

## Meeting Minutes

Date	Wed 28 Jun 2023 19:30
Type	Annual General Meeting
Location	Zoom Online

### Attendees

Alderton, Andrew	Butcher, Damian	Cashman, Jessica
Evans, Mark	Horn, Michelle	Jay Toope, Gold Coast PCYC -
O'Malley, Sam	Pianto, Frank	Pitt, Stephen
little, martin		

### Apologies

Leone, Sammy	Thomas, Russell
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## Meeting items

### Item #1. Meeting Open - 7:30pm (raised by Sam O'Malley)

BQ AGM Zoom meeting.

Topic: BQ AGM

Time: Jun 28, 2023 07:30 PM Brisbane

Join Zoom Meeting

<https://us06web.zoom.us/j/83130391041?pwd=Zi9LYUNUNUp4UFFaUDZ4MkM2NTJ2QT09>

Meeting ID: 831 3039 1041

Passcode: 331707

### Item #2. Treasurer's Report (raised by Stephen Pitt)

#### Motion #1. Financials accepted

Moved by Mark Evans; seconded by Gold Coast PCYC - Jay Toope

Carried? Yes

#### Associated files

1. 2022 Boxing Club Financials.pdf

Download: <https://cdn.revolutionise.com.au/meetings/muxrvvk2fsjy5owb.pdf>

2. 2022 Cover Letter.pdf

Download: <https://cdn.revolutionise.com.au/meetings/kxioaled8gmp4dgc.pdf>

3. 2022 Management Rep Letter.pdf

Download: <https://cdn.revolutionise.com.au/meetings/gcde4cazqvaefr6p.pdf>

#### Item #3. President's Report (raised by Mark Evans)

President Mark Evans to provide a report on the year that was in 2022.

#### Associated files

1. Presidents report 2023 AGM.pdf

Download: <https://cdn.revolutionise.com.au/meetings/odcj1avhwrgtz6or.pdf>

#### Item #4. Confirmation of minutes of previous years AGM (raised by Sam O'Malley)

#### Associated files

1. 2022 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/pw6z4bwxarcktyxg.pdf>

#### Item #5. PREVIOUS BUSINESS CLOSED (raised by Sam O'Malley)

1. **Virtual Board nomination and cutoff time frame** - Nomination process is now uniform across the state and seems to be working.

2. **Regional/Country boxers exemption to compete on non BQ sanctioned events** - Does not comply with the rules and regulations set out nationally and internationally. As per the rules and regulations any boxer, coach or RJ participating in an unsanctioned event will be suspended pending an investigation.

3. **Clubs Registered with BQ/Leaving BQ** - This unavoidable and happens all the time, it is the club/personal decision.

4. **NQ v NT Townsville + 2 additional BQ coordinated events in NQ / NQ Sub Committee / NQ RJ Coordinator /**

#### Development

**coaches** - NQ v NT took place as scheduled and was a success for both NQ & NT, 2 additional Dev coaches have been appointed

- Rodd Hanns CQ & Craig Storch NQ, NQ sub committee has been formed,

5. More numbers are required to increase RJ activity.

6. Weigh in Times - Are set by the host club in consultation with the match maker and availability of RJ & Dr.

#### Item #6. PREVIOUS BUSINESS ONGOING (raised by Sam O'Malley)

1. Additional people in NQ to assist BQ match maker - ON hold ATM until NQ increase numbers.

2. Boxers Fight records - While there has been a reduction so far in 2023, more work needs to be done in this space. It is the coaches responsibility to know their boxers history and correct records. The nomination process has been changed a little to try and capture other combat sport (non boxing) records, but it ultimately is the coaches responsibility to declare during the match up process, hiding records is not on and is definately not in the 'spirit of the sport'.

3. Additional people to assist BQ match maker - ATM the system is working quite well, yes not everyone is happy (which changes from week to week), however it's impossible to please everyone all the time so it's a simple case of following and trusting the process. Late nominations are not accepted. Feedback received shows a lack of understanding of the match up process and is contributing to fights not being accepted.

4.

The standard of boxing is improving, and this is being noted at club tournaments and Novice/State events.

5. Tournament calendar structure - Will always be a work in progress. We frequently hear of coaches wanting more tournaments but don't want to seem to travel, then ask to compete in unsanctioned events in their region, ultimately then accusing BQ of holding their boxer back. To increase tournament activity more Officials are needed. The more clubs that are registered the more supporters we get and ultimately the ability to increase the RJ pool. There would be nothing better than being able to run tournaments on a weekly/fortnightly basis and not have any concerns re nominations or RJ to attend -  
The lack of officials is impacting on the ability to hold more tournaments. Officials are working every tournament to support club requests for tournaments. This is not sustainable. BQ is currently funding R&J to travel/accommodation across the state at considerable cost.

