



Boxing Scotland Limited (BSL) Annual General Meeting  
Sunday 27 August 2017  
Apex City Quay Hotel & Spa, 1 West Victoria Dock Road, Dundee, DD1 3JP

## **Minutes of the 2016 Annual General Meeting of BSL held in The Dean Park Hotel, Kirkcaldy**

### **1 Roll Call and Apologies:**

There were 24 Member Clubs present:

- Bellahouston, Wellmeadow, Denbeath, Craigmillar, Bannockburn, Zetland, Linwood, Cardenden, Dunfermline, Livingston, Fair City, (the) Bronx, Kingdom, Arbroath, St Francis, Leith Victoria, Four Isles, East Lothian, Broadwood, Auchengeich, Midlothian, Kirkintilloch, Kincorth, Jackton.

Apologies received from:

- Dr Scott Henderson
- Mr Donald Campbell

BSL Acting Chairman, Mr Kevin Bell, opened the meeting at 13:05hrs and welcomed members to the 2016 Annual General Meeting.

One minute's silence held in remembrance of the late BSL Chairman Mr Richard Thomas, boxer Jack Knorz, official Willie McLelland and coach Frank McMahon

### **2 Minutes of the previous AGM held Sunday 28 August 2015**

There were no comments received in relation to previous minutes. Therefore, the minutes were accepted as an accurate account by the members present.

### **3 Annual Report Presentation**

The 2015 - 2016 Annual Report was taken as read.

### **4 Financial Report**

The financial report was taken as read.

### **5 Motions on the Agenda**

There were no motions on the agenda.

### **6 Election of the Honorary President and President positions**

Jimmy Dunn, Eastern District President, was appointed BSL president with no objections.

Dick McTaggart MBE and John McDermott MBE remained BSL Honorary Presidents

## 7 AOCB

Members queried the appointment of an Acting Chairman. Mr Kevin Bell then reiterated that he was acting as Chairman until a new chairman is appointed.

Members also queried the new Hand Wrapping procedure introduced at the Rio Olympic Games. Mr Fraser Walker explained that an AIBA update on Hand Wrapping will be posted for Club and Member Guidance on the BSL website and social media platforms.

Mr Fraser Walker stated that information on the new BSL Fitness User and Recreational Member Membership strand will be forwarded to each club and guidance posted on the website for all Club/members in time for the new season.

The meeting concluded at 13:15hrs after which FW gave a presentation on the 2015/2016 Annual Report.