

Adopted by the
AIBA Ordinary Congress
on November 3, 2018

TABLE OF CONTENTS

CHA	PTER I: GENERAL PROVISIONS	4
1.	INTERPRETATION	4
2.	LEGAL STATUS AND HEADQUARTERS	6
3.	MISSION	6
4.	OBJECTIVES	6
5.	NON-DISCRIMINATION	7
6.	ENFORCING STATUTES, AIBA RULES AND REGULATIONS AND DECISIONS	7
7.	OFFICIAL LANGUAGES	8
СНА	PTER II: MEMBERSHIP OF AIBA	8
8.	MEMBERSHIP	8
9.	ADMISSION AND LOSS OF MEMBERSHIP	9
10.	REQUEST AND PROCEDURE FOR ADMISSION	9
11.	SEQUENCE OF ADMISSION	10
12.	RIGHTS OF NATIONAL FEDERATIONS AND PROVISIONAL MEMBERS	10
13.	OBLIGATIONS OF NATIONAL FEDERATIONS AND PROVISIONAL MEMBERS	11
14.	EXCLUSION OF ALL EXTERNAL INTERFERENCE	12
15.	RESIGNATION	12
16.	DISSOLUTION	12
17.	SUSPENSION	12
18.	EXCLUSION	13
19.	HONORARY POSITIONS AND AWARDS	13
20.	CONTINENTAL CONFEDERATIONS	14
СНА	PTER III: ORGANIZATIONAL STRUCTURE OF AIBA	15
21.	LEGAL BODIES OF AIBA	15
22.	CONGRESS	15
23.	POWERS OF CONGRESS	15
24.	ORDINARY CONGRESS AND EXTRAORDINARY CONGRESS	16
25.	DISTRIBUTION OF DOCUMENTS FOR CONGRESS	16
26.	AGENDA FOR CONGRESS	17
27.	CONGRESS PROCEEDINGS	17
28.	VOTING	17
29.	QUORUM	18
30.	VOTING ON DECISIONS	18
31.	EFFECTIVE DATES OF DECISIONS	18
32.	VOTING IN ELECTIONS	18
33.	MINUTES	19
34.	COMPOSITION OF THE EXECUTIVE COMMITTEE	19
35.	ELIGIBILITY CRITERIA	20
36.	NOMINATION PROCEDURE FOR CANDIDATES	20
37.	MANDATE OF OFFICE	21



38.	POWERS OF EXECUTIVE COMMITTEE	21
39.	POWERS OF PRESIDENT	23
40.	EC BUREAU	24
41.	EXECUTIVE COMMITTEE MEETINGS	25
42.	QUORUM	25
43.	DECISIONS AND VOTING	25
44.	SIGNATURE	25
45.	PERMANENT COMMISSIONS	26
46.	OPERATIONAL RULES	26
47.	JUDICIAL AUTHORITIES	27
48.	DUTIES OF TREASURER, LEGAL COUNSEL & SPECIAL ADVISORTO PRESIDENT	27
49.	AIBA HEADQUARTERS	28
50.	EXECUTIVE DIRECTOR	28
51.	EXECUTIVE VICE PRESIDENT	29
СНА	PTER IV: FINANCES	29
52.	FINANCIAL PERIOD	29
53.	REVENUES	30
54.	EXPENDITURES	30
55.	ACCOUNTING PRINCIPLES	30
56.	EXTERNAL AUDITORS	30
СНА	PTER V: COMPETITIONS AND EVENTS	31
57.	RIGHTS TO COMPETITIONS AND OTHER EVENTS	31
58.	COMMERCIAL RIGHTS	32
59.	INTERNATIONAL COMPETITIONS/EVENTS	33
60.	COMPETITION AND EVENT CALENDAR	33
61.	AIBA OPEN BOXING	33
62.	WORLD SERIES OF BOXING	33
СНА	PTER VI: MISCELLANEOUS	34
63.	DISCIPLINARY MEASURES	34
64.	LIMITATION PERIOD	34
65.	CONFLICTS OF INTEREST	34
66.	COURT OF ARBITRATION FOR SPORT	34
67.	COMPLIANCE WITH DECISIONS OF AIBA	35
68.	SANCTIONS	35
69.	DISSOLUTION PROCEDURE	35
70.	DISPOSAL OF ASSETS	35
71.	ADOPTION AND EFFECTIVE DATE	35



The Statutes of the International Boxing Association are as follows:

CHAPTER I: GENERAL PROVISIONS

1. INTERPRETATION

1.1 In these Statutes, the following terms have the meanings ascribed to them in this article 1.1:

"AIBA" means the International Boxing Association;

"AIBA Anti-Doping Rules" means the rules governing the AIBA Anti-Doping including

disciplinary processes as amended from time to time in accordance with the World Anti-Doping Code, issued by the World Anti-Doping

Agency ("WADA");

"AIBA Bylaws" means the regulations supplementing, complementing and

completing these Statutes;

"AIBA Code of Ethics" means the code governing behavior in respect of AIBA, each

Confederation, each National Federation and any Official including

Competition Official or Boxer;

"AIBA Competitions" means any boxing match, competition, event, league or tournament

which is authorized and approved in accordance with the AIBA

Technical Rules and AIBA Competition Rules (AOB and WSB);

"AIBA Disciplinary Code" means the code governing disciplinary matters applicable to AIBA,

each Confederation, each National Federation and any Official

including Competition Official or Boxer;

"AIBA Headquarters" means the head administrative office of AIBA based in Lausanne,

Switzerland, or such other location as may be decided by the

Executive Committee;

"AIBA Rules

and Regulations" means the AIBA Bylaws, AIBA Technical Rules and AIBA

Competition Rules, AIBA Code of Ethics, AIBA Disciplinary Code, AIBA Procedural Rules and AIBA Anti-Doping Rules, or any other

rules or regulations which AIBA may adopt from time to time.

"AIBA Procedural Rules" means the rules and regulations governing the conduct of disciplinary

proceedings and appeal proceedings under the AIBA Disciplinary

Code;

"AIBA Technical Rules and AIBA Competition Rules"

and AIBA Competition Rules" means the rules governing technical and competition related aspects

of AIBA Programs (AOB and WSB);



"Annual Affiliation Fee" means an amount of US\$ 250.00 due and payable by each National

Federation to AIBA annually on or before March 31 of each year;

"AOB" means AIBA Open Boxing (which was previously known as the

amateur level boxing);

"Boxer" means any athlete registered by an AIBA National Member

Federation and a member of AIBA;

"Chairperson of the Congress" means the Official presiding over the Congress, who shall be the

President, or, if he or she is not able to preside, the Vice President

who has served the longest period;

"Chairperson of the EC" means the Official presiding over the Executive Committee, who shall

be the President, or, if he or she is not able to preside, the EC Member in attendance voted by the majority of the Executive

Committee to chair;

"Competition Official" means any person appointed or certified to act as referee, judge,

supervisor, ringside physician, international technical official or any

assigned official position at AIBA Competitions;

"Confederation" means an AIBA continental affiliated organization

"Election Committee" means the committee of persons appointed to manage the entire

election procedure of AIBA;

"Executive Committee" means the body of elected and appointed EC Members;

"National Federation" means a legal entity recognized by AIBA as the governing body for

the sport of boxing in its respective country which complies in all aspects with these Statutes, AIBA Bylaws, AIBA Technical Rules and AIBA Competition Rules, AIBA Code of Ethics, AIBA Disciplinary

Code, AIBA Procedural Rules and AIBA Anti-Doping Rules;

"Official" means any elected or appointed persons of AIBA, any Confederation

or any National Federation, and any other person responsible for technical, medical or administrative matters in AIBA, any Confederation or any National Federation including but not limited to

coaches and trainers;

"WSB" means the World Series of Boxing as organized and administered by

the World Series of Boxing SA which was created and is owned by

AIBA.

