



Boxing Canada

Annual General Meeting Minutes

Procès-verbal de l'assemblée générale annuelle de Boxe Canada

We encourage all members to participate in this important event to stay informed about Boxing Canada's progress and contribute to its future direction. **Please note that only two designated representatives from each Provincial and Territorial Sport Organization (PTSO) will be able to speak and vote on behalf of their provinces. Voting, [as per the bylaws](#), is done by Province.**

Nous encourageons tous les membres à participer à cet événement important afin de se tenir au courant des progrès de Boxe Canada et de contribuer à son orientation future. **Veillez noter que seuls deux représentants désignés de chaque organisme provincial et territorial du sport (OPTS) pourront s'exprimer et voter au nom de leur province. Le vote, [conformément aux règlements](#), se fait par province.**

AGM Details

- **Date:** Saturday, December 6, 2025
- **Time:** 12:00 PM EST
- **Platform:** Zoom
- **Meeting Link:** [Join Zoom Meeting](#)

Détails de l'AGA

- **Date :** Samedi 6 décembre 2025
- **Heure :** 12:00 PM EST
- **Plate-forme :** Zoom
- **Lien de la réunion :** [Rejoindre la réunion Zoom](#)



Agenda / Ordre du jour

Meeting started 12pm ET

1. Roll Call / Appel nominal

Province	Voting Representative	Non-voting Representative
AB	Warren Grenier	
BC	Gowtham Mohan	Andrew Ling
MB	Brendan McManus	David Johnson
NB	Ed Blanchard	
NF		
NS	Kyle Clarke	
NT		
NU		
ON	Rod Power	Erik Olsen
PE		
QC	Danielle Bouchard	Kenneth Piché
SK	Marlo Pritchard	Donald Racette
YK		

Board members:

- Angela Sanford
- Lisa Millar
- Lyla Simon
- Ryan O'Shea
- Tom Hennessey

Executive Director:

- Christopher Lindsay

Guests:

- Isabelle Reanud MNP



- Miguel Ascenso MNP
- Émilie Dagenais Boxing Canada
- Andréane Parent Boxing Canada
- Samir El Mais Boxing Canada

2. Opening remarks by the President of Boxing Canada / Remarques préliminaires du président de Boxe Canada

2.1. Recognition of the loss of Mike Power, former Boxing Ontario President.

2.2. Overview of Boxing Canada Governance

2.2.1. Governance based-board

2.2.2. Upcoming bylaw changes

2.2.3. Increased frequency of operational meetings to serve members

2.2.4. Congratulations to Boxing Manitoba and the LOC for the successful hosting of the 2025 Elite National Championships and HOF Inductions

2.2.5. Adaptive and Para Boxing

2.2.6. International success, 6 athletes in the top 25 (3 in the top 10)

2.2.7. Strategic plan ongoing

3. Approval of the minutes from the previous AGM / Approbation du procès-verbal de l'AGA précédente

3.1. [Bilingual](#)

Motion: "The minutes of the 2024 Annual General Meeting are accurate and should be considered final"	
Motion tabled by/ Motion déposée: Ryan O'Shea	
Seconded by/Appuyé par: Angela Sanford	
Discussion: none	
Votes for/Votes pour: Unanimous	Votes Against/Votes contre: none

Suggestion to move Item #5 before #4. Accepted.

4. Presentation of the Operational Reports / Présentation des rapports opérationnels



- 4.1. [Executive Director Report BIL](#) / [Rapport du directeur exécutif BIL](#)
- 4.2. [2025 HP Season Review Report BIL](#) / [Rapport de bilan de la saison 2025 HP BIL](#)
- 4.3. [2025-26 Operational Plan BIL](#) / [Plan opérationnel 2025-26 BIL](#)
- 4.4. [2028 Hosting Plan BIL](#) / [2028 Plan d'hébergement BIL](#)
- 4.5. [2032 HP Plan BIL](#) / [2032 Plan HP BIL](#)
5. Presentation and approval of the Financial Statements / Présentation et approbation des états financiers
 - 5.1. [Audited Financial Statements EN only](#) (link) /

Motion: “Approval of Boxing Canada’s Audited Financial Statements 2023/24 and 2024/25”	
Motion tabled by/ Motion déposée: Christopher Lindsay	
Seconded by/Appuyé par: Tom Hennessey	
Discussion: • Acknowledgement of past difficulties • Back on track • General support of direction	
Votes for/Votes pour: Unanimous	Votes Against/Votes contre: 0

[follow-up: ED to work with MNP to get final copies of the audit]

6. Bylaw Amendments
 - 6.1.

Motion: “Adoption of the Gender Representation Rule for Elections to the Boxing Canada Board of Directors as suggested in the attached document” Gender Representation Rule for Elections to the Boxing Canada Board of Directors BIL	
Motion tabled by/ Motion déposée: Board of Directors	
Seconded by/Appuyé par: Warren	
Discussion: • Question if “gender” is based on biological or representation? [ED: possible concern with some provincial legislation] • Sport Canada documents only mention gender without further guidance • Clarification that this item is only pertaining to governance at the board level	



World Boxing rule on biological sex for category determination is in place and Board will need to revise policies to ensure compliance		
Votes for/Votes pour: 5	Abstain / S'abstenir : 1	Votes Against/Votes contre: 0

6.2.

