



# OPENING REMARKS BY IBA SECRETARY GENERAL



# EXPLANATIONS ON THE VOTING PROCESS



# The Board of Directors

## A Board of 18 Directors

- The **President**
  - *elected by the IBA Congress*
- Five **Continental Presidents**
  - *elected by the Congress of each Confederation*
- The Chair and another member of the **Athletes Committee**
  - *The Athlete's Committee is elected by athletes, and the electoral process will be completed by the end of the WWCH in Istanbul. The Boxer who received the highest number of votes shall be chairperson, and an IBA Director. The Athletes' Committee shall then elect another director amongst its member, respecting gender balance.*
- Ten **Independent Directors**
  - *elected by the IBA Congress*



# General Rules

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## Chairperson

Article 21.2 Constitution:

*During each Election Congress Meeting, the BIIU Nomination Unit shall appoint the chairperson to preside over the conduct of all elections for position on the Board held at such Election Congress Meeting*

## Procedure

- Electronic voting system will be used
- The BIIU Nomination Unit (or its delegate) shall:
  - Ensure that the Election process takes place in accordance with the Constitution and the Regulations, and certify the voting results for all positions;
  - Provide information and clarification on the Election process and dealing with unforeseen circumstances;
  - Decide on any issue that arises regarding the Elections and ensure the integrity of the Election process;



# Election of the President

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## Presentation of the candidates

Each Candidate will be granted the opportunity to make a short oral presentation to the Congress

## Voting process

Article 28.2 of the Constitution:

- One ballot. Absolute majority is required (not less than half plus one of all of the National Federations in attendance at the Congress meeting)
- Two candidates → In principle one round of voting
- In case of a tie: Further ballot shall be ran.
- In case of a tie in that further ballot, the chairperson shall draw the name of the successful candidate



# Election of Independent Directors

## Candidates

Maximum number of candidates: **30**

Number of available position as Independent Directors: **10**

## Selection criteria

Articles 26.1 and 27.1 of the Constitution:

- At least five women
- At least one national of each Continent
- Not more than three Directors having the nationality of one Continent.
- Each Director shall be from a different National Federation (except for the Directors who are members of the Athletes' Committee)

# Voting process

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Article 28.3 of the Constitution

***One*** ballot to elect the ten Independent Directors

The candidates with the higher number of votes which comply with the selection criteria will be elected.

→ No need to have an absolute majority of votes

## **In practice**

One ballot with a list of all candidates.

Each Delegate shall elect a list of (max) 10 candidates.

Unless there is a tie at any time during the process, there will be only **one** ballot to elect all 10 Independent Directors

Article 24.2 of the Regulations on Congress and Elections specifies the three steps that will be followed to elect the 10 independent directors

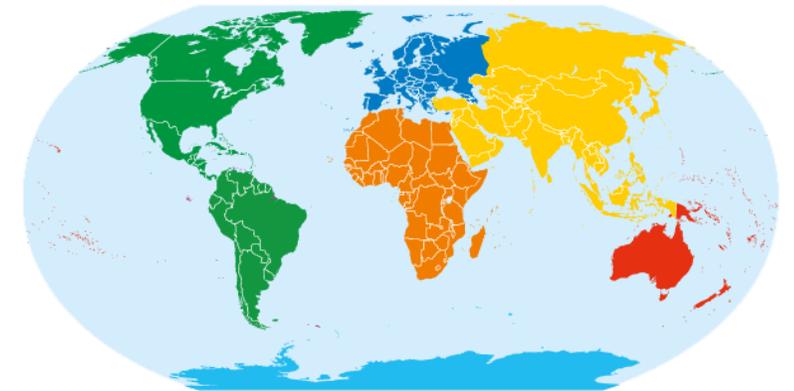
# Voting process

**Starting point:** The result of the ballot shall be displayed, with all Candidates being ranked based on the number of votes obtained by each of them

## Step 1

The Candidate from each Continent (AFBC, AMBC, ASBC, EUBC OCBC) who has obtained the highest number of votes shall be elected

→ Five Independent Directors elected



## Step 2

If Step 1 results in less than five female Candidates being elected, the highest ranked women from the remaining list of Candidates shall be elected

→ At least five women will be elected as Independent Directors

## Step 3

If Steps 1 and 2 result in less than ten Candidates being elected (implying that at least one woman has been elected in Step 1), then the highest ranked Candidate(s) from any gender from the list will be elected.