1.2 In these Statutes, unless otherwise specified:

(A) references to articles are references to articles of these Statutes;



- (B) references to a "person" shall be construed so as to include any individual, firm, company, corporation, body corporate, government, state or agency of a state, local or municipal authority or government body or any joint venture, association, federation, confederation or partnership (whether or not having separate legal personality);
- (C) reference to any of the AIBA Rules and Regulations or any of the latter's provision (including, without limitation, the AIBA Bylaws, AIBA Technical Rules and AIBA Competition Rules, AIBA Code of Ethics, AIBA Disciplinary Code, AIBA Procedural Rules and AIBA Anti-Doping Rules) shall be construed as a reference to the same as it may have been, or may from time to time be, amended, modified or re-enacted; and
- (D) references to time are made according to Swiss time.
- 1.3 All headings and titles are inserted for convenience only. They are to be ignored in the interpretation of these Statutes.

2. LEGAL STATUS AND HEADQUARTERS

- 2.1 The International Boxing Association, abbreviated in all languages as AIBA, is a non-governmental association with a non-profit making purpose of general interest.
- 2.2 It is founded for an unlimited period of time and governed by Article 60 ff. of the Swiss Civil Code and by the present Statutes.
- 2.3 The headquarters of AIBA are located in Lausanne (Switzerland) and may be transferred to another location following a decision adopted by the Executive Committee.

3. MISSION

The mission of AIBA is to govern the sport of boxing in all its forms worldwide.

4. **OBJECTIVES**

The objectives of AIBA are in particular:

- (A) to improve, promote and spread worldwide the sport of boxing in all its forms, in the light of its educational, cultural and sports values and to initiate programs designed to support young athletes;
- (B) to generally promote boxing as a healthy and educational activity for people, to protect the safety of Boxers and their welfare at all levels, notably by promoting and controlling good sporting practice;
- (C) to develop the AIBA Technical Rules and AIBA Competition Rules and to ensure their enforcement in all competitions organized by AIBA, including WSB, each Confederation and any National Federation;



- (D) to organize its own international and multi-continental competitions/events;
- (E) to regulate boxing in all its forms in accordance with these Statutes, AIBA Bylaws, AIBA Technical Rules and AIBA Competition Rules, AIBA Code of Ethics, AIBA Disciplinary Code, AIBA Procedural Rules and AIBA Anti-Doping Rules;
- (F) to exercise governance approval authority over the statutes, constitutions, bylaws, technical & competition rules, code of ethics, disciplinary code and procedural rules of Confederations and National Federations;
- (G) to ensure unity among AIBA, the Confederations and the National Federations;
- (H) to respect the Olympic Charter and further promote the sport of boxing;
- (I) to promote the involvement of women in the sport of boxing and enhance women's boxing programs;
- (J) to combat doping and integrity issues that might damage the sport of boxing; and
- (K) to train and improve the quality and transparency of all Officials including Competition Officials.

5. NON-DISCRIMINATION

Discrimination on any ground such as gender, ethnicity, color, language, religion, political or other opinion, national or social origin, is strictly prohibited and punishable by suspension or expulsion in accordance with the AIBA Statutes, AIBA Bylaws, AIBA Code of Ethics and AIBA Disciplinary Code.

6. ENFORCING STATUTES, AIBA RULES AND REGULATIONS AND DECISIONS

- 6.1 Confederations, National Federations, Officials, Competition Officials, Boxers and any other person or organization subject to these Statutes must always comply with these Statutes and AIBA Rules and Regulations.
- 6.2 The statutes, constitution and/or bylaws of Confederations and all National Federations must explicitly recognize the obligation created by article 6.1. In furtherance of this obligation, Confederations and all National Federations must ensure that there is a specific article in the statutes, constitution and/or bylaws governing such Confederation or National Federation which repeats the provisions of article 6.1 and applies such provisions to all Officials, Competition Officials and Boxers recognized by such Confederation or National Federation.
- 6.3 In furtherance of article 6.1, each Confederation and National Federation hereby undertakes to AIBA, as a condition of their recognition as such under these Statutes, to take all such action as is required to ensure compliance with article 6.1 by any Official, Competition Official or Boxer affiliated



to, registered with, or recognized by that National Confederation or Federation, including (but not limited to) by enforcing any decision of the Executive Committee, the Disciplinary Commission or any other Commission against any such Official, Competition Official or Boxer.

7. OFFICIAL LANGUAGES

- 7.1 Arabic, English, French, Russian and Spanish are the official languages of the Congress.
- 7.2 English is the administrative language for minutes, correspondence, announcements, regulations and decisions of AIBA, including all correspondence between AIBA and Confederations, National Federations, Officials, Competition Officials, the Executive Committee, each Commission and the AIBA Headquarters. National Federations are responsible for translations from English into the language of their country.
- 7.3 These Statutes, and the AIBA Rules and Regulations will be translated from English into Arabic, French, Spanish and Russian at the discretion of the President, from time to time. In the event of any discrepancy between such documents, the English text shall prevail.
- 7.4 Where necessary and at the discretion of the President, qualified interpreters shall translate from English and any other official language into the official languages of AIBA, including during the Congress and meetings of the Executive Committee. Delegates at Congress may speak in their mother tongue if the National Federation which appointed such delegate ensures that an interpreter is available to provide an interpretation into one of the official languages of AIBA. The interpreter must also be a validly appointed delegate of the relevant National Federation.
- 7.5 The meetings of the Executive Committee are held in English. The meetings of each Commission are held in English.

CHAPTER II: MEMBERSHIP OF AIBA

8. MEMBERSHIP

- 8.1 Any legal entity which:
 - (A) is responsible for governing the sport of boxing in its country; and
 - (B) which has been admitted to membership in accordance with article 9
 - is a National Federation recognized as a member of AIBA and, subject to these Statutes, may exercise all such rights as are attributable to a National Federation.
- 8.2 AIBA shall admit only one National Federation from each country. Any entity affiliated to a National Federation cannot be affiliated to AIBA separately.



- 8.3 A National Federation can be affiliated to or recognized by any non-AIBA professional boxing organization or body or any other world, continental, or international boxing federation or association if this is approved by the AIBA Executive Committee.
- 8.4 Maintaining membership of AIBA is the primary obligation of any National Federation. The obligations of a National Federation under these Statutes supersede the obligations of a National Federation to any other body.

9. ADMISSION AND LOSS OF MEMBERSHIP

- 9.1 Any legal entity may be admitted as a provisional member by a decision of the Executive Committee.
- 9.2 A provisional member is admitted as a National Federation with full membership rights on a decision of the Congress ratifying the decision of the Executive Committee to admit the provisional member.
- 9.3 A National Federation may have its membership status cancelled if the National Federation:
 - (A) resigns such membership;
 - (B) is excluded from AIBA by a decision of the Executive Committee ratified by the Congress; or
 - (C) if the relevant legal entity comprising the National Federation is dissolved.

10. REQUEST AND PROCEDURE FOR ADMISSION

- 10.1 An application to the Executive Committee to be admitted as a provisional member must be sent to the AIBA Headquarters and must include the following:
 - (A) the applicant's official address and contact details;
 - (B) a copy of the governing statutes, constitution or bylaws of the applicant;
 - (C) if deemed necessary by AIBA, documentation and/or written confirmation from the competent National Authorities such as the National Olympic Committee or Ministry of Sport of the applicant's country may be requested;
 - (D) an undertaking by the applicant to comply with these Statutes, AIBA Rules and Regulations, as well as to ensure that Officials, Competition Officials, Boxers and other persons affiliated to, or registered with the applicant will so comply;
 - (E) a summary of the past and present activities of the applicant in regards to the development of the sport of boxing in the relevant country; and



- (F) a list of the applicant's active members (i.e. number of clubs, Boxers, coaches, Officials and Competition Officials affiliated to or registered with the applicant).
- 10.2 The AIBA Headquarters shall verify that each application for admission is complete and shall compile a detailed report for the Executive Committee describing the applicant's role in supervising boxing in the relevant country and providing general information on the organization of the applicant. In particular, the report shall assess the capability of the applicant to act in the interest of boxing in the country.
- 10.3 Following review of the initial application and the report from the AIBA Headquarters, the Executive Committee may make a determination to admit the applicant as a provisional member, or may request further information from the applicant prior to making such determination at the discretion of the Executive Committee.

