



AIBA Board of Directors Meeting Minutes

(by videoconference – December 28, 2020)

1. Opening remarks by AIBA President:

Mr. Umar Kremlev welcomed everyone to the meeting and thanked the directors for their presence despite the holiday season. He took the opportunity to wish to all a merry Christmas and Happy new year. He emphasized how reforms are important for AIBA's future and announced that today the Board shall vote on how public the decisions of the Board should be in accordance with the new Constitution.

2. Roll call:

The quorum was reached.

Members excused: Gay Uera, Oleksandr Khyzhuiak, Ray Silvas.

Members absent: Jurgen Kyas, Alfred Bongo, Mr. Mendouga Bertrand.

Mr. Osvaldo Bisbal joined the video conference just after the roll call.

The board of directors held a minute of silence in memory of Mr. Terry Smith, who recently passed away.

3. Approval of the previous EEC online meeting minutes from Nov 6, 2020:

The meeting minutes from the EC meeting of November 6th, 2020 and the Board of Directors meeting of December 18th, 2020 have been respectively approved.

The Board of Directors also voted in favor of publishing both meeting minutes on AIBA's website for the purpose of good governance and transparency as highlighted by AIBA President, Mr. Umar Kremlev.

4. Status on the drafting work of AIBA regulations

Mr. Claude Ramoni updated the directors on the current work of the Legal Drafting Group.

In addition to Claude Ramoni and Garry Moore, the AIBA President has reinforced the drafting team with lawyers from the law firm SILA (Mikhail Prokopets and Yury Zaytsev). Mr. Ramoni and Mr. Moore will first focus on the "structure", while SILA will focus on reviewing the numerous current AIBA rules to see if they need to be amended, merged into other rules, suppressed.

Mr. Prokopets briefly introduced himself and his company's background and experience. The Board will receive more detailed presentation about "SILA" by email.

5. AIBA Continental virtual forums

Ms. Trabucchi presented to the Board provisional dates for this year's virtual Continental forums. In addition to the last year's program, the forums will focus on the current AIBA Reforms, including various development programs for the Continents and National Federations (NFs) to reinforce the relationship and open dialogue between AIBA its NFs.



6. Websites and social media accounts for AIBA National Federations

Ms. Svetlana Ponkratova, Communication Advisor of the President, presented the draft plan regarding the websites and social media accounts for AIBA National Federations. The main goal is to create a unified information space for the reputation restoration, mutual help, and boxing promotion. The directors welcomed all the proposals, the full presentation will be shared with them after the meeting. Any suggestions for AIBA's communication activities will be welcomed.

As for the deadlines, the strategy presentation to the board will take place by the end of January, followed by the start of a series of training seminars, creation of accounts in social networks and websites for AIBA National Federations.

7. AIBA development courses

AIBA office received many requests from the NFs for hosting different development courses online and offline in 2021, a summary of which was presented to the Board.

Mr. Falcinelli expressed his concerns about the management of the AIBA development courses. In his opinion, AIBA should focus on improving the quality and not on the quantity of certified officials.

The Board of directors approved the proposal made by AIBA President, that all the tuition fees for the AIBA development courses shall be waived. AIBA will organize the courses for R&J, ringside doctors, coaches, cutmen and managers and will not charge participants attending.

8. Additional business

Mr. Eyüp GÖZGEÇ proposed to host the Board of Directors meeting in Turkey when the sanitary situation allows so.

The directors were informed that the Bidding Guidelines for the 2021-2023 AIBA Competitions were sent to National Federations by AIBA HQs on December 22, 2020. The deadline to submit the letter of intent is January 31, 2021.

There proposals received from AIBA NFs were announced to the Board for their consideration as follow:

1. Cuban Boxing Federation President

- WSB as a qualification tournament for Global Boxing Cup
- Continue organizing WSB events
- Give functions of WSB Commission to the newly created Competitions Committee

2. Slovak Boxing Federation President

- Create an independent commission to which anyone can send video evidence of tournaments' controversial results
- Such incidents will be investigated and R&Js may be penalized for them, but tournaments results will not be changed

3. Barbados Boxing Association

- Devised Annual Reporting Form for AIBA NFs to ensure conformity, accountability, and compliance of AIBA Members, especially small countries, with AIBA rules and regulations.

- Form: Internal governance (Board meetings, elections, Constitution revision, Commissions, strategic planning), Membership, Anti-Doping, Funding, Competitions, Training, Partners, Development programs, AIBA relationships.

The above proposals will be further studied by the legal team and the Board will be kept informed of the next steps.

On a separate note, Mr. Ramoni informed that the Membership policy will be soon created by the legal team.

9. Decision regarding the information disclosure after the meeting

The Board of directors voted in favour of disclosing this meeting's information.

10. Closing remarks

Mr. Kremlev extended his words of appreciation to all directors for their fruitful work. He promised to make of AIBA an example sport federation among other international organizations. He once again wished to everyone a joyful holiday and that everybody stays safe and healthy. Finally, he closed the meeting by encouraging everyone to support each other.

A handwritten signature in blue ink, appearing to read 'Umar Kremlev', with a large, sweeping flourish underneath.

Mr. Umar Kremlev
AIBA President