There are regular tournaments on the BQ Calendar but the lack of clubs willingness to travel and support other clubs, particularly Central and Northern Tournaments is the reason there is a perception that there is not enough competition.

Pathway events are supported and may be an option to increase tournaments/events that will attract Southern clubs to the North.

6.

The standard of boxing is improving, and this is being noted at club tournaments and Novice/State events.

7. Rotation of Titles throughout the state - Requires further discussion. Ongoing, BQ want to support initiatives to promote membership and competition across the state.

8. More Regional Development Camps / Scheduling of Development camps on the calendar - On Going - This is occurring and will be a major feature in BQ future strategy. Unsanctioned groups Sunstate League and ABC are also in attendance (at no cost) and generally have more attend than BQ members.

9. Regular Meetings / Meeting Minutes - 2023 has seen this occur, however member participation has been disappointing which can mean 1 of 2 things - 1: everyone is happy with what is going on or 2: They just couldn't be bothered - Meetings are occurring and minutes are available. Attendance continues to be poor from BQ members.

10. Social Media Policy - A very big improvement around social media in accordance with the policy, still requires further effort but very pleasing to date.

11. Coaches (not) Knowing procedures / Boxers/Parents contacting BQ - With all the information that's been released it's disappointing how many coaches don't know simple processes. Coaches are responsible for Affiliating their club, registering their boxers and assistant coaches in accordance with all requirements, nominating their boxers for tournaments with the correct information and matching their boxers for each and every event. We are still receiving quite a large number of calls, emails, messages from parents and boxers regarding the above issues - Coaches are encouraging their boxers and parents to contact BQ, it should only be coaches. Coaches are encouraged to re-familiarise themselves with the processes. Processes could be added to the coaching training (club registration, nomination process, nomination cut off timing and where to find, match making overview, etc)

12. Junior Coach Program - Ongoing, needs further discussion and action. Possible appointment of a Junior coach coordinator. Ongoing, needs to be a priority for BQ and may need to consider a junior coaching coordinator. This will be a focus for the last half of the calendar year.

#### Item #7. NEW BUSINESS ARISING (raised by Sam O'Malley)

- JESS CASHMAN - Having School age & sub Junior bouts on late in the evening. Consideration on putting them on early in the shows where possible. \*Requests from coaches for earlier fights for young fighters are supported. BQ Match Making are open to suggestion

- JESS CASHMAN - Ideas/suggestions to increase RJ numbers.. RJ seminars to increase, look at introducing RJ course to training courses, introduction of an RJ committee. push on promoting RJ. Promote RJ pathway. - \*There is no cost to undertake R&J course. Two courses are being arranged, one in Rockhampton and one in Brisbane. This is a target area for BQ post Aust Titles.

- Boxers Fight records - While there has been a reduction so far in 2023, more work needs to be done in this space. It is the coaches

responsibility to know their boxers history and correct records. The nomination process has been changed a little to try and capture other combat sport (non boxing) records, but it ultimately is the coaches responsibility to declare during the match up process, hiding records is not on and is definately not in the 'spirit of the sport'. - Boxer experience becomes evident in the ring! it is not safe and we will loose boxers from the sport.

1.

Coaches who have knowledge about a boxer's experience not being recorded correctly are to advise the Match Maker as soon as the concern is known to allow appropriate follow-up.

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BQ R&J inform boxing book results at the end of a BQ sanctioned tournament.

#### Item #8. Election of Committee Members (raised by Sam O'Malley)

There are 4 positions open for nominations as per the rotational system

Nominations were recieved from

Mark Evans

Michelle Horn

Sammy Leone

Sam O'Malley

As there were no additional nominations, all that nominated have been elected unoposed.

#### Item #9. Meeting closed to Members (raised by Sam O'Malley)

closed 9.05pm

#### Item #10. Executive appointments (raised by Sam O'Malley)

President - Mark Evans

Secretary - Sam O'Malley

Vice President - Jay Toope

Treasurer - Michelle Horn

Committee - Frankie

Stephen Pitt

Sammy Leone

Item #11. Committee Business (raised by Sam O'Malley)

Focus on RJ..

Michelle to update, freshen up RJ position description/role

RJ committee..

Refresh RJ kits.

Look at re introducing coaches meetings.

Boxer fees for interstate tournaments moving forward - A Boxer subsidised, B Boxer Self funded.

Item #12. Next meeting (raised by Sam O'Malley)

Item #13. Meeting Closed - 10:20pm (raised by Sam O'Malley)

meeting closed 9:58pm