11. SEQUENCE OF ADMISSION

- 11.1 An applicant shall acquire provisional membership rights and duties applicable to a provisional member on and from the date on which the Executive Committee decides to admit the applicant as a provisional member.
- 11.2 A provisional member shall acquire full membership rights and duties applicable to a National Federation on and from the date on which the Congress ratifies the decision of the Executive Committee and admits the provisional member as a National Federation.

12. RIGHTS OF NATIONAL FEDERATIONS AND PROVISIONAL MEMBERS

- 12.1 National Federations have the following rights as full members of AIBA:
 - (A) to participate and vote during the Congress;
 - (B) to be informed in advance of the agenda of the Congress which will be convened in a timely manner;
 - (C) to draw up proposals for inclusion in the agenda of the Congress;
 - (D) to nominate candidates for the positions of President, Vice President, and EC Members;
 - (E) to take part in AIBA Competitions and other competitions sanctioned by AIBA, any Confederation or any National Federation; and
 - (F) to exercise all other rights arising from these Statutes and AIBA Rules and Regulations.
- 12.2 Provisional members have the following rights as provisional members of AIBA:
 - (A) to take part in AIBA Competitions and other competitions sanctioned by AIBA, any Confederation or any National Federation; and



- (B) to exercise all other rights arising from these Statutes and AIBA Rules and Regulations (except all rights related to Congress elections such as applying for positions, nominating a candidate or voting, the latter until full membership is granted).
- 12.3 For the avoidance of doubt, in regard to any right or benefit receivable by any National Federation or provisional member from AIBA, full members have priority to receive such rights and benefits ahead of provisional members.

13. OBLIGATIONS OF NATIONAL FEDERATIONS AND PROVISIONAL MEMBERS

National Federations and provisional members have the following obligations:

- (A) to abstain from any behavior detrimental to AIBA;
- (B) to comply fully with these Statutes, AIBA Rules and Regulations, as well as, to the extent that such are in compliance with the foregoing, decisions of the Executive Committee and each Commission, as well as the decisions of the Court of Arbitration for Sport (CAS);
- (C) to ensure that their own members, clubs, Officials, Competition Officials, Boxers, and any person or organization connected to the sport of boxing within their country complies with these Statutes and AIBA Rules and Regulations;
- (D) to submit their statutes, constitutions and bylaws (including an English translation of their statutes, constitutions and bylaws if such statutes, constitutions and bylaws are in a language other than English) to AIBA for approval whenever such statutes are adopted or amended, which shall come into force only after receiving AIBA's approval and which shall not be subject to approval by any other external body;
- (E) to submit the results of any election of officers of the National Federation and the organizational structure of the National Federation to AIBA for final approval and recognition;
- (F) to promptly pay any monies due to AIBA including but not limited to Annual Affiliation Fee, disciplinary fines and monies due in respect of equipment provided:
- (G) to participate in the AIBA Competitions listed in article 57.5 of these Statutes;
- (H) to accept and cooperate with a WSB Franchise operating in their jurisdiction to ensure the success of the program;
- (I) to govern, organize, promote and represent the sport of boxing in accordance with the AIBA Statutes as well as with AIBA Rules and Regulations within its territory by establishing appropriate rules and regulations concerning the practice of the sport and the eligibility of Boxers to participate in national competitions and AIBA Competitions;



- (J) to prohibit any person who has officiated in any non-AIBA professional boxing match to register as an Official or Competition Official with AIBA or any Confederation, unless that person is recertified by AIBA in accordance with the AIBA Technical Rules and AIBA Competition Rules; and
- (K) to prohibit any person to hold office on the Executive Committee of AIBA or any Confederation if that person holds a position in any non-AIBA professional boxing organization.

14. EXCLUSION OF ALL EXTERNAL INTERFERENCE

- 14.1 The election and appointment processes adopted by each National Federation must be approved by AIBA and each National Federation must prevent any and all external interference in its election and appointment processes. AIBA may send an observer to the election at the discretion of the President or at the request of the National Federation (in which case the National Federation shall pay the costs and expenses of such observer).
- 14.2 Any person elected or appointed as an officer of the National Federation who is not selected in compliance with article 14.1 shall not be recognized by AIBA.
- 14.3 Decisions passed by bodies that have not been elected or appointed in compliance with article 14.1 shall not be recognized by AIBA.

15. RESIGNATION

- 15.1 By resigning, a National Federation loses membership of AIBA.
- 15.2 A National Federation may resign membership from AIBA with immediate effect. Notice of resignation must be received by the AIBA Headquarters.

16. DISSOLUTION

If a National Federation is disbanded or dissolved, its membership of AIBA shall automatically be cancelled.

17. SUSPENSION

- 17.1 A National Federation may be suspended in accordance with the AIBA Code of Ethics, AIBA Disciplinary Code or AIBA Procedural Rules by the Executive Committee, the EC Bureau or the Disciplinary Commission, if need be with immediate effect.
- 17.2 The membership rights of a suspended National Federation shall automatically lapse during the suspension period, unless the Executive Committee, the EC Bureau or the Disciplinary Commission, as the case may be, determines otherwise.



All decisions to suspend a National Federation will be reviewed by the Disciplinary Commission in the first instance in accordance with the AIBA Disciplinary Code and AIBA Procedural Rules. Boxers and coaches affiliated to such suspended National Federation will also be suspended from all AIBA Competitions unless otherwise stated.

- 17.3 Other National Federations must not entertain sporting contact or any AIBA business relations with a suspended National Federation. Any National Federation which violates this article 17.3 will be subject to a sanction in accordance with the AIBA Disciplinary Code.
- 17.4 Any National Federation not in compliance with article 13(F) of these Statutes will automatically lose its rights in accordance with article 12.1 in respect of Ordinary and Extraordinary Congresses except for the right to participate in AIBA Competitions in accordance with article 12.1(E) (or article 12.2(A) in the case of a provisional member). Rights of membership, excluding the right to attend and/or vote at the relevant Congress, will be restored to the National Federation upon receipt of payment of all amounts outstanding.
- 17.5 Any National Federation not participating in any of the AIBA Competitions listed in article 57.5 of these Statutes, during the period between two Ordinary Congresses up until one month before the new Congress, shall have no right to propose candidates, apply for positions and take part in the Congress, thus voting in the elections generally.
- 17.6 A National Federation shall be suspended if the National Federation is no longer performing as the governing body of the sport of boxing in its country as determined in the discretion of AIBA.

18. EXCLUSION

- 18.1 If a National Federation is excluded, its membership rights shall automatically be cancelled.
- 18.2 A National Federation may be excluded by a decision of the Executive Committee if the National Federation commits a severe violation of these Statutes or AIBA Rules and Regulations.
 - The Executive Committee may, in its discretion, warn a National Federation that its conduct may lead to exclusion before making such decision. Any decision by the Executive Committee to exclude a National Federation must be made subject to ratification by the Congress.
- 18.3 In circumstances where a National Federation has been excluded in accordance with the provisions of this article 18, Boxers and coaches affiliated to such an excluded National Federation may not be permitted to participate in AIBA Competitions unless otherwise stated.

