

**BOXING ALBERTA ANNUAL GENERAL MEETING
JUNE 3, 2023 EDMONTON**

Call to order Vice President Jessica Sparrow called the meeting to order.

Roll Call of Directors

Vice President Jessica Sparrow

Secretary/Treasurer Rosemary Page

Director of Officials/ Competition Jeff Verhoeven

Director of Coaches John Mendonca

Director of Athletes Matt Marshall

Executive Director Scott Kramble

Approval of Agenda

Motion Jessica Sparrow ,Terry Coveney **Carried**

Motion Ginnie Brown, John Mendonca To appoint Earl Thompson Sergeant at Arms. **Carried**

Approval of 2022 AGM Minutes

Motion Ginnie Brown, John Mendonca **Carried**

Vice President Report Jessica Sparrow

See Attachment A

Treasurers Report Rosemary Page

Motion Rosemary Page, Ginnie Brown To accept the 2022 Financial Report as presented. **Carried**

Director of Athletes Matt Marshall

Gave a verbal report on the interviews regarding visible minorities at Boxing Alberta competitions.

Awards

Best Junior Male Jacob Pagaling Calgary Boxing

Best Junior Female Emily Vigneault Humble Boxing

Best Youth Male Attila Ahmed South Side Legion Boxing

Best Elite Male Demitry Sambura Wolfhouse Boxing

Best Elite Female Jessica Sparrow Calgary Boxing

Best Overall -Barney O`Connor Brodie Andrii Shadowbox Boxing

Best Coach Mike Manuel Legacy Boxing

Best Official Chris Souster

Best Overall Team Southpaw Boxing

Notice of Motion Jessica Sparrow, Warren Grenier

1. Addition to the By-Laws

Addition to the Bylaw`s (specifically the secretary/treasurer description section 8.4) to include: "The duties and responsibilities of the Secretary/Treasurer pursuant to section 8.4 of the Boxing Alberta

Bylaws may be delegated to an employee of Boxing Alberta or another director, as necessary, and may be directed by the Executive Committee.”

Motion Ginnie Brown, Jessica Sparrow To amend the motion and take out “or another director”.

Carried

Motion As Amended

Carried

2. Code of Ethics Jordan Eurchuk, Jessica Sparrow

Motion to have Boxing Alberta adopt this code of ethics and remove the current one. Carried

3. Sale of Lodgepole Jessica Sparrow, Warren Grenier

See Attachment

Carried

Election of Officers

President

Jessica Sparrow

Ginnie Brown

By Ballot Jessica Sparrow

Vice President

Matt Marshallclamation

Ginnie Brown

By Ballot Matt Marshall

Director Official/Competition

Jeff Verhoeven

By acclamation

Director of Athletes

Vlad Goldenstein

By acclamation

Director at Large

Warren Grenier

By acclamation

Tournaments

Fall Sub Novice September 30, October 1

Olympus Chestermere

Southpaw

By Ballot Olympus Chestermere

Provincials October 28,29

Olympus Chestermere

Southpaw

By Ballot Southpaw

Bronze Gloves November 26,27

Olympus Chestermere

Southpaw

By Ballot Olympus Chestermere

Silver Gloves January 20,21 2024

Medicine Hat

By acclamation

Golden Gloves March 2,3 2024

Impact

Southpaw

Olympus Chestermere

By Ballot Impact

Spring Sub-Novice April 13,14 2024

Southpaw

By acclamation

Motion Jessica Sparrow To adjourn the meetind