

Boxing Nova Scotia 2025 AGM Minutes

Date: October 12, 2025

Location: Simon Hotel, Sydney, NS

1. OPENING OF MEETING

- * The meeting was called to order at 10:00 AM on October 12, 2025.

2. ROLL CALL

- * Voting Members in Attendance:
 - * Kyle Clark, President
 - * Brad Ross, Provincial Coach, HP Lead, Tribal Boxing
 - * Greg Martin, Member at Large, Membertou Boxing
 - * Tyrre White, VP of Admin
 - * Wayne MacDonald, Tri-Town Boxing
 - * Bruce Harkness, Pegasus Boxing
 - * Walter Linthorne, Albion Boxing
 - * Kevin Perfect, New Waterford Boxing
- * Online Voting Members:
 - * Duke Davis, Dukes Up Boxing
 - * Mike Burke, Legacy Boxing
 - * Wyatt Sanford, VP Tech
 - * Erin McGregor, Member at Large
- * Non-Voting Members in Attendance:
 - * Debby Ross, Official
 - * Shaun Reid, Membertou Boxing

- * Jen Heffernan, NWBC
- * Ally Hill, NWBC
- * Austin MacKinnon, NWBC
- * Marcy Cameron, NWBC
- * Sara MacDonald, NWBC
- * Matt Tighe, NWBC
- * Ida Perfect, NWBC
- * Ben Beaton, NWBC
- * Rob Ross, NWBC
- * Dr. Carl Marshall
- * Online Non-Voting Members:
 - * Jim Worthen, Albion Boxing
 - * Shauna Fukes
 - * Aidan Devine, Sport NS

3. AGENDA

- * 3.1 Amendments and Additions: None
- * 3.2 Approval of the Agenda:
 - * Motion to accept: Greg Martin
 - * Seconded: Walter Linthorne
 - * Motion Carried

4. AGM 2024 MINUTES

- * 4.1 Omissions and Corrections: None
- * Motion to adopt minutes: Walter Linthorne
- * Seconded: Greg Martin

* Motion Carried

5. REPORTS

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

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- 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:

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- 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.

- * Motion to pass: Walter Linthorne
- * Seconded: Brad Ross
- * Motion Carried

High Performance Report

Boxing Nova Scotia Annual General Meeting

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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. 2. 3. 4. 5. Mohamed Milad (gold at elite nationals)

Natteal Battiste (silver at elite nationals)

Tovah Clift Von Hagen (gold at U23 nationals)

Ally Hill (silver at youth nationals)

Logan Walsh (gold at 2023 U23 nationals and loss to gold medalist at 2025 nationals)

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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

Motion to pass Greg Martin

Second Walter Linthorne

Motion carried

* Financial Report: Shauna Fukes attached

Motion to pass Bruce Harkness

Second Greg Martin

Motion carried

6. NOMINATIONS

* President: Kyle Clark (acclamation)

* VP Tech and Member at Large: Not enough nominations for a quorum.

* Date set for Sunday, October 19, 2025, via Zoom to vote.

7. NEW BUSINESS

- * Motion to create a youth liaison position on the board: Ally Hill
- * Motion to approve: Bruce Harkness
- * Seconded: Walter Linthorne
- * Motion Carried

8. BOXING CANADA MEDICAL FORMS

- * Kyle Clark discussed the new rule being enforced: medicals are valid for one year from the date of the medical exam and must be attached to the back of the boxer's passport.

9. 90-DAY RULE

- * Kyle Clark explained that boxers must register 90 days before competing.
- * Motion to approve: Greg Martin
- * Seconded: Walter Linthorne
- * Motion Carried

10. ATHLETE FUNDING

- * Discussion about athlete funding led by Bruce Harkness.

11. ADJOURNMENT