



Meeting Minutes
AIBA Post-Extraordinary Congress EC Meeting
January 27, 2018 – Dubai, UAE

1. Opening Remarks

The new Interim President, Mr Gafur Rahimov, chairs the Post-Extraordinary Congress EC meeting. He thanks once again all EC Members for their presence and for the confidence placed in him to be the new AIBA Interim President. He promises to do all in his power for the best interests of the global boxing family and to support all of AIBA's endeavors in the best way possible.

2. Roll Call

The new Interim President does the Roll Call in protocol order. The following AIBA Executive Committee Members attend so there is a quorum:

Gafur Rahimov	Interim President
Franco Falcinelli	Executive Vice President
Oswaldo Bisbal	Vice President
Serik Konakbayev	Vice President
Ted Tanner	Vice President
Mohamed Moustahsane	Interim Vice President
Terry Smith	EC Member
Suleyman Mikayilov	EC Member
Mapu Jamias	EC Member
Jürgen Kyas	EC Member
Eyüp Gözgeç	EC Member
Alberto Puig De La Barca	EC Member
Nabil Sadi	EC Member
Ray Silvas	EC Member
Yan Yue	EC Member
Fran Lopez Almeida	EC Member
Steve Ninvalle	EC Member
Pat Fiacco	EC Member
Sherzod Tashmatov	EC Member
Joseph Ayeni	EC Member
Emilia Grueva	EC Member

Mr Timur Kulibayev, Vice President, and Dr Mike Loosemore, EC Member, are absent.

3. Appointment of AIBA Executive Vice President

In view of needs to follow up on all AIBA reform process and communications with IOC, the new Interim President, Mr Gafur Rahimov, proposes to appoint Mr Franco Falcinelli as the AIBA Executive Vice President and asks him to continuously dedicate his time and efforts to assist AIBA in these areas.

The AIBA Executive Committee unanimously approves this appointment.



4. Appointment of New AIBA Executive Director

The new Interim President, Mr Gafur Rahimov, also proposes to appoint Mr Tom Virgets, current Chairman of the AIBA Disciplinary Commission, as the New AIBA Executive Director.

The AIBA Executive Committee unanimously approves this appointment.

5. Approval of Additional Signatory for AIBA

Mr Claude Ramoni, AIBA Lawyer, proposes to add the signature of the new Interim President, Mr Gafur Rahimov, as a signatory for AIBA (as per article 44 of the AIBA Statutes).

The AIBA Executive Committee unanimously approves for the new Interim President, Mr Gafur Rahimov, to be an additional signatory for AIBA.

6. Next EC Meeting

The next Executive Committee meeting is scheduled to take place in July. However, a location still needs to be found. Mr Terry Smith, AIBA EC Member, proposes Bangkok, Thailand, in view of the cheap prices and easy immigration processes. Mr Suleyman Mikayilov, AIBA EC Member, mentions that his National Federation would be delighted to host that EC Meeting in Baku, Azerbaijan.

The AIBA Executive Committee approves for the July EC Meeting to take place in Baku, Azerbaijan.

7. Additional Issues

There is a debate on the training of good Officials, especially of R&Js. AIBA must focus on the training and on producing good Officials continuously as the world will be watching refereeing and judging very closely in the future. There should be no space left for manipulation and corruption.

8. Closing Remarks

The new Interim President, Mr Gafur Rahimov, emphasizes the significance of the decisions taken by the AIBA Extraordinary Congress and that it is now important not to disappoint National Federations. Therefore, AIBA must do its utmost to improve all areas that are being scrutinized such as governance, finances, anti-doping, etc. There is a lot of work to be done to get AIBA back to normal standards and this can only be achieved if all EC Members remain united to serve the sport they all love. He thanks once again all EC Members for their trust.

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