# Voting process

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## Restrictions:

### **Maximum number of Directors per National Federation**

As soon as an Independent Director is elected, other Candidate(s) affiliated to the same National Federation shall be removed from the list

### **Maximum number of Independent Directors per Continent**

As soon as three Independent Directors from one Continent are elected, all other Candidate(s) affiliated to the National Federations from the same Continent shall be removed from the list

## What happens in case of a tie?

If at any step of the process there is a tie, a further ballot will be conducted between the tied Candidates only. The one(s) with the highest number of votes will be elected.

In case of a further tie in this further ballot, the chairperson shall draw the name of the successful Candidate

# Practical recommendation

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## **A list of approximately 30 candidates for 10 positions, and only one ballot**

- Be prepared in advance
- Prepare your list of preferred candidates
- Get to know the candidates in advance: <https://www.iba.sport/about-iba/organizational-structure/congress/iba-extraordinary-congress-2022/iba-elections-2022/>

## **Quotas to ensure continental representation and gender balance**

- Vote for candidates from other continents
- Vote for female candidates

## **What happens in case of dispute or challenge?**

The BIU has jurisdiction to issue any decision that may be required in case of any issue in the process.





# SUMMARY OF WORK BY INTERIM NOMINATION UNIT



# General Rules

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## Boxing Independent Integrity Unit (BIIU)

Article 36 Constitution:

- Competence: disciplinary and ethical issues; conducting eligibility checks and selecting candidates for elections; providing education and development services.
- Composition: (a) BIIU Compliance Unit (investigation and prosecution); (b) **BIIU Nomination Unit (eligibility checks and assessment of appointments and elections)**; (c) BIIU Education and Development Unit (education and development).



# Competence

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- Conduct eligibility checks candidates and vet (IBA Board Members, Confederations Presidents, Audit Committee)
- Propose and select IBA Independent Directors
- Approve appointment of Independent Vetting Firm
- Decide on potential ineligibility of IBA Board Directors
- Appoint chairperson for elections
- Decide on whether counting a partial term of office



# Competence

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- Decide on eligibility of Voting Delegates for Election Congress
- Oversee Election Process
- Ensure compliance with Campaign Rules
- Refer cases to BIU Compliance Unit



# Process

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- Call for Candidates (art. 15)
  - 3 February 2022
  - BIIU Nomination Unit may actively search candidates for Independent Directors
- Application to be a Candidate (art. 16)
  - Official application
  - Deadline: 2 March. No respect = ineligibility
- Assessment of Candidates' eligibility (art. 17)
  - BIIU Nomination Unit supported by IBA Head Office and Independent Vetting Firm
  - Deadline: 2 March. No respect = ineligibility



# Process

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- Assessment of Candidates' eligibility (art. 17)
  - BIIU Nomination Unit supported by IBA Head Office and Independent Vetting Firm
  - Deadline: 2 March. No respect = ineligibility
  - Decisions on ineligibility → appeal to the CAS
  - Formal checks (art. 18)
  - Integrity checks (art. 19)
    - Criteria set forth in the Constitution (art. 27.7 and 27.8)