19. HONORARY POSITIONS AND AWARDS

19.1 The Executive Committee may recommend the title of Honorary President, Honorary Vice President, or Honorary Member be bestowed upon any person for meritorious service to boxing. Such recommendation must be subject to ratification by the Congress.



- 19.2 An Honorary President, Honorary Vice President or Honorary Member may attend the Congress as an observer and may speak in any debate, but shall not have any voting right.
- 19.3 The Executive Committee may develop an AIBA Order of Merit and may award persons who have given exemplary service to AIBA with an AIBA Order of Merit in accordance with the procedures for selection set out in the AIBA Bylaws.

20. CONTINENTAL CONFEDERATIONS

- 20.1 National Federations that belong to the same continent have formed the following Confederations, which are affiliated to AIBA:
 - (A) African Boxing Confederation (AFBC);
 - (B) American Boxing Confederation (AMBC);
 - (C) Asian Boxing Confederation (ASBC);
 - (D) European Boxing Confederation (EUBC); and
 - (E) Oceania Boxing Confederation (OCBC).
- 20.2 AIBA has the right to recognize only one Confederation in each continent.
- 20.3 Each Confederation shall have the following rights:
 - (A) to organize its own continental competitions/events in accordance with the AIBA Technical Rules and AIBA Competition Rules; and
 - (B) to procure the funds necessary to fulfill its duties.
- 20.4 Each Confederation shall have the following obligations:
 - (A) to comply with and enforce compliance with these Statutes and AIBA Rules and Regulations;
 - (B) to abide by the directions of AIBA in furtherance of the objectives contained in article 4;
 - (C) to organize international competitions/events with the authorization and under the direction of AIBA; and
 - (D) to submit annual financial and activity reports to the Executive Committee of AIBA, and to obtain approval of all annual budgets and business plans.



20.5 Each Confederation must submit its constitution and bylaws, as well as any amendment to such documents, to the Executive Committee of AIBA for approval. Such constitutions and bylaws come into force only once they are approved by the Executive Committee of AIBA.

CHAPTER III: ORGANIZATIONAL STRUCTURE OF AIBA

21. LEGAL BODIES OF AIBA

- 21.1 The legal bodies of AIBA are the following:
 - (A) the Congress;
 - (B) the Executive Committee and the EC Bureau;
 - (C) the Office of President; and
 - (D) the Disciplinary and Ethics Commissions.
- 21.2 Commissions are not considered as legal bodies of AIBA. Such Commissions shall only have the duties of recommending programs and plans to the Executive Committee and participating in the implementation of those programs under the supervision of AIBA Headquarters as specified by the Executive Committee from time to time.

22. CONGRESS

- 22.1 The Ordinary Congress is an assembly to which all National Federations are convened every two years. The Ordinary Congress with elections shall be held every four years.
- 22.2 Each National Federation is represented at the Congress by a maximum of three (3) appointed delegates. One (1) appointed delegate must be specified as the delegate who will vote on behalf of the relevant National Federation. The costs and expenses of an economy class airfare, accommodation and meals incurred by one (1) delegate in attending an Ordinary Congress will be paid by AIBA.
- 22.3 Delegates must have been validly appointed in accordance with the applicable statutes of that National Federation.
 - A delegate cannot represent more than one National Federation during the Congress.
- 22.4 The Executive Committee shall provide the guidelines under which credentialing is distributed.

23. POWERS OF CONGRESS

The Congress is the supreme legislative body of AIBA. The Congress has the following powers:

(A) votes to adopt and amend these Statutes;



- (B) elects the President, each Vice President and EC Members every four years, and may, in an Ordinary or Extraordinary Congress, convened in accordance with these Statutes, remove any such person from office by a two-thirds vote of no-confidence;
- (C) appoints, on the recommendation of the Executive Committee, a person as an Honorary President, Honorary Vice President or Honorary Member of AIBA;
- (D) approves the minutes of the preceding Congress;
- (E) approves the audited financial report;
- (F) decides the level of the Annual Affiliation Fee;
- (G) ratifies the admission or exclusion of National Federations following the decision of the Executive Committee; and
- (H) disbands or dissolves AIBA.

24. ORDINARY CONGRESS AND EXTRAORDINARY CONGRESS

- 24.1 A Congress may be an Ordinary or an Extraordinary Congress.
- 24.2 An Ordinary Congress shall be held every two (2) years.
- 24.3 The Executive Committee may convene an Extraordinary Congress at any time, or shall convene it within a period of three months if one third of the National Federations make such a request in writing. The request must specify the items for the agenda and the proposal of solution with a brief explanation.
- 24.4 The Executive Committee shall fix the place and date of the Congress. The National Federations shall be notified in writing at least four months in advance for an Ordinary Congress and three months in advance for an Extraordinary Congress.

Date and place of the Congress, whether Ordinary or Extraordinary, cannot be changed unless unforeseen circumstances occurred or in case of force majeure. In any such case, the Executive Committee will decide of changes by means of an email vote.

25. DISTRIBUTION OF DOCUMENTS FOR CONGRESS

The formal distribution of any document relating to the Congress, including the Agenda, shall be made to all National Federations eligible to attend the Congress, pursuant to article 17.4 and article 17.5, at least one month before the date of either the Ordinary Congress or the Extraordinary Congress.



26. AGENDA FOR CONGRESS

- 26.1 The Executive Committee shall determine the agenda of the Ordinary Congress. Each National Federation may submit to the Executive Committee written proposals at least two months before the date of the Congress with a brief explanation of the rationale(s) for the proposals. Subject to article 26.3, such proposals have to be submitted to the Congress.
- 26.2 The Executive Committee shall determine the agenda of the Extraordinary Congress if it is convened by the Executive Committee. It is mandatory that the agenda includes proposals of National Federations if they have requested to hold the Extraordinary Congress.
- 26.3 The agenda cannot be changed once it has been approved by the Executive Committee unless the Executive Committee reconvenes and votes with the two third majority to make such changes. All proposals must identify their origin, whether it be from the Executive Committee or from the National Federations. The updated agenda must be re-distributed to all National Federations.

27. CONGRESS PROCEEDINGS

- 27.1 The President shall preside over the Congress; however, if for any reason the President is not able to preside, then the Vice President who has served the longest period will preside over the Congress.
- 27.2 Time will be allotted for the delegates to speak.
- 27.3 The AIBA Bylaws shall provide a detailed structure of the Congress proceedings which shall be determined by the Executive Committee.

28. VOTING

- 28.1 Each National Federation has one vote in the Congress and exercises its voting right through the vote cast by its appointed voting delegate.
- 28.2 Only the voting delegates validly appointed by the relevant National Federation will have a vote.
- 28.3 Voting by proxy or by letter is not permitted. No delegate may be forced to vote.
- 28.4 Elections will be conducted by secret ballot and an electronic voting system is allowed to be used. For all matters requiring the counting of votes, the Chairperson of the Congress must appoint five scrutineers, one from each Confederation, to supervise the collation and counting of all votes cast at the Congress. The scrutineers shall coordinate with the AIBA Headquarters for the organization of the voting procedure. In the case where the Chairperson of the Congress is running for office, the Election Committee shall choose the scrutineers for that election.
- 28.5 Any decision that requires a vote will be reached by a show of hands or by means of an electronic count. If a show of hands does not result in a clear majority in favor of a motion, the vote will be taken a roll call of National Federations in alphabetical order.



29. QUORUM

For a vote taken at the Congress to be valid, an absolute majority (half of the eligible National Federations plus one National Federation) of the National Federations eligible to vote must be present once the Ordinary or Extraordinary Congress is convened.

