Report on the Presidential Elections

AIBA Virtual Congress Meeting Minutes (December 12-13, 2020, by videoconference)

Elections, December 12, 2020

- a) Opening of AIBA Elections by Mr. Welten Bernhard Heinrich
- b) Introduction of AIBA Election Committee and Election Process: The AIBA Election Committee has been working in its full composition, consisting of Chairman of AIBA's Ethics Commission Mr. Welten Bernhard Heinrich (SUI), Chairman of AIBA's Disciplinary Commission, Mr. Strydom Francois Paul (RSA) and the independent member Dr. Ordway Catherine (AUS).
- c) Election Committee's Progress Report and Announcement of All Candidates: Seven candidates standing for the position of the AIBA President were approved by the AIBA Election Committee on November 12th. The candidates were the following (in the alphabet order):

Al-Masri Ramie – Germany, Al Otaiba Anas – UAE, Kremlev Umar – Russia, Mikayilov Suleyman – Azerbaijan, Moustahsane Mohamed – Morocco, Solano Domingo – Dominican Republic and Van der Vorst Boris – Netherlands.

Two of them, Mr Al-Masri and Mr. Domingo withdrew their candidacy few days before the Congress.

- d) *Appointment of Scrutineers:* In accordance with AIBA Statutes, the 5 scrutineers were appointed by AIBA Election Committee for the two days of the Congress, they received a special Zoom link from LUMI to oversee the voting results. Additionally, Mr. Edward Gardiner, notary public in the UK, oversaw the votes from the LUMI offices and attested to the results of the votes of the 1st day of the Congress including the Presidential Election.
- e) Explanation of Voting System: Mr Claude Ramoni, AIBA Lawyer, explained in detail the procedure provided for in Article 32.1 of the AIBA Statutes, addressing the voting in elections as following:

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; if one candidate obtains an absolute majority of the vote cast, he will be elected. For any vote between two candidates, the candidate who receives the highest number of votes will win the election.

- f) Speeches by Presidency Candidates: Each candidate had time for a final speech before voting started. National Federations had an opportunity to ask questions to the candidates.
- g) *Elections:* In order to be elected, an absolute majority was needed 78 votes. If no candidate got this number of votes, voting would then go into the next round. From the second round onwards, the candidate with the lowest number of votes would be removed.

1st round:

Umar Kremlev 59 votes 39.86%

Boris Van der Vorst 34 votes 22.97%

Anas Al Otaiba 23 votes 15.54%

Mohamed Moustahsane 19 votes 12.84%

Suleyman Mikayilov 13 votes 8.78%

Abstentions and blank votes 7 votes

2nd round:

Umar Kremlev 66 votes 44.30%

Boris Van der Vorst 38 votes 25.50%

Mohamed Moustahsane 19 votes 12.75%

Anas Al Otaiba 18 votes 12.08%

Suleyman Mikayilov 8 votes 5.37% → eliminated for the next rounds

Abstentions and blank votes 6 votes

3rd round:

Umar Kremlev 73 votes 49.66%

Boris Van der Vorst 38 votes 25.85%

Mohamed Moustahsane 22 votes 14.97%

Anas Al Otaiba 14 votes 9.52% → eliminated for the next rounds

Abstentions and blank votes 6 votes

4th round:

Umar Kremlev 86 votes 57.33% → elected

Boris Van der Vorst 45 votes 30.00%

Mohamed Moustahsane 19 votes 12.67%

Abstentions and blank votes 5 votes

Mr. Umar Kremlev got 86 votes in the fourth round and won the election with a 57.33% vote share (absolute majority of the vote cast).

The voting was conducted through the operation of LUMI (a secure and independent remote electronic voting system widely used by international sport organisations, including the IOC). The voting was overseen by the Public Notary Edward Gardiner.

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SHALL COME. TO ALL TO WHOM THESE PRESENTS EDWARD GARDINER of the City of London, England NOTARY PUBLIC by royal authority duly admitted, swom and holding a faculty to practise throughout England and Wales, DO HEREBY CERTIFY that I have been appointed by the INTERNATIONAL BOXING FEDERATION (hereinafter called "AIBA") to oversee and to validate the voting to be held during the course of the 2020 AIBA Virtual Congress to be held on 12th December 2020 where the voting will be conducted through the operation of the LUMI voting platform and I do hereby confirm that I will ensure that at all times voting using such platform is completely anonymised and this will be attested to in my final voting report.

IN FAITH AND TESTIMONY WHEREOF I the said notary have subscribed my name and set and affixed my seal of office in London, England this seventh day of December in the year two thousand and twenty.







