



## AIBA EXECUTIVE COMMITTEE MEETING

February 8-9, 2019  
Istanbul, Turkey

### **2019 AIBA Executive Committee Meeting Decisions** (February 8-9, 2019)

#### 1. Roll Call

Quorum was reached, absent: Mr Pichai Chunhavajira. Absent day 2: Ms Emilia Grueva.

#### 2. Approval of Previous 2018 EC and Post Congress EC Meeting Minutes Moscow

Minutes from the Executive Committee meeting on October 31<sup>st</sup> and Executive Committee meeting on November 4<sup>th</sup> were unanimously approved.

#### 3. Relations with IOC

Following update presentation from Executive Director Tom Virgets, the Executive Committee has motioned to create a task force to investigate the letter distributed to IOC Sport Director and AIBA National Federations from suspected Kazakhstan organization. The task force composition will be announced in the coming weeks.

#### 4. Confederations report

All confederation Presidents presented their reports. The General Assemblies will take place for all Confederations as per listed below:

AFBC: Course of April, tbd

AMBC: March 22<sup>nd</sup>, 2019

ASBC: April 17, 2019

EUBC: February 22 and 23 in Moscow, Russia

OCBC: To be conducted at Savaii, Samoa, at the time of the 2019 Pacific Games, 14-19 July

#### 5. International Boxing Day proposal

The proposal by the Russian Boxing Federation to hold annually a Universal International Boxing Day on July 22 was approved, for all Federations to hold on this day festivities around Boxing. A Doubles Mix Boxing will be launched in Russia as part of the 2019 edition. The Russian Boxing Federation will also support the Federations needing information, etc to proceed with having a boxing day celebration in their own Country



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### 6. Membership Issues

Removal of suspension for Kuwait and Tunisia National Federations approved by Executive Committee

### 7. Athletes Commission election process

Process presented to the Executive Committee for full alignment of all (process overview can be found in the amended AIBA Bylaws)

### 8. Appointment of Commission Chairs

The chairs were chosen for each of the permanent Commission

R&J commission: Osvaldo Bisbal

T&R Pat Fiacco

Marketing: Umar Kremlev

Youth: Steve Ninvalle

Coaches Franco Falcinelli

Medical: Mike Loosemore

Women's: Hana Agnes Kendi

WSB: Alberto Puig de la Barca

Finance : Chair will be appointed and ratified through mail vote

Commission members will be appointed following discussion with the Commission Chair, and then proposed to the AIBA Executive Committee for ratification via mail vote.

Athletes Commission Interim positions until elections are carried out at the Men and Women World Championships in September and October 2019, the Athletes appointed and ratified:

Annemarie Stark from Germany

Cesar La Cruz from Cuba

#### Ethics Commission

Removal of Mr. Chang motion unanimously passed

Proposed member: Richard Meade motion unanimously approved

#### Foundation for Better Boxing:

Appointment of Mr Ajay Singh as member motion passed

#### Compliance Unit

Presentation of new Compliance Unit and its role, motion accepted

Following approval the AIBA President appointed Mr Terry Smith as chair of the



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Compliance Unit motion accepted

### 9. Decisions of EC mail votes

Nov 8<sup>th</sup>: Decision on reconsideration of Mr. Franco Falcinelli's provisional suspension, majority in agreement to lifting the provisional suspension until Disciplinary Commission decision.

Nov 24<sup>th</sup>: ECB Appointment

Mr. Ted Tanner, AIBA Vice President and OCBC President  
Mr. Mohamed Moustahsane, AIBA Vice President and AFBC President  
Mr. Raymond Silvas Jr., AIBA Executive Committee member  
Mrs. Selowati Hadi Soejono, AIBA Executive Committee member  
Mrs. Luisa Benitez, AIBA Executive Committee member  
Mr. Suleyman Mikayilov, AIBA Executive Committee member

Dec 6<sup>th</sup>: Appointments Foundation for Better Boxing Board

Result: Appointments approved  
Mr Franco Falcinelli  
Mr Mohamed Moustahsane  
Mr Tom Virgets

Dec 12<sup>th</sup> Decision on change of Host City of the AIBA Men's World Championships 2019 from Sochi to Ekaterinburg was approved

### 10. AIBA HQ Reports

Report was provided for the Sport department, Development WSB, and Communications on ongoing business.

Financial report:

Presentation of results for the past 6 months. Downward trend has been halted and reversed over the last 8 months and now it is following an upward trajectory, it is projected to maintain this trend in the upcoming 6 months and onwards. Full Audit report to be carried in the course of February.

### 11. Review and approval of Technical and Competition rules amendments

The Technical and Competition rules will be merged and published in March 2019. The following updated, new rules were proposed to further clarify this document:



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- ITO position to be detailed with the following content: Equipment Manager, R&J Coordinator, R&J Evaluator and observer. Motion approved
- AIBA Technical and Competition Rules amendments and or additional content, rules read to the EC. Motion approved
- Bout protest rule, official name Bout Review and document approved. Motion approved
- Dartfish as equipment provider and launch at the AIBA Men World Championships 2019 approved. Motion approved
- Pro boxer rule changed from maximum of 15 bouts to no limit on number of pro bouts. Motion approved
- Eligibility and change of sport nationality document (define content). Motion approved
- Cutman name changed to Cut-Technician, part of a team delegation and for AIBA appointed ITO. Motion approved
- Current TD protest rule 5. Motion approved
- Competition rules proposed content for the boxer's uniform regarding national colors and use of robe. Motion approved
- Sport Hijab proposal to cover the head. Motion refused and request from EC to rework proposal and wording considering fully covered uniform, please refer to additional business (point 17 of this document) for new proposed rule.
- Competition guidelines, sport entries check and anti-doping regulations final version documents. Motion approved
- Seeding ranking for Men 3.4 special provision, and a temporary Seeding and Ranking system needs to be created for the AIBA Men's World Championships Ekaterinburg 2019 and for the Tokyo 2020 Olympic Games. Motion approved
- New rule in competition equipment. Motion approved
- Appendix draw commission protocol to be added to the rule book. Motion approved

### 12. Update on R&J and PWC progress implementation

Review of the points implemented and to be implemented



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### 13. Presentation of Amendments to AIBA Bylaws for approval

All proposed amendments to align with approved Statute changes from the 2018 AIBA Congress and the optimization of the National Federation Election processes were approved by the Executive Committee.

### 14. Report on AIBA Legal and Finance Issues

Presentation done on legal cases and update on Financial contracts

### 15. Sponsorship opportunities – new partners

Presentation done by 2 companies (a London based DBI company – holder of the exclusive license of ALI Brand; and a Swiss based Statisport - a Versus Group company as official data provider for AIBA) commissioned by the President to start implementing with AIBA Headquarter.

### 16. Next AIBA Executive committee meeting venue

Next meeting is to take place in Baku, Azerbaijan, early 2020, exact dates to be confirmed and communicated to the Executive Committee

### 17. Additional Business:

Proposal from German National Federation for a Hijab full uniform, not only covering the head but including the arms and legs. Motion approved

Presentation provided by AIBA Executive Director to all the Executive Committee on the duties and responsibilities of the Executive Committee.

Meeting closed by AIBA President.