



**Boxing Canada
Fundraising and Revenue Generation Committee**

TERMS OF REFERENCE

1.0 Purpose

The Fundraising and Revenue Generation Committee (the "Committee") has been established by Boxing Canada (the "Organization") to secure the additional financial resources necessary to fulfill the Organization's mission and strategic initiatives.

2.0 Mandate and Objectives

The Committee is mandated to provide leadership and oversight in the creation and implementation of the Organization's fundraising and revenue generation strategies. This includes establishing fundraising targets, initiating and managing fundraising activities, and identifying new revenue streams to meet the Organization's financial requirements.

3.0 Responsibilities

The Committee's responsibilities include:

3.1 Establishing, implementing, and monitoring fundraising and revenue generation strategies.

3.2 Creating and overseeing the annual fundraising plan.

3.3 Identifying and exploring new revenue generation opportunities.

3.4 Reporting regularly to the Organization's Board of Directors (the "Board") on the progress of fundraising activities and revenue generation initiatives.

4.0 Relationship to Other Committees

The Committee works collaboratively with other committees within the Organization, ensuring the alignment of fundraising activities with the Organization's overall strategic objectives. The Committee reports directly to the Board.

5.0 Composition

The Committee shall comprise no less than three (3) and no more than five (5) members. The Committee's composition will ensure a range of skills and expertise relevant to fundraising and revenue generation, including members with experience in financial management, marketing, and relationship management.

6.0 Authority

The Committee has the authority to act on behalf of the Organization within the scope of its mandate and responsibilities as defined herein and will act in an advisory capacity to the Board of Directors.

7.0 Appointment

Members of the Committee are appointed by the Board. The Board will appoint a Chair of the Committee, who will be responsible for leading the Committee and reporting to the Board.

8.0 Meetings

The Committee shall meet at least twice per year or as often as necessary to carry out its responsibilities. Meetings may be held in person, online, by teleconference, or by any other means facilitating effective communication.

9.0 Deliverables

The Committee is responsible for delivering an annual fundraising plan, regular reports on fundraising and revenue generation activities, and recommendations on new revenue opportunities to the Board.

10.0 Evaluation

The Committee's performance will be evaluated annually by the Board based on the achievement of fundraising targets and the effectiveness of revenue generation strategies.

11.0 Administrative Support

The Organization will provide administrative support to the Committee as needed to fulfill its responsibilities.

12.0 Operating Procedures

The Committee will establish its own operating procedures, subject to the approval of the Board. These procedures will ensure the effective and efficient operation of the Committee.

13.0 Reporting

The Committee will report regularly to the Board on its activities, providing updates on fundraising and revenue generation initiatives, the achievement of fundraising targets, and any other matters within its mandate.

14.0 Review and Approval

These Terms of Reference are subject to annual review and approval by the Board. Any changes to these Terms of Reference must be approved by the Board.