30. VOTING ON DECISIONS

- 30.1 Only the proposals stipulated in the agenda may be decided on by the Congress. However, in urgent or important cases, the Chairperson of the Congress may, with the majority approval of the National Federations eligible and represented at the Congress, add an item to the agenda for the immediate determination of the Congress.
- 30.2 Unless otherwise stipulated in the Statutes, an absolute majority (half of the votes from National Federations present at the Congress plus one vote) of the votes recorded and valid is necessary for a ballot to be valid. A valid ballot to adopt or amend these Statutes is obtained when two-thirds of the valid votes recorded are in favor. Abstentions and invalid votes are disregarded in calculating a majority or two-thirds vote. Whenever votes are equal, the Chairperson of the Congress shall have a casting vote.

31. EFFECTIVE DATES OF DECISIONS

Decisions passed by the Congress shall come into effect immediately after the close of Congress unless the Congress fixes another date or delegates the authority to fix another date to the Executive Committee.

32. VOTING IN ELECTIONS

32.1 For the election of the President and Vice Presidents of AIBA, an absolute majority (half of the votes from National Federations present at the Congress plus one vote) of the votes recorded and valid are necessary in the first ballot.

In the second and any other requisite run-off ballot, if there are more than two candidates, whoever obtains the lowest number of votes is eliminated until only two candidates are left. For any vote between two candidates, the candidate who receives the highest number of votes will win the election.

32.2 For any other election, the relative majority of the votes recorded and valid are sufficient, unless the Executive Committee specifies otherwise in the AIBA Bylaws.

The remaining positions are granted to the candidates who have obtained the highest number of votes for each of the Executive Committee position elections. Whenever votes are equal, the vote has to be rerun between the two candidates that received the highest votes. If after the rerun it is equal, the Chairperson of the Congress shall have a casting vote. Whenever there is only one candidate for a position, such candidate is elected by acclamation of the Congress.



33. MINUTES

The Executive Director or a member of the AIBA Headquarters shall be responsible for creating an audio recording of the Congress in the original language and for recording the minutes in English. The record of the minutes in English must be sent to all the National Federations within three months after the Congress with the approval of the President.

34. COMPOSITION OF THE EXECUTIVE COMMITTEE

- 34.1 The Executive Committee will consist of the following:
 - (A) Twenty-four (24) EC Members elected by the Congress including:
 - (i) one (1) President;
 - (ii) five (5) Vice Presidents each from a National Federation affiliated to a different Confederation, that is, one from each of AFBC, AMBC, ASBC, EUBC and OCBC;
 - (iii) three (3) EC Members from a National Federation affiliated to each of AFBC, AMBC, ASBC and EUBC, of which a minimum of one member must be a woman in each continent;
 - (iv) two (2) EC Members from a National Federation affiliated to OCBC, of which a minimum of one member must be a woman;
 - (v) four (4) additional EC Members from any other National Federation;
 - (B) Four (4) EC Members from a National Federation affiliated to each of AFBC, AMBC, ASBC and EUBC, and appointed by the elected members of the Executive Committee. These appointed EC Members must be recommended by the President, and selected among the EC Member candidates who lost in the election:
 - (C) Two (2) athletes (one male and one female) elected by the Athletes Commission as EC Members; and
 - (D) Up to two (2) AIBA corporate partners with investments in excess of 10 million USD, and appointed by the AIBA President to serve as "non- voting" Vice Presidents on the Executive Committee of AIBA.
- 34.2 Except as stated above in article 34.1 (D), all EC Members listed in article 34.1 shall have voting rights.
- 34.3 The Treasurer and Legal Counsel shall be invited to attend Executive Committee meetings but shall not have any voting right.



35. ELIGIBILITY CRITERIA

35.1 Candidates for the Presidency, Vice Presidency and Executive Committee Membership must all be members of and nominated by their respective National Federation.

35.2 All candidates must:

- (A) be able to prove to the reasonable satisfaction of the Election Committee that they have never been convicted of a criminal offence;
- (B) not have been sanctioned for a violation of these Statutes and/or AIBA Rules and Regulations;
- (C) if standing for re-election a candidate must not have missed more than one (1) Executive Committee meeting during his/her last mandate.
- 35.3 If a paid employee of AIBA, any Confederation or National Federation wants to run for the Presidency, Vice Presidency or Executive Committee, he/she must resign from his/her position before submitting his/her candidacy.
- 35.4 A National Federation may nominate the same person for both the Vice Presidency and Executive Committee. A candidate nominated for the Presidency may not also be nominated as a Vice President or EC Member.
- 35.5 All candidates running for the Presidency, Vice Presidency or Executive Committee must be present at the Congress.
- 35.6 The President, Vice Presidents and EC Members cannot hold any position in any non-AIBA professional boxing organization. Any member from any non-AIBA professional boxing organization cannot hold any position within AIBA, as an Official, Competition Official or otherwise.
- 35.7 Each EC Member must be affiliated to a different National Federation, exceptions being from EC Members elected by the Athletes Commission. An EC Member cannot be a member of the Disciplinary Commission.

36. NOMINATION PROCEDURE FOR CANDIDATES

- 36.1 Seventy (70) days before the date of the Congress, the AIBA Headquarters will inform National Federations of the positions that will be available for election. Applications must be received at the AIBA Headquarters at least forty (40) days before the date of the Congress. Nominations received at the AIBA Headquarters after midnight on the closing date will not be taken into consideration.
- 36.2 The names of all proposed candidates must be sent to the AIBA Headquarters by registered mail, together with all supporting documents or materials required to prove the eligibility of that candidate in accordance with article 35.



- 36.3 Upon receipt of an application by a proposed candidate, the Election Committee will determine whether that proposed candidate meets the conditions of eligibility in accordance with article 35. Candidates who satisfy the criteria in the opinion of the Election Committee will be approved and will be permitted to stand for election. Any candidate who does not satisfy the criteria in the opinion of the Election Committee will be denied and will not be permitted to stand for election.
- 36.4 The list of candidates approved by the Election Committee shall be sent to National Federations thirty (30) days prior to the Congress.
- 36.5 The Election Committee shall be chaired by the Chairman of the Ethics Commission and composed of two (2) members, comprising the Chairman of the Disciplinary Commission and one other independent member nominated by the AIBA President and approved by the Chairman of the Election Committee.

37. MANDATE OF OFFICE

- 37.1 The mandate of the President, Vice Presidents and EC Members shall be of four years starting immediately after the end of the Congress at which they are elected.
- 37.2 A person may only serve as President, Vice President and EC Member for three (3) terms of office.
 - The terms of office served by a Vice President or by an EC Member are not taken into account in determining the maximum term of office if that Vice President or that EC Member is elected President.
- 37.3 If an EC Member has to be replaced due to resignation or suspension (provided that the suspension extends beyond the EC Member's term of office), the President may appoint a new EC Member to serve the remainder of the term, provided that:
 - (A) the new EC Member is eligible to serve in accordance with article 35; and
 - (B) the new EC Member is approved by the Executive Committee on the recommendation of the President, provided that the new EC Member satisfies these two conditions of being from the same continent and being the next voted candidate in that appropriate category on the occasion of the last Congress.