# Process

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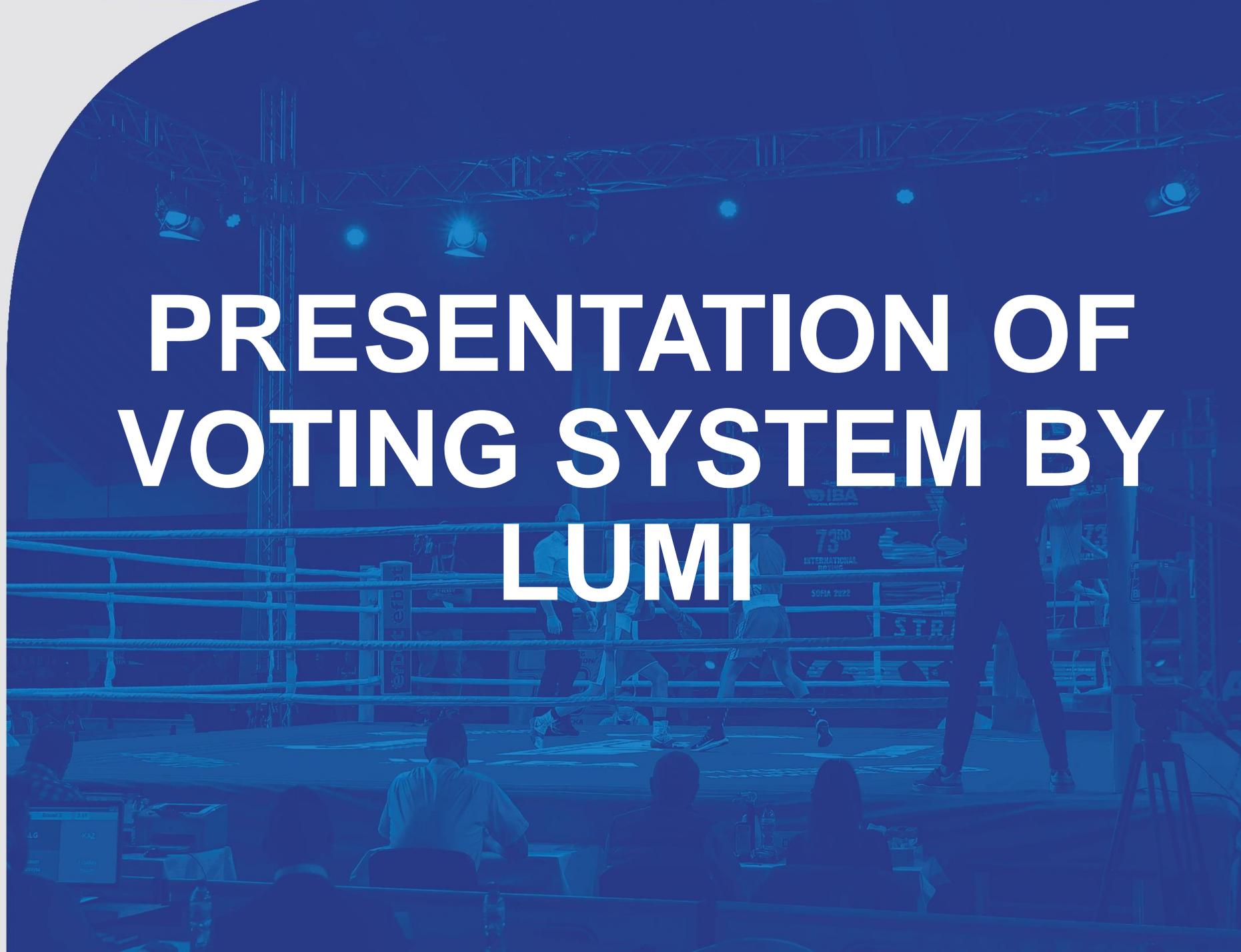
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- Specific process for Independent Directors (art. 20)
  - BIIU Nomination Unit supported Independent Vetting Firm
  - Skills Map
  - Selection of candidates (min. 20 max. 30)
  - Non selection → no decision with grounds. Appeal to the CAS
  - Publication of candidates selected





