 2 Year Term: Cathy van Ingen and Floyd Porter
- Vice President Administration – 2 Year Term: Angelina Brathwaite and Tom Hennessey

Introduction of Candidates - Selection of two nonpartisan scrutineers [Sal Marra-MacInnes, Jack Sullens]

10:35am – 10:55am Voting / Break

10:55am – 11:05am Election of Officers:

- President - 2 Year Term: Billy Irwin Elected
- Vice President Protocol - 2 Year Term: Cathy van Ingen Elected
- Vice President Administration – 2 Year Term: Angelina Brathwaite Elected

Motion: to destroy ballots

- Cathy Souwjerma motioned to destroy ballots, Tom Hennessey seconded - Motion approved

11:05am -11:35am New business for which proper notice was provided.

- Peter Wylie withdraws motion and defers to the board of directors to review officials fee's and system then send to members for a vote.

Other New Business

- Bonnie Hunter motioned to have the membership made aware every time legal fees hit five thousand.
- 1. Olga Heron amended the above to include quarterly reports to include revenue and expenses. Vince McDonald seconded – Motion approved.
- Vince McDonald motioned to have a meeting within 90 days of today. A second meeting 90 days prior to AGM. 2 opposed, 2 abstentions - Motion approved

11:40am Adjournment

- Tom Hennessey motioned to adjourn. Socrates Celestial seconded. – Motion Approved