38. POWERS OF EXECUTIVE COMMITTEE

- 38.1 The Executive Committee has in particular the power and duty to:
 - (A) govern AIBA in accordance with these Statutes;
 - (B) implement the decisions passed by the Congress;
 - (C) ensure compliance with these Statutes and with AIBA Rules and Regulations;



- (D) prepare possible amendments to the Statutes to be submitted to the Congress for adoption;
- (E) develop specific regulations for the Commissions;
- (F) create, adopt, vary or amend AIBA Rules and Regulations, in all cases subject to compliance with these Statutes but otherwise at the discretion of the Executive Committee;
- (G) establish new permanent Commissions;
- (H) convene the Congress and formulate the agenda;
- (I) decide the place and dates of all AIBA Competitions (competition and event calendar);
- (J) approve expenditures which were not foreseen in the budget and which exceed the amount given at the discretion of the Executive Director;
- (K) approve the annual budget, the annual accounts complemented by the external audit report;
- (L) exclude a National Federation from membership in accordance with article 18.2 subject to ratification by the Congress;
- (M) suspend an EC Member or any other person, including any member of a Commission, any Official, any Competition Official or any Boxer until a decision is issued by the Disciplinary Commission;
- (N) cancel provisionally the membership of any National Federation until ratification by the Congress;
- (O) ratify the appointment and dismissal of the members of the EC Bureau;
- (P) ratify the appointment and dismissal of the Chairperson and other members of each of the Commissions:
- (Q) appoint EC Members in accordance with article 34.1(B) of these Statutes;
- (R) ratify the appointment and dismissal of the Executive Director of AIBA;
- (S) make decisions relating to major AIBA competitions if necessary due to cancellations, postponements, relocations, etc.;
- (T) ratify the appointment and dismissal of members of both the Disciplinary and Ethics Commissions including the Chairperson;
- (U) ratify the appointment and dismissal of both the Treasurer and Legal Counsel;
- (V) appoint and dismiss the External Auditor Company;



- (W) ratify the appointment and dismissal of the Executive Vice President; and
- (X) with a two-thirds vote of no confidence, motion for the removal of the President by the Congress pursuant to article 23(B). The power of the President shall be provisionally suspended until the next Ordinary or Extraordinary Congress.
- 38.2 The powers that do not come within the sphere of responsibility of another body under these Statutes are attributed to the Executive Committee.
- 38.3 At the discretion of the President in important cases, the Executive Committee may be invited to make a decision by an email vote. In such cases, the AIBA Headquarters shall distribute information to all EC Members on the required decision. If an absolute majority of the EC Members state in writing that they support the decision within 5 days of the date the AIBA Headquarters sent the email, the decision will be passed and will be deemed to be an effective decision of the Executive Committee.

39. POWERS OF PRESIDENT

39.1 The President or the Chairperson of the EC in the case of absence of the President represents AIBA legally. The President is the highest officer of AIBA.

The President represents AIBA in the framework of the relations among the Confederations, National Federations, IOC, political bodies, other international sports federations and international organizations.

- 39.2 The President has the following duties, powers and rights:
 - (A) implement the decisions passed by the Congress and the Executive Committee, through the AIBA Headquarters;
 - (B) supervise the work of the AIBA Headquarters;
 - (C) convene meetings of the Executive Committee and of the EC Bureau;
 - (D) appoint and dismiss the members of the EC Bureau provided it is ratified by the Executive Committee;
 - (E) appoint and dismiss the Chairperson and other members of each of the Commissions, provided it is ratified by the Executive Committee;
 - (F) prepare the President's report to the Congress;
 - (G) appoint and dismiss the Executive Director of AIBA provided it is ratified by the Executive Committee;



- (H) establish Ad Hoc Commissions, if deemed appropriate, from time to time and approve their remit and terms of reference;
- (I) propose the members of the Disciplinary Commission including the Chairperson who will be appointed provided it is ratified by the Executive Committee;
- (J) propose the members of the Ethics Commission including the Chairperson who will be appointed provided it is ratified by the Executive Committee;
- (K) propose the Treasurer and Legal Counsel who will be appointed provided it is ratified by the Executive Committee; and
- (L) appoint and dismiss the Executive Vice President provided it is ratified by the Executive Committee.
- 39.3 If the President is unable or unwilling to exercise his or her powers as President for whatever reason, then the Executive Committee shall appoint one of the elected Vice Presidents to serve as Interim President until an Extraordinary Congress is called, not more than 365 days after such Interim President was first appointed, to elect a new President to serve for the remainder of the term of office of the previous President.
- 39.4 The President shall be allocated a representational allowance for activities undertaken on behalf of AIBA including attendance at international meetings and sports events for the benefit of AIBA and the sport of boxing. Amounts allocated shall be based on the nature and length of the events.

40. EC BUREAU

- 40.1 The EC Bureau consists of seven (7) members as follows:
 - (A) the President;
 - (B) two (2) elected Vice Presidents appointed by the President provided their appointments are ratified by the Executive Committee; and
 - (C) four (4) elected EC Members appointed by the President provided their appointments are ratified by the Executive Committee.

The Executive Director is also part of the EC Bureau but does not have the right to vote.

- 40.2 The President and/or a majority of the EC Bureau Members may call meetings of the EC Bureau and establish the agenda. The President or the EC Bureau Members may decide if these meetings take place as video conferences or conference calls. Email votes shall be accepted as valid. The EC Bureau must meet at least once per year.
- 40.3 The EC Bureau will function in place of the Executive Committee for all matters requiring settlement between two meetings of the Executive Committee.



40.4 The President shall notify the Executive Committee of the decisions passed by the EC Bureau. All decisions taken by the EC Bureau shall be ratified by the Executive Committee at its next meeting.

41. EXECUTIVE COMMITTEE MEETINGS

- 41.1 The Executive Committee shall meet at least once a year. The President shall convene the meetings of the Executive Committee. If one third of the EC Members request an extraordinary meeting of the Executive Committee, the President must convene such a meeting.
- 41.2 The President draws up the agenda for meetings of the Executive Committee. Each EC Member has the right to add proposals to the agenda.
- 41.3 In principle, no persons other than the EC Members can attend a meeting of the Executive Committee. However, the President may invite third parties to meetings, whenever he believes this is appropriate. Third parties do not have the right to vote.
- 41.4 Attendance by Members at all Executive Committee meetings shall be mandatory and no substitution shall be permitted.

42. QUORUM

- 42.1 The Executive Committee can convene once fifty percent (50%) plus one of the EC Members are present. Should for any reason the President not be present, then the EC at its majority can appoint an EC Member in attendance to Chair the meeting.
- 42.2 The EC Bureau can convene once four (4) members of the EC Bureau are present in person, by telephone or reply via email. Should for any reason the President not be present, then the EC Bureau at its majority can appoint an EC Bureau Member in attendance to Chair the meeting.

43. DECISIONS AND VOTING

- 43.1 Each EC Member must either cast a positive or a negative vote or abstain. Only the EC Members taking part in the meeting are allowed to vote.
- 43.2 A simple majority is sufficient for a vote to be valid. Abstentions are disregarded in calculating the majority. The President or Chairperson of the meeting shall cast the deciding vote in case of a tie.
- 43.3 The Executive Committee or the EC Bureau fixes the date for a decision to take effect.
- 43.4 Any EC Member who has a conflict of interest must abstain from voting on the conflicted agenda point. In doubtful situations, the President or Chairperson of the meeting must decide on the right to vote of the concerned EC Member.

44. SIGNATURE

The Executive Committee decides who may sign on behalf of AIBA.



45. PERMANENT COMMISSIONS

- 45.1 The following permanent Commissions of AIBA are established by these Statutes:
 - the Youth Commission;
 - the Coaches Commission;
 - the Finance Commission;
 - the Marketing Commission;
 - the Medical Commission;
 - the Refereeing & Judging Commission;
 - the Technical & Rules Commission;
 - the Women's Commission:
 - the WSB Commission;
 - the Athletes Commission;
 - the Special Commission.
- 45.2 The Commissions are advisory bodies which may propose recommendations to the Executive Committee. They are also the implementation body of the decisions made by the Executive Committee.
- 45.3 The composition and specific duties of the individual Commissions shall be stipulated in special regulations adopted by the Executive Committee.
- 45.4 Each Commission shall be responsible for recording the minutes of their meetings and transmitting them as well as their activity reports to the AIBA President.
- 45.5 The members of the Commissions are not allowed to take any position in any non-AIBA professional boxing organization.
- 45.6 Attendance by members at all Commission meetings shall be mandatory and no substitution shall be permitted.

