

Hank Summers

From: Mike S [mgsone@hotmail.com]
Sent: Sunday, July 30, 2017 1:12 PM
To: hank summers
Subject: Fw: Boxing NL AGM minutes
Attachments: Boxing NL AGM minutes 2017.docx

Here are the minutes.

From: Mike S < >
Sent: July 18, 2017 1:55 PM
To: Taggart, Bill
Subject: Boxing NL AGM minutes

Bill,
Attached are the AGM minutes for Boxing NL for 2017. When I return from Florida I will scan the reports mentioned in the minutes forward them to you.

Thank you,
Mie

BOXING NEWFOUNDLAND AND LABRADOR

31st Annual General Meeting

JUNE 29TH, 2017

1. Roll Call:

President: Mike Summers

Vice President: Randell Rideout

Secretary: Kevin Greeley

Treasurer: Shawn Clancey

Torbay Rep: Hank Summers

2. Additions and Approval of Agenda:

No additions.

Move to accept Shawn, second Hank

3. Reports:

Presidents Report: Read by Mike. Report Attached

Treasurer's Report: Read and discussed. Report attached

Club Reports:

TRC - Read by Hank: Report attached

C.B.S - Verbal Report given by Randell

C.B.S.Club had a successful year with 25 members and has competed in Numerous shows in NL and outside. Our Dinner show was again a success. We have a new Coach with the club, and he has been a great help for Todd. He is a former member and boxer, Chris Russell. We also have 3 or maybe 4 Kids that will be trying out for the Canada Winter Games.

4. Elections:

Mike informed everyone that he was recently elected by acclamation to Boxing Canada's National Executive as the representative for Atlantic Canada on the newly formed Executive Board. In this position Mike could not remain in an Executive position at the Provincial level and indicated he was therefore stepping down from his position with Boxing NL. Hank Summers put his name forward to replace Mike as President. No other names were submitted and Hank was elected by acclamation as Boxing NL's President. The remainder of the Executive all agreed to remain in the positions they presently held. Mike will remain as our Registrar for the coming term.

5. New Business:

5:01 Registrations:

Boxing Canada has increased the cost of Registration by \$5.00 per member. It was decided that Boxing NL will not increase the cost of membership at the present time.

5:02 Upcoming Shows:

It was agreed that CBS and TRC will try and alternate monthly shows this coming year. This does not include any out of Province competitions.

5:03 National Championships:

This year the National Championships will be held in Edmonton, Alta. As well, the next 3 Nationals will be held in Western Canada. Boxing Canada has decided that each Region will host the National Tournament For 3 consecutive years.

504. Rule Change:

Head gear will be worn at all competitions for all categories. The exception will be if both competitors in the Male Elite Provincial Finals agree on not wearing head gear.

505. New Composition for the Executive of Boxing Canada:

Letter attached

6. Year End Awards:

We discussed the Athlete of the year and decided that we will not give this award out this year