



2025 Annual General Meeting
Boxing Nova Scotia Nova Scotia
October 12th, 2025 - 10 am – 12 pm
The Simon Hotel/Zoom Conference Call

<https://us02web.zoom.us/j/89339435942?pwd=NnbSwANDaoZzRyoyRiuW1AfHjJH4Zz.1>

Meeting ID: 893 3943 5942

Passcode: 421955

Agenda

1. Welcome by Boxing Board
2. Regrets and apologies
3. Establish Quorum
4. Approval of 2024 AGM Minutes | Motion required
5. Financial Statement and Budget Proposal | Motion required
6. Administrative Coordinator Report
7. President's Report
8. High Performance Report
9. Boxing Nova Scotia Strategic Plan
10. Nominations to Board | 3 vacancies – 6 nominations – 3 to be elected
11. Other Business/Agenda Items from Members
 - a. Motion to create a youth liaison within the board – Ally Hill | Motion required
 - b. Rule 3.2 from the Boxing Canada rule book – Erin MacGregor
 - c. Motion to approve the “90-day rule” (Open Discussion) – Erin MacGregor
 - d. Funding for boxers and club fundraising (Open Discussion) – Robert Harkness
12. Adjournment of AGM

2024-2025 Board of Directors

President: Kyle Clarke

Vice President of Technical: Wyatt Sanford – Tribal Boxing Club

Vice President of Administration: Tyrre White – New Waterford Boxing Club

Treasurer: Shauna Fukes

Member at Large: Erin McGregor – Albion Boxing Club

Member at Large: Greg Martin – Membertou Boxing Club

Staff

Aidan Devine, Sport Nova Scotia, Administrative Coordinator

Brad Ross, Boxing Nova Scotia, High Performance Lead

2024 Boxing NS AGM Minutes

Boxing Nova Scotia 2021 AGM

October 6th, 2024 @ 11:00am

New Waterford Boxing Club

New Waterford, NS

Agenda

1. Opening of meeting
 - Call to order at 11:00 am October 6th, 2024
2. Agenda
 - 2.1. Amendments & Additions
 - None
 - 2.2. Approval of the Agenda
 - Motion to accept: Brad
 - Second: Floyd
 - Carried
3. Minutes of the previous Annual General Meeting
 - 3.1. Omissions and Corrections
 - None
 - 3.2. Adoption of Minutes
 - Motion to accept: Erin
 - Second: Floyd
 - Carried
 - 3.3. Business Arising from the Minutes
 1. Bryan and Brad to host an official's course together so that Bryan can do some himself in the future. Dates will be posted for these courses.
Kyle and brad now hosting officials courses
 2. Erin to update criminal record request letter on website
Complete
 3. Erin to draft ring policy
Complete
 4. Erin to confirm that she can store the ring

Confirmed

5. Bruce to make up instructions for ring set up

Complete

6. Bruce to purchase tie downs.

Complete

7. Brad to host officials course soon and inquire if Kyle and Bryan can host as well since they have appropriate levels.

Kyle and brad now hosting officials courses

8. Brad to look into refresher course for officials.

No update

9. Erin to contact someone about getting the website redesigned.

No update

George proposed a project with him and his IT class at NSCC

10. Erin to email boxing canada about Albions outstanding registrations being transferred to 2024.

Complete

11. Aidan to follow up with Floyd about member that is consistently missed.

2024 registration complete but will follow up with 2025 registration

12. New proof of insurance to be obtained and uploaded to website.

Complete

4. Reports

4.1. High Performance Lead

Where have had a successful few months. Nationals Jr/Youth did very well in the spring. Several Gold medals. We had a gold medal at the U23 Championships. Responsibility as HP lead has to ID upcoming HP athletes over the next year. 10 athletes have been identified and an email went out to coaches. Working on getting opportunities for them. A trip to Oklahoma for competition is being planned for Dec 7th. Jr and Youth nationals in the spring. No update on when the nationals will be. U23 and elite Nov 19-23 Sarnia Ontario. Small team.

A couple of elites/u23 at the top with boxing Canada. Just came back from national training camp in Montreal. Logan and Moe did very well at the camp. Test matches, 3 each, performed very well. Expecting both to get on the podium at nationals. Other than that, several club visits last several months. Everyone is on track. Lots of good athletes from across the province. Will continue visits. Get competitions for youth and juniors. Oklahoma city. Goal to get all on podium this year. Wyatt is here with his olympic medal. All very proud.

