

Meeting Minutes

Date	Fri 28 May 2021 19:30
Type	Annual General Meeting
Location	Zoom Online

Attendees		
Evans, Mark O'Malley, Sam	Evers, Christopher Pitt, Stephen	Harrington, Ben Tindall, Ann
Apologies		
Lindgren, Tony		
Guests		
Andrew Alderton Alf Legaza Edwina Rowan		

Meeting items

Item #1. Presidents welcome. Meeting Open (raised by Mark Evans)
7:35pm
Item #2. Confirmation of Minutes from the previous year's Annual General Meeting (raised by Stephen Pitt)
Motion #1. Motion to accept previous Minutes
Moved by Stephen Pitt; seconded by Mark Evans Carried? Yes
Associated files
1. doc.pdf Download: https://cdn.revolutionise.com.au/meetings/xfydighr7djavm5f.pdf
Item #3. Business arising from previous minutes (raised by)
<ul style="list-style-type: none">o Use of screens to display scores and use of 5 judges where possible - Carriedo Proxy votes be discontinued in it's current format - Not Carriedo Mass registration be re introduced - Not Carriedo Where possible members meetings to be held prior to tournaments on a regular basis - Carried <p>Benny Harrington asked the question who made the decision for serology to be introduced?</p>

- Testing is a mandatory requirement for all AIBA affiliated members for youth and above, BQ made the decision to introduce it from 15yrs.

Item #4. President's Report (raised by Mark Evans)

Motion #1. Motion to Accept Presidents report

Moved by Stephen Pitt; seconded by Ann Tindall

Carried? Yes

Item #5. Secretary's Report (raised by Sam O'Malley)

Motion #1. Motion to accept Secretarys report

Moved by Mark Evans; seconded by Stephen Pitt

Carried? Yes

Item #6. Treasurers Report-Audited Financial statement & Balance sheet (raised by Stephen Pitt)

Current bank balance - \$144,000.00

Motion #1. Motion to accept treasurers report

Moved by Mark Evans; seconded by Ann Tindall

Carried? Yes

Item #7. General Business Agenda Items only (raised by Mark Evans)

1: **Review annual feesand fund raising** - tournaments coming at a cost, how do we subsidise or continue to fund our state boxers/team & Australian representatives without costing Boxing Qld an arm and leg.

Ring Hire, BQ run tournaments/events, Raffles, Further discussion on nomination fees for multi day events, Additional Sport & Rec funding ie; regional development.

Ongoing discussions and new ideas encouraged.. All

2: **Sting sponsorship**, supply for 2020 & 2021 - follow up.

Sting have not as yet supplied 2020 Qld team apparell due to COVID whcih has caused a supply shortage now affecting 2021 supply

Mark Evans to follow up and discuss options moving forward.

3: **Capping Tournaments to 40 bouts** - Further discussion and clarification required. Nominations to stay as they are.

4: **Promoter pays extra for tournaments with bouts over and above 40** - Further clarification and discussion required.

5: **R&J have control over weigh in** - better communication required, all and any weight discrepancies or agreements must be confirmed with the event supervisor and the official conducting the weigh in. All match ups outside the matching criteria must be confirmed by the tournament supervisor/RJ coordinator.

6: **Epicentre TV pay per view** - info, preliminary discussions with epicenter to find out the logistics behind BQ PPV events. Sam to follow up.

7: **Australian Masters Boxing Inc** - contrary to some information that has been disseminated, this organisation has no affiliation or agreement with Boxing Australia, Boxing Qld or any other state MA.

Item #8. Judy Wright Leaving (raised by Mark Evans)

Judy Wright is stepping aside from her role checking serology reports.

Kylie Richards has offered her services to assist with the reports

Item #9. Next meeting (raised by Sam O'Malley)

Meeting date TBC

Item #10. Election Of Committee members (raised by Mark Evans)

Congratulations to Mark Evans, Ann Tindall, Sam O'Malley & Tony Lindgren all of whom were re elected unopposed.

The 2021 Boxing Queensland committee is as follows

President - Mark Evans

Vice President - Ann Tindall

Secretary - Sam O'Malley

Treasurer - Stephen Pitt

Committee members - Jay Toope, Tony Lindgren, Chris Evers

Item #11. AGM closed (raised by Sam O'Malley)

9:00pm