46. OPERATIONAL RULES

46.1 The Chairperson of a permanent Commission shall be an expert in the related field.



46.2 The articles of these Statutes relating to the Executive Committee voting procedure apply to the permanent Commissions. The Executive Director and AIBA Staff may attend any of the meetings of the permanent Commissions but shall not have any voting right.

47. JUDICIAL AUTHORITIES

- 47.1 The judicial authorities of AIBA are the Disciplinary and Ethics Commissions.
- 47.2 The composition and specific duties of the Disciplinary Commission and the Ethics Commission in relation to judicial issues shall be stipulated in the AIBA Ethics Code, AIBA Disciplinary Code, and AIBA Procedural Rules approved by the Executive Committee.

48. DUTIES OF TREASURER, LEGAL COUNSEL & SPECIAL ADVISOR TO PRESIDENT

- 48.1 The Treasurer shall be responsible for:
 - (A) coordinating with and advise the AIBA Headquarters in relation to the preparation of the annual budgets and oversee the implementation of the financial strategy of AIBA on a continuous basis;
 - (B) preparing the audited financial reports and reporting to the Executive Committee and to the Congress on the conduct of the audit;
 - (C) assisting in the identification of potential revenue streams for AIBA and the management of the AIBA finances
 - (D) the management of the finances and assets of AIBA;
- 48.2 The Legal Counsel shall be responsible for:
 - reviewing the AIBA Disciplinary Code and the AIBA Procedural Rules in conjunction with the AIBA Headquarters and making recommendations for amendments to the Executive Committee;
 - (B) reviewing all amendments to the present Statutes, AIBA Bylaws, AIBA Disciplinary Code and AIBA Procedural Rules and advise the Executive Committee in respect of same;
 - (C) providing guidance to the AIBA Commissions on legal matters and on the application of the present Statutes, AIBA Bylaws, AIBA Disciplinary Code and AIBA Procedural Rules as required; and
 - (D) assisting the AIBA Headquarters in all legal matters.



48.3 The President may appoint a person as the Special Advisor to the President, subject to ratification by the Executive Committee. The Special Advisor will render assistance and expertise to the President on special matters relating to AIBA and shall receive rights and benefits equivalent to the rights and benefits conferred upon each Vice President.

49. AIBA HEADQUARTERS

- 49.1 The AIBA Headquarters is comprised of the administrative staff and shall carry out all the administrative work of AIBA under the direction of the Executive Director.
- 49.2 The AIBA Headquarters is responsible for the day to day management of AIBA and for the coordination of its different bodies and Commissions.

50. EXECUTIVE DIRECTOR

- 50.1 The Executive Director assists the President and Executive Committee in all governance and technical development matters.
- 50.2 The Executive Director organizes and manages the general administration of AIBA.
- 50.3 The Executive Director shall be responsible for:
 - (A) implementing decisions made by the Congress and by the Executive Committee and the EC Bureau in compliance with the President's directives;
 - (B) managing and keeping the accounts of AIBA properly;
 - (C) compiling the minutes for the meetings of the Congress, Executive Committee, EC Bureau and permanent Commissions;
 - (D) managing all incoming and outgoing communications by AIBA;
 - (E) relations with the Executive Committee, Confederations, Commissions and National Federations;
 - (F) performing special duties for the development of the sport of boxing within the international sports and Olympic community, under the instructions and assignments of the President and the Executive Committee; and
 - (G) on the request of the President, conducting special projects and programs which must be ratified by the Executive Committee.



51. EXECUTIVE VICE PRESIDENT

- 51.1 The President may appoint an Executive Vice President, provided it is ratified by the Executive Committee.
- 51.2 The Executive Vice President shall have the following duties:
 - (A) performing duties assigned by the President;
 - (B) representing the President in any given event, meeting and function if requested to do so by the President;
 - (C) assisting the President to supervise the work of the AIBA Headquarters;
 - (D) attending Executive Committee Meetings and any other meeting as requested by the President; and
 - (E) receiving same rights and privileges as any Vice President.
- 51.3 To be appointable as Executive Vice President, the candidate must be a current or former AIBA Vice President.
- 51.4 In the event that a current Vice President is appointed as Executive Vice President, then he or she will maintain his or her current position as Vice President, with the title of Executive Vice President being additional.

If the appointed Executive Vice President is not a current Vice President, he or she shall not have voting rights.

CHAPTER IV: FINANCES

52. FINANCIAL PERIOD

- 52.1 The accounting period of AIBA is from July 1 to June 30 of each year.
- 52.2 The revenue and expenditure of AIBA shall be managed so that they balance out over the financial period.
- 52.3 The Executive Director and the Treasurer, with the assistance of the external auditor, are responsible for drawing up the accounts of AIBA and present them to the Ordinary Congress each 2 year.



53. REVENUES

The revenues of AIBA are derived mainly from:

- (A) income generated by negotiations of host fees for major competitions;
- (B) income generated by the assignment or the licensing of commercial rights owns by AIBA;
- (C) subsidies, legacies, results of fortune, income derived from other sources, etc.;
- (D) Annual Affiliation Fee;
- (E) IOC TV Revenue Share;
- (F) disciplinary fines;
- (G) any other source as the Executive Committee may determine; and
- (H) income generated by any commercial entity in which AIBA holds shares.

54. EXPENDITURES

AIBA assumes:

- (A) the expenditures provided for in the budget;
- (B) the other expenses approved by the Congress and the expenses that the EC Bureau approves in its field of responsibility; and
- (C) all expenditures which are in compliance with the financial regulations of AIBA.

55. ACCOUNTING PRINCIPLES

AIBA accounts will be managed following recognized international accounting principles and the financial regulations of AIBA.

56. EXTERNAL AUDITORS

- 56.1 AIBA will be audited by a qualified, independent auditing firm. The Executive Committee will appoint an external professional audit company in consultation with the Treasurer.
- 56.2 This independent auditing firm will audit the accounts approved by the Executive Committee and present a report to the Congress. An electoral Congress may then discharge the Executive Committee.



CHAPTER V: COMPETITIONS AND EVENTS

57. RIGHTS TO COMPETITIONS AND OTHER EVENTS

- 57.1 AIBA, each Confederation and each National Federation are the original owners of all rights emanating from boxing competitions and other events coming under their respective jurisdiction. These rights include, among others, every kind of financial rights, audio-visual and radio recording reproduction and broadcasting rights, multimedia rights, online and social media, marketing and promotional rights and intellectual rights such as emblems and rights arising under copyright law.
- AIBA shall exploit all rights, which it owns or shares with third parties, such as property rights of any type, event ownership rights, athlete management rights, television production rights, rights to any AIBA fitness boxing programs, the rights to any television channel established by AIBA, alone or with any third party, from time to time, sponsorship and licensing rights, intellectual property rights and rights for audio-visual and sound-broadcasting transmissions by picture or data carrier of any kind (including all means of transmitting computer images, with or without sound, such as Internet, on-line services or the like, whether existing already or not). This includes the production, duplication, dissemination and broadcasting of pictures, sound or data carriers of any kind by AIBA alone or with any third party.
- 57.3 For this purpose, AIBA alone, or with third parties, shall be entitled to form or operate companies for which they may make use of any legal entities authorized under Swiss law.
- 57.4 AIBA, each Confederation and each National Federation are the only authorities that may authorize the broadcasting of competitions, tournaments, and other demonstrations relevant to their respective domains on audio-visual and other mediums.
- 57.5 AIBA Competitions All rights derived from:
 - (A) the AIBA World Boxing Championships;
 - (B) the AIBA Women's World Boxing Championships;
 - (C) the AIBA Junior World Boxing Championships (men and women);
 - (D) the AIBA Youth World Boxing Championships (men and women);
 - (E) the World Cup;
 - (F) the President's Cup;
 - (G) all Olympic Qualifying Events;
 - (H) any 3-Star AIBA Competition;
 - (I) AIBA Pro Boxing; and



- (J) World Series of Boxing
- which may be organized in the future are the property of AIBA.
- 57.6 Confederation Championships Despite these events being categorized as 3-Star AIBA Competitions, all rights to Confederation Championships are the property of the respective Confederation.
- 57.7 National Championships All rights to national tournaments are the property of the organizing National Federation.
- 57.8 Any organizing body including Confederations and National Federations will only be allowed to use the rights of AIBA, including the name, logo and other intellectual properties, with the written approval of AIBA.