- Motion to Approve High performance Report: George
- Second: Floyd
- Carried

4.2. Financial

Doing well financially. Rebounding from covid. Registrations seem to be down still according to financials but also could be due to boxing canada timing and carry overs. Expenses are up. Travel expenses up. Influx in new officials. Revenue and expenses both up but not at an alarming rate. Consistent with the last couple of years.

- Motion to approve financial report: Brad
- Second: Jim
- Carried

4.3. Registrar

Yapla 1st year went very well. Healthy membership.

- Coach Memberships – 55
- Officials – 23
- Competitor Initiation – 8
- Competitor Junior A - 17
- Competitor Junior B - 31
- Competitor Junior C – 63
- Competitor Youth – 38
- Competitor Elite – 93
- Recreational Members – 149
- Associate Members and Non-Competitors – 13

Total – 490 Members

Floyd- Low registration numbers affect funding. Issues previously with clubs not registering athletes until they are ready for competition.

No liability insurance to protect coaches and gyms doing this. Board of Directors can educate gyms on this.

Floyd – Boxing canada stickers. Are these going to continue?

Yes the stickers should come. Renewals should send a sticker not a whole new book.

Action: follow up with boxing canada on books coming instead of stickers and stickers not coming at all.

George – How does the registration software work?

Linked to the website, brings to 3rd party yapla. Aidan gets this and uploads it into boxing canada, where he gets a number and uploads it back into the member profile in yapla. Aidan able to get these uploaded in approx a week.

- Motion to approve registrar report: Floyd
- Second: Greg
- Carried

5. Special guest – Wyatt Sanford

Role call

Duke Davis - Dukes Up Boxing Club - voting member

Meaghan Sutherland - Dukes up - non voting member

Walter Linthorne - Albion Boxing Club - non voting

Jim Worthan - proxy vote - Albion Boxing Club

Geoge Campanis - Legacy Boxing Club – voting member

Mark Flynn - Legacy Boxing Club – non voting member

Mike Burke - Legacy Boxing Club – non voting member

John Michael Church - City of Lakes – Non voting member

Herby Clarke - Ring 73 – Non voting member

Kyra Clarke - Ring 73 – Proxy vote for member

Wayne MacDonald - Tritown Boxing Club – Voting member

Floyd Donovan - City of Lakes Boxing Club – Voting member

Melissa Pratt - proxy vote - New Waterford Boxing Club

Board Members

Kyle Clarke – President

Greg Martin – Member at large

Tyrra White – Member at large

Erin MacGregor – Vice President Admin

Brad Ross – High Performance Lead

6. Elections

6.1. Vice President

Tyrra White (By acclamation)

6.2. Member at Large 1

Greg Martin

Erin MacGregor

Voted in Erin

Motion to destroy ballots: Walter

Second: George

Carried

6.3. Member at Large 2 (remaining 1 year term)

Greg Margin

Duke Davis

Voted in Greg Martin

Motion to destroy ballots: george

Second: walter

Carried

7. Other Business

7.1. Provincial Boxing Ring

Kyle – looking for someone to take it on or sell. Offer from walter to take on.

Tyrra – motion to sell

Discussion

Not carried.

Access to ring, breaking down barriers for clubs to host shows. Possibility discussed for purchasing a new ring.

7.2. Committee to update bylaws

Bylaws are outdated. Looking to form a committee of 3.

Action: Email members for expression of interest for bylaw committee.

7.3. Safe sport compliance

It is a boxing canada requirement that all coaches have the safe sport online course. Right now there is no system to track but we hope that it will start. Log into NCCP locker to enroll.

7.4. Greg – coach and official upgrades

Coaches without level 1 running boxing clubs. If coaches are not being upgraded and certified, how are they coaching their athletes. Without the theory you are not being as good as we can be.

Brad – a lot on coach to drive this. I put on workshop. Boxing canada coach evaluation.

Greg- coach evaluation is a large issue. Could more people learn how to do that?