Motion: "Motion To Amend The Composition Of The Board Of Directors" Motion To Amend The Composition Of The Board Of Directors BIL	
Motion tabled by/ Motion déposée: Ryan O'Shea	
Seconded by/Appuyé par: Rob Power	
Discussion: Clarification on process, nature of the positions	
Votes for/Votes pour: 7	Votes Against/Votes contre: 0

7. Appointment of the Auditor for the upcoming year / Nomination du commissaire aux comptes pour l'année à venir

Motion: "Boxing Canada retain the services of MNP to conduct the 2025-26 audit of financial records" Amended Motion: "Boxing Canada enter into an RFP process to find an auditor for the 2025-26 audit of financial records"	
Motion tabled by/ Motion déposée: Christopher Lindsay	
Seconded by/Appuyé par: Marlo Pritchard	
Discussion: Potential cost to changing auditors Need for assistance in regaining charitable status Some provinces are experiencing their own delays in auditing Proposed Amendment: 'enter into a RFP process'	
Votes for/Votes pour: 7	Votes Against/Votes contre: 0

8. Elections for positions on the Boxing Canada Board of Directors / Élections au conseil d'administration de Boxe Canada



- 8.1. [Weighted Voting Chart and current membership](#) / [Tableau des votes pondérés et composition actuelle](#)
- 8.2. [Board Member and Election Rotation BIL](#) / [Rotation des élections au conseil d'administration BIL](#)
- 8.3. Current Board Members/Membres actuels du conseil:
- 8.3.1. Director West: Lisa Miller SK (term complete end of 2026)
- 8.3.2. Director Ontario: Lyla Simons ON (completes term end of 2027)
- 8.3.3. Director Québec: Andre Desroches QC (term complete end of 2025)
- 8.3.4. Director East: George Ash NS (term complete end of 2026)
- 8.3.5. Director at Large: Tom Hennessey (term complete end of 2026)
- 8.3.6. Director at Large: Ryan O'Shea (term complete end of 2025)
- 8.3.7. Director at Large: Angela Sanford (completes term end of 2027)
- 8.4. Boxing Canada wishes to extend a tremendous thank-you to Board members Andre Desroches and Ryan O'Shea who have completed their terms / Boxing Canada tient à remercier chaleureusement les membres du conseil d'administration André Desroches et Ryan O'Shea, qui ont terminé leur mandat.
- 8.5. [Nomination Form / Formulaire nomination](#)

Director Quebec/Administrateur(trice) Québec
Candidates/Candidat(e)s: • Danielle Bouchard
Result/Résultat: • Approved

Director at Large/Administrateur(trice) général
Candidates/Candidat(e)s: • Ryan O'Shea • David Johnson
Result/Résultat • Ryan O'Shea

[Follow-up: Review the [Boxing Canada Board of Directors Election Rotation.doc](#) to check that all information is current and up to date]



8.6. Motion to destroy the ballots

Motion: “Ballots for the election be destroyed”	
Motion tabled by/ Motion déposée: Marlo Pritchard	
Seconded by/Appuyé par: Brendan McManus	
Discussion: Good governance practice!	
Votes for/Votes pour: 7	Votes Against/Votes contre: 0

9. Sport Governance Code update / Mise à jour du code de gouvernance du sport

- 9.1. [Government of Canada Sport Governance Code BIL](#) / [Code de gouvernance du sport du gouvernement du Canada BIL](#)

10. New business and member comments / Affaires nouvelles et commentaires des membres

- 10.1. [Board, Operational Committee, Advisory Group, and Information Meeting Dashboard](#) / [Tableau de bord du conseil d'administration, des comités, des groupes de travail et des mises à jour des informations](#)
- 10.2. Boxing Canada Congratulates PTSO Presidents who completed their terms in 2025 / Boxe Canada félicite les présidents de la PTSO qui ont terminé leur mandat en 2025
- 10.2.1. AB: Jessica Sparrow
- 10.2.2. BC: Mehran Bagdie
- 10.2.3. SK: Marlo Pritchard
- 10.2.4. ON: Jennifer Ogg
- 10.2.5. Other?
- 10.3. ON - Report on success of 90 day rule / Rapport sur le succès de la règle des 90 jours
- 10.4. Other additions

11. Motion to close the meeting / Proposition de clôture de la réunion

Motion: “The 2025 Boxing Canada Annual General Meeting be closed”
Motion tabled by/ Motion déposée: Ryan O’Shea



Seconded by/Appuyé par: Marlo Pritchard	
Discussion: none	
Votes for/Votes pour: Unanimous	Votes Against/Votes contre: 0

Meeting concluded 1:31pm ET



Weighted Voting / Vote prépondérant :

PTSO	2025 Membership	2025 Membership Classe	2025 AGM Votes	2023 Membership	2024 Membership
AB	1002	Class B	3	990	1255
BC	1309	Class B	3	899	1314
MB	391	Class B	3	306	373
NB	225	Class B	2	351	405
NF	91	Class C	1	80	91
NS	469	Class B	3	322	503
NT					
NU					
ON	3991	Class A	5	4002	3369
PE	0	Class C	0	15	30
QC	2368	Class A	5	1891	2182
SK	395	Class B	3	448	478
YK	3	Class C	1		1
TOTAL	10244		29	9304	10001

**membership totals are unique individuals, not membership units (a unique individual could hold multiple membership units at the same time such as Coach and Official)*

**Le nombre total de membres correspond au nombre d'individus uniques, et non au nombre d'unités d'adhésion (un individu unique peut détenir plusieurs unités d'adhésion en même temps, par exemple en tant qu'entraîneur et officiel).*

Class A 1500 or more members

Class B 300 or more members

Class C <300 members

Classe A 1500 membres ou plus

Classe B 300 membres ou plus

Classe C <300 membres