

## **MOTION 1**

(Moved by the Spanish Boxing Federation)

### **Current Article 14.2(b) in the Draft Constitution:**

14.2 Each Confederation shall have the following functions, rights and duties:

.....

(b) to organise Confederation Championships and other boxing competitions;

### **Proposed Amended Article 14.2(b):**

14.2 Each Confederation shall have the following functions, rights and duties:

.....

(b) to organise Confederation Championships, *other boxing competitions and training courses for coaches, referees and judges, technical officials, ring doctors, administrators, managers and promoters with AIBA programs;*

## MOTION 2

(Moved by England Boxing and US Boxing)

### **Current Article 17.1(e) in the Draft Constitution:**

17.1 The Congress has the power and, when required by this Constitution, the duty to:

.....

(e) determine whether or not to approve the persons proposed by the Board for appointment as members of the Ethics Committee and the Disciplinary Committee;

### **Proposed Amended Article 17.1(e):**

17.1 The Congress has the power and, when required by this Constitution, the duty to:

.....

(e) determine whether or not to approve the persons proposed by the Board for appointment as members of the Ethics Committee and the Disciplinary Committee; *also if required, the power to dismiss members of the Ethics Committee and Disciplinary Committee;*

If this motion is adopted, it will be necessary to also adopt two further, supplementary motions to bring the balance of the Draft Constitution into line with amended article 17.1(e).

## SUPPLEMENTARY MOTION A

### **Current Article 29.1(n) in the Draft Constitution:**

29.1 Save as otherwise provided by this Constitution, the executive power to govern AIBA is vested in the Board. Without limiting the generality of the foregoing, the Board has both the power and, where so required by this Constitution, the duty to:

.....

(n) dismiss Members of the Ethics Committee and Disciplinary Committee by a resolution adopted by not less than two thirds of the votes;

Clause (n) in this article is currently inconsistent with amended article 17.1(e) and should be deleted. Subsequent clauses in article 29.1 should be marked with new letters accordingly.

## SUPPLEMENTARY MOTION B

### **Current Article 36.14 in the Draft Constitution:**

36.14 A member of the Ethics Committee or of the Disciplinary Committee may only be removed as a member of that Committee by a motion of no confidence adopted by not less than two thirds of the Directors serving on the Board at the time of the adoption of such motion.

As presently worded, article 36.14 is inconsistent with amended article 17.1(e) and should be amended to bring it into line with that amended article.

### **Proposed Amended Article 36.14:**

36.14 A member of the Ethics Committee or of the Disciplinary Committee may only be removed as a member of that Committee by a motion of no confidence adopted by *the Voting Delegates from the National Federations in attendance at a meeting of the Congress*.

### **MOTION 3**

(Moved by England Boxing and US Boxing)

#### **Current Article 30.4 in the Draft Constitution:**

30.4 Any term or terms of office previously served by the President or any other Director as a member of the former Executive Committee of AIBA shall not be taken into consideration in calculating the maximum number of terms of office which such person may serve on the Board.

#### **Proposed Amended Article 30.4:**

30.4 Any term or terms of office previously served by the President or any other Director as a member of the former Executive Committee of AIBA *shall be* taken into consideration in calculating the maximum number of terms of office which such person may serve on the Board.

## **MOTION 4**

(Moved by England Boxing and US Boxing)

### **Current Article 36.8 in the Draft Constitution:**

- 36.8 Not less than 20 days prior to the date fixed for the commencement of each Ordinary Congress meeting which is not an Election Congress Meeting, the AIBA Head Office shall forward by post or email to all Eligible National Federations, and publish on the AIBA website, a full list of those persons whom the Board proposes to appoint to each of:
- (a) the Ethics Committee; and
  - (b) the Disciplinary Committee;
- (subject to each such proposed appointment being ratified by the Congress concerned).

### **Proposed Amended Article 36.8:**

- 36.8 Not less than 20 days prior to the date fixed for the commencement of each Ordinary Congress meeting which is not an Election Congress Meeting, the AIBA Head Office shall forward by post or email to all Eligible National Federations, and publish on the AIBA website, a full list of those persons whom the Board proposes to appoint, *following the recruitment and recommendation of these persons by a suitable independent body or bodies of high international standing*, to each of:
- (a) the Ethics Committee; and
  - (b) the Disciplinary Committee;
- (subject to each such appointment being ratified by the Congress concerned).

## **MOTION 5**

(Moved by England Boxing and US Boxing)

### **Current Article 36.11 in the Draft Constitution:**

36.11 In the event that the Voting Delegates from the National Federations in attendance at an Ordinary Congress meeting which is not an Election Congress Meeting vote not to approve the appointment of any persons who the Board has proposed to appoint to either the Ethics Committee or the Disciplinary Committee, then the Board shall forthwith appoint three other persons whom it deems appropriately qualified to fill the vacant offices on such Committee until the next Ordinary Congress meeting which is not an Election Congress Meeting.

### **Proposed Amended Article 36.11:**

36.11 In the event that the Voting Delegates from the National Federations in attendance at an Ordinary Congress meeting which is not an Election Congress Meeting vote not to approve the appointment of any persons who the Board has proposed to appoint to either the Ethics Committee or the Disciplinary Committee, then the Board shall forthwith appoint three other persons *following the process outlined in article 36.8 until the next AIBA Congress meeting or through ratification through the Confederation Congress meetings.*