Brad – evaluator training. Was only being done by 2 people in the country. Just trained a bunch of new evaluators. This has been in the works with Boxing Canada for a long time. Evaluator will call you to evaluate you.

Floyd – coach development lead? Whole system is changing. VP Technical role.

Action: Link NCCP Calendar to BNS website. Copy schedule from Boxing Ontario for coach requirements.

Tyrra: Coach development weekend. Well received.

Duke: Coach development at training camps.

Action: Brad to host level 1 Dec 12

- 7.5. Erin – Club compensation for camps/nutrition
Motion: stop automatically sending \$300 for hosting camps. Create a policy for clubs hosting camps, should include option for nutrition.

Motion accepted: Tyrre

Second: Walter

Carried

Floyd: added new business. Doing great. Would like to see pro and amateur looked at. Little fishes will be big fishes someday. What I am seeing on the pro side is affecting our side. No inspiration to go into pro. Bring promoters here. Pro am awards night? Kirk etc. Bring them in to give inspiration. Advancement and development of our sport.

George – if you are a champion in amateur what is the motivation to go to pro? This group can make a personal decision with ourselves to try to have conversations. Organization is doing great, don't stop the momentum. Upholding the integrity of the sport.

Brad – Provincial training camp November 9th for elites. Some youth will be invited. Would like to have it at Albion or Dukes. Maybe both.

Tyrre – November 2 and 3 all female training camp at dukes

Meeting adjourned at 1337

Second: George

Carried: Duke

Action items

Action: follow up with boxing canada on books coming instead of stickers and stickers not coming at all.

Action: Email members for expression of interest for bylaw committee.

Action: Link NCCP Calendar to BNS website. Copy schedule from Boxing Ontario for coach requirements.

Action: Brad to host level 1 Dec 12

Financial Report

(Copy of P&L statement and proposed budget attached in email.)

Administrative Coordinator's Report

1. Membership Processing

Over the past year, significant efforts were made to streamline the membership registration process. This included: Transitioning to a more user-friendly online platform for registration and renewals, ensuring the timely processing of individual and club memberships. Coordinating with clubs to verify member eligibility and compliance with Boxing Canada standards and tracking membership trends to inform strategic planning and budgeting.

Membership Stats:

Total Number of Members: 412

Membership Type Breakdown:

- Recreational Member (No sparring, No competition): 135
- Competitor Elite (19+): 71
- Competitor Youth (U19): 51
- Coach: 36
- Competitor Junior C (U17): 35
- Competitor Junior B (U15): 23
- Official: 9
- Associate Member: 9
- Competitor Junior A (U13): 8
- Coach + Official: 7
- Club Affiliation: 6

- Coach + Competitor Elite: 5
- Competitor Initiation (Fun box, sparring, competition) (U11): 5
- Club Affiliation + Coach: 4
- Coach + Competitor Elite + Official: 3
- Coach + Recreational Member: 2
- Non Competitor: 2
- Club Affiliation + Coach + Official: 1

Gender Distribution:

- M: 293
- F: 119

Number of Clubs Represented: 27

2. Strategic Plan Implementation

Boxing Nova Scotia has officially launched its updated Strategic Plan for 2025–2028, developed in alignment with the Sport Nova Scotia Sport Development Tool. The plan outlines clear, SMART goals across five key pillars: Organizational Effectiveness, Participation & Officiating, Coaching, Excellence, and Governance.

3. Membership Fee Review

A comprehensive review of membership fees was conducted to ensure sustainability and accessibility. Outcomes included: Adjusted fee structure to better reflect new Boxing Canada costs. The new fee schedule was approved by the Board and communicated to members in advance of the 2025-2026 season.

4. Budget Development

Worked closely with the Treasurer and Board to develop a budget aligned with strategic goals and the new strategic plan. The budget was finalized in early October ahead of the AGM

5. Government Requirements & Compliance

Ensured ongoing compliance with provincial and federal regulations, including:

- Annual reporting to the Registry of Joint Stock Companies.
- Adherence to CCTH requirements to receive funding.
- Coordination with Sport Nova Scotia on funding and accountability measures.

All required documentation was submitted on time, and no compliance issues were reported.

