

## Meeting Minutes

Date	Tue 17 Dec 2019 19:00
Type	Annual General Meeting
Location	Fortitude Boxing Gym

### Attendees

Betros, Michael	Cruise, Tom	Evans, Mark
Evers, Christopher	Frazer, Geoff	Harrington, Ben
Hodgson, Glenn	Johnson, Malachi	Lindgren, Tony
Nicolson, Allan	O'Malley, Sam	Owen, Corey
PORTER, GRAHAM	Pitt, Stephen	Thompson, Paul
Tindall, Ann	Tindall, Don	Toope, Jay
Whippy, Naz	Whippy, Seru	

### Apologies

Lawson, Kylie

## Meeting items

### Item #1. Previous AGM Meeting Minutes (raised by Mark Evans)

#### Motion #1. "That the Previous AGM meetings minutes be accepted as true and correct"

Moved by Ben Harrington; seconded by Sam O'Malley

Carried? Yes

### Item #2. Business Arising (raised by Mark Evans)

There is no business arising from the previous minutes

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

#### Motion #1. "That the Presidents Report be accepted"

Moved by Sam O'Malley; seconded by Paul Thompson

Carried? Yes

### Associated files

1. Presidents Report Page 1.jpg

Download: <https://cdn.revolutionise.com.au/meetings/rkjekdo9h3ncpizc.jpg>

2. Presidents Report Page 2.jpg

Download: <https://cdn.revolutionise.com.au/meetings/d8anykrwxie6glpd.jpg>

#### Item #4. Audited Financial Statements (raised by Stephen Pitt)

Audited Financial Statements & Balance Sheet

Motion #1. "That the Audited Financial Statement & Balance Sheet be accepted as true and correct"

Moved by Sam O'Malley; seconded by Jay Toope

Carried? Yes

#### Associated files

1. Completed Financial Report 2018 (1).pdf

Download: <https://cdn.revolutionise.com.au/meetings/nlvzvka5xfymvhp2.pdf>

2. Completed Financial Report 2016 (1).pdf

Download: <https://cdn.revolutionise.com.au/meetings/iwmjd6y4mitpulfh.pdf>

3. Completed Financial Report 2017 (1).pdf

Download: <https://cdn.revolutionise.com.au/meetings/y7ygdsxch1qerjja.pdf>

#### Item #5. Nominations to Boxing Queensland Committee & Voting (raised by Ann Tindall)

Election for 4 positions of a two year period on the Boxing Queensland Committee and 1 position for a 1 year period. Thank you to our outgoing interim committee member Kylie Lawson.

Malachi Johnson was selected as the returning officer.

Nominees to Committee:

Mark Evans

Tony Lindgren

Allan Nicolson

Sam O'Malley

Ann Tindall

Jay Toope

Seru Whippy

The following persons have been elected to the Boxing Queensland Committee:

Mark Evans

Tony Lindgren

Sam O'Malley

Ann Tindall

Jay Toope

#### Item #6. Notice of Motions & Discussion (raised by Mark Evans)

Discussion: It was resolved that Boxing Queensland will provide a breakdown of tournament activities in addition to the Financial Statements and Balance Sheets provided by the Auditor.

Allan Nicolson has been nominated to look at Boxing Queensland trips and will be looking into opportunities for international competition for Junior, Youth and Elite Boxers.

Paul Thompson reminds coaches to check their boxers medical record books for date of last medical, photo & signatures.

Motion #1. That the resolutions of the coaches/R/J meeting regarding the use of the screens be implemented asap and that five judges be used whenever possible and AIBA Rules be followed accordingly

Moved by Allan Nicolson; seconded by Ben Harrington

Carried? Yes

Motion #2. That proxy voting be discontinued in its present form and replaced with a system where one proxy vote be represented by one person who must be present at the meeting. No one person to hold multiple votes

Moved by Allan Nicolson; no second

Carried? No

Motion #3. That the annual mass registration be reintroduced

Moved by Allan Nicolson; no second

Carried? No

Motion #4. Where possible monthly Board meetings be held at tournaments so that all financial members can attend and have their say

Moved by Allan Nicolson; seconded by Jay Toope

Carried? Yes

#### Item #7. Close of AGM and closing remarks (raised by Mark Evans)

The committee of Boxing Queensland will now meet to decide appointments within the committee.

Boxing Queensland would like to thank all nominees to the committee of Boxing Queensland, we look forward to entering the new year with a greater sense of unity as we work together for the good of the sport.

Thank you: Paul Thompson has retired from his role as an Official of Boxing Queensland after a lifetime of service to the sport. In his involvement of over 50 years Paul was honoured this year by being inducted into the 'Queensland Boxing Hall of Fame', he has been boxer, coach, manager and internationally accredited R&J and was Competition Manager of Boxing at the 2000 Sydney Olympics and the 2018 Gold Coast Commonwealth Games. Thanks go to Paul for everything he has done for Boxing Queensland and the wider boxing community. While retired Paul will still be attending boxing in a very new capacity - as spectator. We wish Paul a well-earned retirement and look forward to seeing him at the boxing.

Appointments:

President: Mark Evans

Vice President: Sam O'Malley

Treasurer: Stephen Pitt

Secretary: Ann Tindall

Committee Member: Chris Evers

Committee Member: Tony Lindgren

Committee Member: Jay Toope