

BOXING NEWFOUNDLAND AND LABRADOR

MINUTES OF THE 32ND

ANNUAL GENERAL MEETING

WEDNESDAY, 22ND AUGUST 2018

In Attendance:

President: Hank Summers
Treasurer: Shawn Clancey
Secretary: Kevin Greeley
Past President: Mike Summers
TRC Boxing Club: Robert Greeley
Mustang B.C. Ron Sonley

Regrets:

Randell Rideout: Vice President
Todd Rideout: CBS Boxing Club
Rock Athletics: Robbie Wiseman
Brake's MMA: Jeff Brake

1. OPENING OF THE MEETING

(1:01) WELCOME BY THE CHAIRMAN

Chairman Hank welcomed everybody to the AGM and mentioned he was disappointed in our turnout as there were a lot of important subjects to discuss and make decisions on.

2. AGENDA

(2:01) AMENDMENTS OR ADDITIONS

(7:06) Officials Clinics
(7:07) NCCP Coaching Clinic
(7:08) Constitution & By-Laws
(7:09) Boxing NL's Ring

Adoption of Amendments:

Moved by Ron Sonley

Seconded by Mike Summers

CARRIED

3. MINUTES OF THE 2017 AGM

Adoption of Minutes:

Moved by Kevin Greeley

Seconded by Robert Greeley

CARRIED

4. BUSINESS ARISING FROM MINUTES OF THE 2017 MEETING:

(4:01) Registration and Medicals:

This item was introduced last year by Chief Official Mike Summers but was not followed as it should have. It has been brought to everyone's attention this year to make you all aware that during this Season commencing in September it will be followed to a T. (A copy of this item has been included).

5. REPORTS:

(5:01) The President's Report was circulated and read.

(5:02) The Treasurer's Report was circulated and read.

(5:03) The Chief Official's Report was circulated and read.

(5:04) TRC Boxing Club Report was circulated and read by Robert Greeley.

(5:05) The Mustang Club Report was a verbal report by Ron Sonley.

6. APPOINTMENTS:

(6:01) The combined position of Chief Official and Registrar will continue as it has been for the past few years with Mike Summers providing his expertise.

7. NEW BUSINESS:

(7:01) Insurance Policy:

As most of us are aware, Boxing Canada has had an Insurance that most of us considered adequate. The Chairman pointed out that the TRC Boxing Club also had an independent Insurance Policy to ensure its members were fully covered. At last year's Boxing Canada AGM, a presentation from AON, a world wide Insurance Company pointed out the flaws in Boxing Canada's Current policy, and presented a much better policy for Canada. Thus far, four Provinces have come on board with AON, and we are now looking at joining forces with those 4 Provinces. The total cost of the Policy for Boxing NL is \$1,766.00. Each Club under Boxing NL's umbrella would share in this cost. Our Executive Committee will meet over the next week to determine if this is the right direction for us to take.

(7:02) 2019 Canada Winter Games:

Our Chairman pointed out that we are now only six and a half months from the Games and we still do not have our team selected. It is now apparent that we will have a box-off in at least one of our weight divisions. It was decided to hold this competition on TRC's Dinner Show event on October 19th at the Royal Canadian Legion at Pleasantville.

The weight classes for the CWG are: 81 kg (178 lbs), 75 kg (165 lbs), 69 kg (151 lbs), 64 kg (151 lbs), 60 kg (132 lbs), and 56 kg (123 lbs)

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The names of our potential CWG athletics are: Seamus O'Brien, James Thorne, Mitchel Lahey, Korbin Sonley, Nick Callahan and may be two others depending on their ability.

(7:03) 2019 NATIONAL CHAMPIONSHIPS

The National Championships will be held in Langford, British Columbia in April . We will commence putting a team together as soon as the season commences and prepare them for the competition.

(7:04) CWG & NATIONALS SUMMER CAMP:

The Chairman pointed out that we were extremely disappointed with the lack of focus and conditioning of some of the athletes at Camp. We no time to waste and our Coaching Staff will commence ensuring our athletes are prepared to represent our Province, and themselves, at the Games.

(7:05) OFFICIAL'S REMUNERATION:

There was some discussion about the possibility of paying our Officials to work our competitions. Most other sports compensate their Officials, either with a travel allowance, or a payment of some sort. A number of suggestions were passed around, and it was decided that our Executive would see if we can come up with a solution.

(7:06) OFFICIALS CLINIC:

Our Chief Official indicated he would like to bring on another 3 or 4 new Officials this year, as well as having some of our current Officials upgraded. Boxing Canada would like to have more Officials from the Provinces ready to attend National Championships.

(7:07) NCCP COACHING CLINIC:

Chairman Hank informed us that he has arranged for Boxing NCCP

Coaching Facilitator Kevin Watson of St. John, New Brunswick to come to St. John`s on November 24th and 25th to conduct a Level I Coaches Course. We currently have 7 or 8 interested apprentice Coaches throughout our Clubs that are ready to be upgraded. We will keep everybody updated on this Course.

(7:08) CONSTITUTION & BY-LAWS:

Attached to the e-mail you will find a copy of the updated C & By-Laws

(7:09) BOXING NL`S RING;

Our Chief Official expressed the problems we sometimes have with our Boxing Ring when it is loaned out for local competitions. This Ring is vital to our existence , and when competitions occur the Ring is provided at no cost to the Club. It is imperative that the Ring is properly re-stored in the Trailer for the next Club to use. We will commence monitoring this and if this continues to be a problem Boxing NL will start to levy a rental charge (as we once used to do). Please give this your full attention at future boxing events.

8. GOOD AND WELFARE:

(8:01) BOXER OF THE YEAR

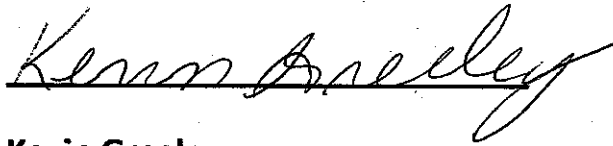
There was very little discussion pertaining to Boxing NL`s `Boxer of the Year`. As everyone is aware, Carter Butler of the CBS Boxing Club came home from the 2018 National Championships in Edmonton, Alt with a Gold Medal for the Province. Our congratulations certainly go out to Carter and his Coach Todd Rideout, and the CBS Boxing Club.

9. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 9:00 pm

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Minutes respectfully submitted,

A handwritten signature in cursive script, reading "Kevin Greeley", written over a horizontal line.

Kevin Greeley

Secretary, Boxing NL