

Meeting Minutes

Date	Fri 11 Nov 2022 19:30
Type	Annual General Meeting
Location	Zoom Online

Attendees

Alderton, Andrew	BOND, MICHAEL	Horn, Michelle
O'Malley, Sam	Reid, Shane	Rushton, Glenn
Tindall, Ann	Toope, Jay	Wade, Steven

Apologies

De Jong, Zap	Evans, Mark	Hanns, Rodd
Leonard, Harry	Muller, Darren	Pianto, Frank
Pitt, Stephen	Smith, Brad	Storch, Craig
Tochez, Nicole	Webber, Derek	

Absences without apology

Nicolson Snr, Allan

Meeting items

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

Item #2. Treasurer's Report (raised by Sam O'Malley)

Motion #1. ACCEPTANCE OF FINANCIALS AS TRUE AND CORRECT

Moved by Glenn Rushton; seconded by Ann Tindall

Carried? Yes

Associated files

1. 2021 financial 1.pdf

Download: <https://cdn.revolutionise.com.au/meetings/djza7yubgeulwd4k.pdf>

2. 2021 financial 2.pdf

Download: <https://cdn.revolutionise.com.au/meetings/hczoof3irtgss2kt.pdf>

3. 2021 financial 3.pdf

Download: <https://cdn.revolutionise.com.au/meetings/hilsotglpo7wyf5w.pdf>

4. 202122 Financials.pdf

Download: <https://cdn.revolutionise.com.au/meetings/rdpnlte1em9buirx.pdf>

5. Treasurers Report 2021.pdf

Download: <https://cdn.revolutionise.com.au/meetings/ni8sayhdvvcpnk5e.pdf>

Item #3. President's Report (raised by Sam O'Malley)

Associated files

1. presidents report.pdf

Download: <https://cdn.revolutionise.com.au/meetings/xekvarfukgw3g8kc.pdf>

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

Motion #1. ACCEPTANCE OF MINUTES BEING TRUE AND CORRECT

Moved by Ann Tindall; seconded by Andrew Alderton

Carried? Yes

Associated files

1. 2021 AGM Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/trx9xjektjxqt1gq.pdf>

Item #5. Business Arising (raised by Andrew Alderton)

Additional people to assist BQ match maker -

Jay agreed that a match maker is required in the North to assist with the match making.

Committee to discuss further.

Item #6. Business Arising (raised by Andrew Alderton)

Virtual Board nomination and cutoff time frame.

Further discussions required to fine tune the process.

The process will be worked through and the best possible outcome for the whole of the state will be taken into consideration.

Item #7. Business Arising (raised by Andrew Alderton)

Boxers Fight records:

Coaches to ensure correct records are being recorded in boxers blue books and when nominating.

this includes all competitive combat sports, boxing (unsanctioned events), muay thia, kick boxing, MMA etc..

The 'Boxing Book' only shows sanctioned boxing events.

Item #8. Business Arising (raised by Andrew Alderton)

Regional/Country boxers exemption to compete on non BQ sanctioned events:

Exemptions will not be granted to compete on non sanctioned events as per BA rules and Regulations.

Item #9. Business Arising (raised by Andrew Alderton)

Clubs Registered with BQ/Leaving BQ

BQ like all other sporting organisations witnessed a decline in membership during COVID, however membership numbers are on the increase and with COVID now behind us we expect 2023 to put us back on track and move past pre COVID membership numbers.

Item #10. Business Arising (raised by Andrew Alderton)

Tournament calendar structure:

Calendar to be structured to ensure regional tournaments to not clash or are too close to major events.

No 2 events to be on the same weekend.

Item #11. Business Arising (raised by Andrew Alderton)

Rotation of Titles throughout the state:

Further discussions to be held regarding a rotation system of titles throughout the state.

Item #12. Business Arising (raised by Andrew Alderton)

More Regional Development Camps / Scheduling of Development camps on the calendar:

BQ have a plan to conduct more scheduled camps and will add them to the calendar to enable clubs to plan.

Item #13. Business Arising (raised by Andrew Alderton)

Weigh in Times:

It was suggested that weigh in times be moved later in the day or split between morning and afternoon to accommodate travelling clubs.

It is a requirement that weigh in is conducted a min of 3hrs before the 1st bout.

Standard tournament weigh in times are to be set by the host club in consultation with the RJ coordinator/supervisor.

Title event weigh in times will be set by Boxing Qld.

Item #14. Business Arising (raised by Andrew Alderton)

Regular Meetings / Meeting Minutes:

It was suggested and agreed that BQ hold more general meetings throughout the year and that the minutes are sent to everyone.

The minutes for all meetings are sent to attendees and also added to the BQ website.

Item #15. Business Arising (raised by Sam O'Malley)

Social Media Policy:

Coaches & athletes are reminded that there is a social media policy that everyone agrees to abide by at point of registration/affiliation.

Item #16. Business Arising (raised by Sam O'Malley)

Coaches (not) Knowing procedures / Boxers/Parents contacting BQ:

Coaches to make sure they are aware of basic procedures ie; boxer registration and the nomination process.

Boxers and parents to contact their home coach regarding these points not Boxing Qld.

Item #17. Business Arising (raised by Sam O'Malley)

Junior Coach Program:

2023 will see the implementation of a junior coach program.

More details will be released early 2023.

Item #18. Business Arising (raised by Sam O'Malley)

NQ v NT Townsville + 2 additional BQ coordinated events in NQ / NQ Sub Committee / NQ RJ Coordinator / Development coaches:

These items were to be raised by Mark Evans, unfortunately Mark was unable to join the meeting.

All items to be discussed on Mark's return.

Item #19. Election of Committee Members (raised by Andrew Alderton)

Congratulations to the following members who were elected to the Boxing Qld committee:

1. Stephen Pitt

2. Jay Toope

3. Frank Pianto

4. Steve Wade

3 - positions are for a 2yr term

1 - position is for a 12 month term or until the 2023 AGM.

Item #20. Meeting closed to Members (raised by)

Item #21. Selection of Executive and committee members. (raised by Sam O'Malley)

Due to the unavailability of current President Mark Evans, The election of the executive positions have been postponed until the next scheduled meeting.

Until such time the positions will remain the same.

Item #22. Committee Business (raised by Sam O'Malley)

Overhaul of Serology & Medical Process - Ann Tindall will be taking on the serology process moving forward

Appointment of Indigenous Liason officer - BQ are pleased to announce that Sammy Leone is being appointed as the states Indigenous Liason Officer.

The following matters have been moved to the next meeting for discussion:

- 1: Frequency of Meetings
- 2: Grants Writer
- 3: Committee member assistance at BQ coordinated events
- 4: Moving events from Acacia Ridge
- 6: Discussing BQ matters/business (general, confidential or otherwise) with outside entity's

Item #23. Next meeting (raised by Sam O'Malley)

Next scheduled Committee meeting December (date to be confirmed)

Next Scheduled general meeting January 2023 (date to be confirmed)

Item #24. Meeting Closed - 10:20pm (raised by Sam O'Malley)