58. COMMERCIAL RIGHTS

- 58.1. AIBA exclusively owns and controls all commercial rights, including the use of the AIBA logo, in and to the AIBA Competitions ("Commercial Rights"), such Commercial Rights to include, without limitation and in each case on a worldwide basis, all:
 - (A) audio, visual and audio-visual and data rights (in every medium, whether or not existing as at the date of these Statutes);
 - (B) sponsorship, advertising, merchandising, marketing and other forms of rights of association;
 - (C) ticketing, hospitality and other concession rights; and
 - (D) other rights to commercialize the event (including without limitation any so called "event rights" and any right to authorize gambling rights).
- 58.2. AIBA shall be entitled to exploit the Commercial Rights in such manner as it considers appropriate, including granting licenses in respect of the same (or part thereof) to relevant National Federation(s) or other third party(ies), (each an "Exploiting Body") from time to time.
- 58.3. Each National Federation shall, and shall ensure that their members, Officials, Competition Officials, Boxers, coaches, delegates and other affiliates:
 - (A) comply with any and all rules, regulations and/or guidelines in relation to the exploitation of the Commercial Rights which may be issued from time to time by or on behalf of AIBA;
 - (B) provide any right, facility and service required by AIBA and/or the relevant Exploiting Body as the case may be, to fully exploit the Commercial Rights; and
 - (C) not infringe or breach any exclusive right granted under Art. 58.3(B).



For the avoidance of doubt only AIBA may enforce article 58 against a National Federation and no third party shall be entitled to do so.

59. INTERNATIONAL COMPETITIONS/EVENTS

- 59.1 The Executive Committee shall approve the AIBA Technical Rules and AIBA Competition Rules, following the recommendations of the Technical & Rules Commission, in regard to organizing international competitions/events.
- 59.2 No international competition/event between three (3) or more National Federations from different Confederations shall take place without the prior permission of AIBA.

60. COMPETITION AND EVENT CALENDAR

The Executive Committee decides the calendar of the international competitions/events with the Confederations and/or National Federations, except as otherwise provided in these Statutes.

61. AIBA OPEN BOXING

- 61.1 AIBA shall operate and manage all AIBA controlled AIBA Open Boxing (AOB) Competitions and shall oversee all AOB sanctioned Competitions.
- 61.2 AIBA shall be responsible for:
 - (A) managing the appointment and selection process of Officials and Competition Officials to participate in AIBA controlled AOB Competitions; and
 - (B) managing and revising the rules and regulations governing AOB Competitions subject to the final approval of the Executive Committee.

62. WORLD SERIES OF BOXING

- 62.1 AIBA shall operate and manage the competition known as the World Series of Boxing (WSB) through the World Series of Boxing S.A. (WSB SA), and shall oversee the relationship between WSB S.A. and the Franchises.
- 62.2 WSB S.A. shall be responsible for:
 - (A) managing the appointment and selection process for Boxers to participate in WSB;
 - (B) developing the rules and regulations governing WSB S.A. and WSB, subject to the final approval of the Executive Committee; and
 - (C) promoting and developing the competition and the Franchises.



CHAPTER VI: MISCELLANEOUS

63. DISCIPLINARY MEASURES

The AIBA Disciplinary Code and the AIBA Procedural Rules developed, amended and approved by the Executive Committee shall govern all disciplinary measures under these Statutes.

64. LIMITATION PERIOD

The AIBA Disciplinary Code will set a limitation period for prosecuting offences and executing disciplinary measures under these Statutes.

65. CONFLICTS OF INTEREST

Any elected officer of a National Federation and any member of his/her family may not be involved or own in any manner whatsoever any business related to the manufacture, distribution or supply of boxing equipment. Any elected officer of a National Federation who violates this principle will be dealt with by the Disciplinary Commission.

66. COURT OF ARBITRATION FOR SPORT

- 66.1 AIBA recognizes the Court of Arbitration for Sport (CAS), with headquarters in Lausanne, Switzerland, as the authority to resolve appeals against decisions made in accordance with these Statutes and the AIBA Rules and Regulations. Each Confederation and National Federation must recognize CAS as an independent judicial authority. AIBA, National Federations, Confederations, Officials, Competition Officials and Boxers must comply with the decisions passed by CAS.
- 66.2 AIBA recognizes the jurisdiction of CAS in relation to any dispute covered by Rule 61 of the Olympic Charter. Each Confederation and National Federation must recognize the jurisdiction of CAS in relation to any dispute covered by Rule 61 of the Olympic Charter. AIBA, National Federations, Confederations, Official, Competition Officials and Boxers must comply with the decisions passed by CAS in relation to disputes covered by Rule 61 of the Olympic Charter.
- 66.3 Recourse to ordinary courts of law is prohibited unless it is mandated by state law.
- 66.4 Appeals against decisions made in accordance with these Statutes and the AIBA Rules and Regulations must be filed in accordance with the provisions of the CAS Code of Sports-Related Arbitration. Appeals shall be lodged with CAS within 30 days of notification of the written decision in question. The appeal shall not have an injunctive effect. The Disciplinary Commission or CAS may order the appeal to have injunctive effect.
- 66.5 CAS shall primarily apply the Statutes, AIBA Bylaws, AIBA Technical Rules and AIBA Competition Rules, AIBA Code of Ethics, AIBA Disciplinary Code, AIBA Procedural Rules, as well as AIBA Anti-Doping Rules, and shall secondarily apply Swiss law.



67. COMPLIANCE WITH DECISIONS OF AIBA

Confederations and National Federations must comply fully with any decision passed by the Executive Committee, the EC Bureau, the Disciplinary Commission, the Ethics Commission or any other Commission which such decisions are, according to these Statutes, final and not subject to appeal except to the CAS.

Confederations and National Federations must take every precaution necessary to ensure that their own Officials, Competition Officials and Boxers comply with these decisions.

68. SANCTIONS

Any violation of these Statutes will be punished in accordance with the AIBA Code of Ethics or the AIBA Disciplinary Code as appropriate.

69. DISSOLUTION PROCEDURE

An Extraordinary Congress is required to dissolve AIBA. The decision for dissolution must be supported by the votes of 75 per cent of all the National Federations present at the Extraordinary Congress.

70. DISPOSAL OF ASSETS

If AIBA is disbanded, its assets will be transferred to the government of the country in which its headquarters are situated. It shall hold these assets in trust until AIBA is re-established.

71. ADOPTION AND EFFECTIVE DATE

These Statutes were adopted by the Extraordinary Congress on January 27, 2018 in Dubai, UAE, and revised at the Ordinary Congress on November 3, 2018 in Moscow, Russia. Amendments adopted on the latter occasion enter into force immediately.

THIS VERSION OF THE STATUTES OF THE INTERNATIONAL BOXING ASSOCIATION ARE SIGNED FOR THE PURPOSES OF IDENTIFICATION BY THE PRESIDENT OF THE INTERNATIONAL BOXING ASSOCIATION.

DATE OF SIGNATURE: November 11, 2018