6. NSPPI (Nova Scotia Provincial Performance Initiative)

Boxing Nova Scotia actively participated in the NSPPI program, focusing on:

- Identifying and supporting high-potential athletes.
- Aligning training and competition schedules with NSPPI benchmarks.
- Collaborating with coaches and performance staff to track athlete progress.

Positive feedback was received from the Canadian Sport Institute Atlantic regarding our engagement and reporting.

Conclusion

This year marked strong progress in operational efficiency, strategic alignment, and member engagement. Continued collaboration with stakeholders will be key to sustaining momentum and achieving long-term goals.

Thank you to the Board, coaches, officials, and volunteers for their ongoing support and dedication to the sport.

President's Report

(Provided on day of AGM)

High Performance Report



High Performance Report

Boxing Nova Scotia Annual General Meeting

October 12, 2025

It's been a busy year for our high-performance program, and we have recently put the High-Performance Committee in place for oversight and transparency of our HP program. We have scheduled committee meetings for the upcoming year with the goal to meet quarterly. The committee consists of the HP Lead, Boxing NS President, Boxing NS VP Technical and Evan MacInnis from Sport NS, CSI Atlantic.

Our list of high-performance athletes has recently been updated and has been based on performance. Several have been removed due to inactivity and performance, with some new names being added. The current list has six athletes.

1. Mohamed Milad (gold at elite nationals)
2. Natteal Battiste (silver at elite nationals)
3. Tovah Clift Von Hagen (gold at U23 nationals)
4. Ally Hill (silver at youth nationals)
5. Logan Walsh (gold at 2023 U23 nationals and loss to gold medalist at 2025 nationals)

6. Bohan Pettipas (gold at 2023 Junior nationals and bronze at 2025 youth nationals)
With the elite nationals and youth, and U23 nationals being held over the next several months, this list could change with other athletes being identified.

Boxing Canada has invited four of our athletes to the U23 assessment camp being held in Montreal from October 25 to November 1st. Ally Hill, Tovah Clift Von Hagen, Bohan Pettipas, and Logan Walsh have all been invited, and I will attend the first few days of the camp with our athletes. There should be more camps scheduled in the upcoming months, and hopefully, we will have others invited. This is a great opportunity for our athletes to experience some high-quality training and to work alongside other high-performance athletes.

I have been selected as the Head Coach of Boxing Canada's national youth team this past year, with several competitions coming up next year, including the Youth Olympic Games in Senegal, Africa. My goal is to prepare our provincial athletes to do well at the youth nationals in March and make the Canadian team. I feel that we have several talented young boxers in Nova Scotia, and I would love to see at least 1 or 2 representing Canada next year.

I would like to encourage all of our coaches in the province to continue to pursue their coach certifications to be able to coach their athletes at nationals and internationally. I have facilitated two Instruction Beginner (level 1) courses this past year and have just completed facilitating a Competition Introduction (level 2) course in Halifax. Boxing Canada has relaxed some of the restrictions on coaches at the last two nationals due to delays in coaching certification courses, but certification requirements will be more strictly enforced in upcoming national championships.

The elite nationals will be held in Winnipeg in late November, and we will be looking at dates to hold some provincial training camps soon. Although these nationals are open to elite and U23 athletes, I would like to run the camps for youth athletes as well. Dates and locations will be communicated to everyone within the next two weeks.

Finally, I would like to thank everyone for their support and for your hard work with your athletes. Please reach out to me at any time if there is anything that I can help you with or provide any direction on.

Brad Ross

High Performance Lead/Head Coach

Boxing Nova Scotia

Head Coach

National Youth Boxing Team

Boxing Canada

Boxing Nova Scotia Strategic Plan

(copy attached in email)

Other Business/Agenda Items from Members

- Any supplementary info will be provided by the members who proposed the agenda items on the day of the AGM

Boxing Nova Scotia 2025 Board Nominations

Boxing Nova Scotia 2025 Board Nominations:

Open but with Renewal Offers from Existing Board Members

Member at Large: Greg Martin

President: Kyle Clarke

Vice President of Technical: Wyatt Sanford

Nominations Received:

Dukus Davis (Dukes Up Boxing) – Vice President of Technical

Walter Linthorne (Albion Boxing) – Vice President of Technical

Walter Linthorne (Albion Boxing) – Member at Large

Boxing Nova Scotia Nova Scotia

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