# PRESENTATION OF VOTING SYSTEM BY LUMI





# **International Boxing Association Electoral Congress**

**13<sup>th</sup> of May - 14<sup>th</sup> of May**

**INSTRUCTIONS FOR DELEGATES PARTICIPATING IN PERSON**

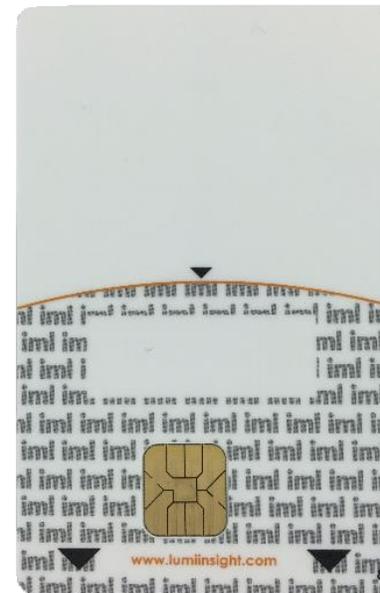
# VOTING INSTRUCTIONS

The e-Voting keypad and the e-Voting Smartcard have been distributed to you. Please note that the keypad will have only three buttons enabled, as highlighted.

e-Voting Keypad



e-Voting Smartcard



# PLEASE INSERT YOUR e-VOTING SMARTCARD

Please insert your Smartcard into the e-voting keypad.

Make sure the arrows and chip at the bottom of the Smartcard/voting card are facing you.

A welcome 'Voting Card' message will appear when the card is inserted correctly.

The Smartcard/voting card must be inserted correctly to cast a vote.



## HOW TO SUBMIT YOUR VOTE (Proposals)

Once voting is declared open by the President, the voting options will be displayed on your screen. Use the track ball, in the middle of your device to scroll to your desired choice. The track ball becomes blue when the vote is open.

When your choice is highlighted, press the  green square to submit vote.



## VOTE RECEIVED

Once you have voted, a confirmation message, 'Vote Received' will appear on your keypad to state that your vote has been received and counted.



# HOW TO CANCEL YOUR VOTE

If you wish to cancel your vote, please press the red triangle ▲ whilst the poll remains open.

You will be presented with the voting options, enabling you to cast your desired vote once again.



# HOW TO SUBMIT YOUR VOTE (Elections)

Once voting is declared open by the President, the voting options will be displayed on your screen. Use the ● blue track ball to scroll to your desired choice.

When your choice is highlighted press the ● blue track ball to select that option. An 'X' will be placed next to that option to indicate your selection. Then repeat until you have selected the total required number of candidates. Once you have selected all of your choices; **Press the ■ green square to submit your vote.**



# VOTE CLOSED

When the vote is declared closed, the voting options will be replaced by the **IBA Logo**.

It is no longer possible to modify your choice and the last vote you submitted is taken into account.





# **International Boxing Association Electoral Congress**

**13<sup>th</sup> to 14<sup>th</sup> of May**

**INSTRUCTIONS FOR DELEGATES PARTICIPATING ON ZOOM**

# Delegates participating remotely

## Requirements for participating in the Electoral Congress Remotely:

It is **recommended that you use a Computer**, rather than a Tablet or Mobile Phone

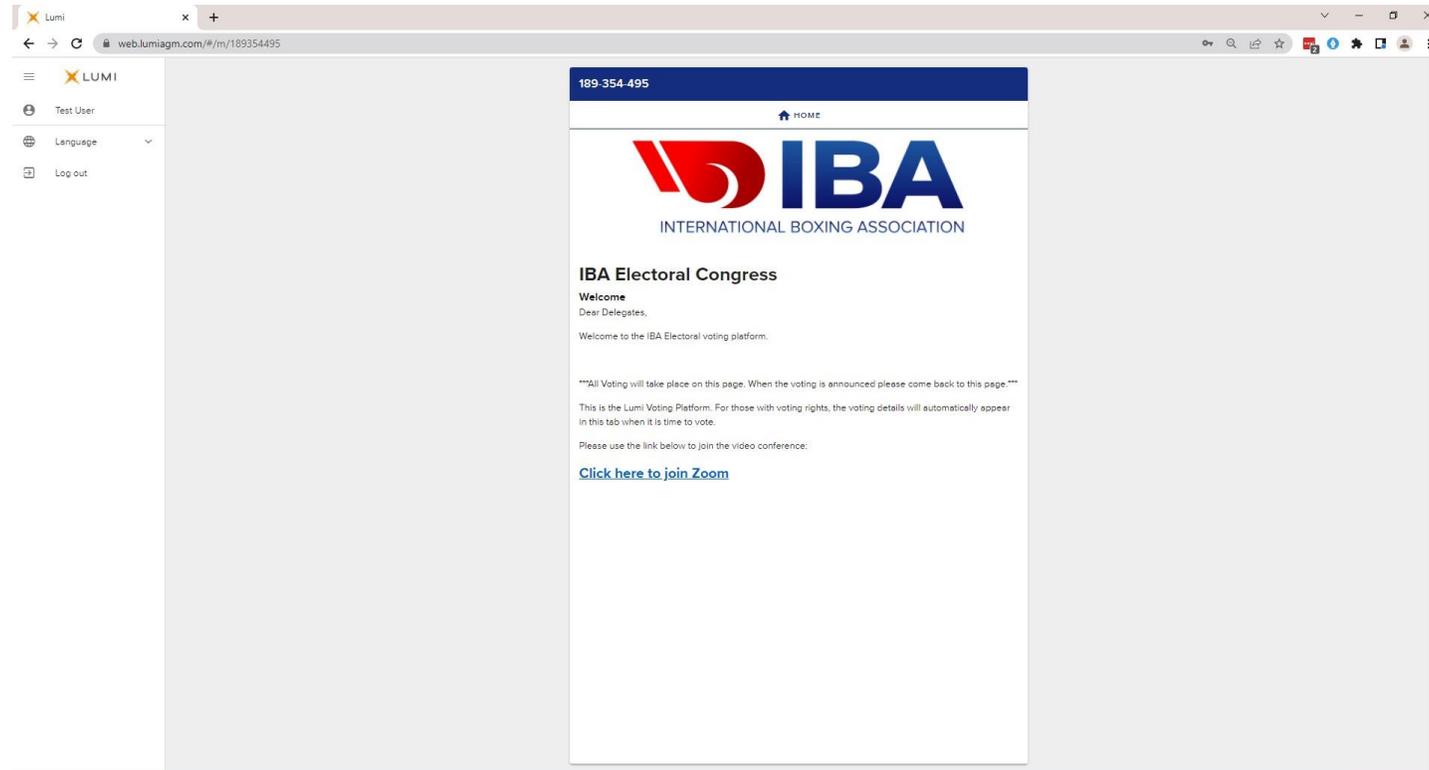
 <p>A good and reliable internet connection is <b>very important</b></p>	 <p>Computer with the Chrome browser.</p>	 <p>Microphone, camera and speakers. (if not already built into your laptop)</p>	 <p>Access to Zoom video conferencing</p>	 <p>Lumi Credentials Can be found via a sent email (username and password)</p>
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# How to join the Congress

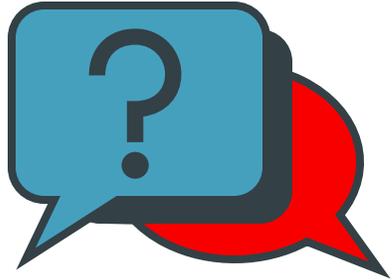
- Once you have logged into the Lumi Voting Platform, you will need to open the Zoom Meeting
- The link to this can be found at the bottom of the Information page once you have logged in
- **IMPORTANT** - When you click on the Zoom link, please type in your three-letter country (NOC) code followed by your name.

Example: GBR Pete Fowler

Then complete the other sections: Email Address



# Delegates participating remotely

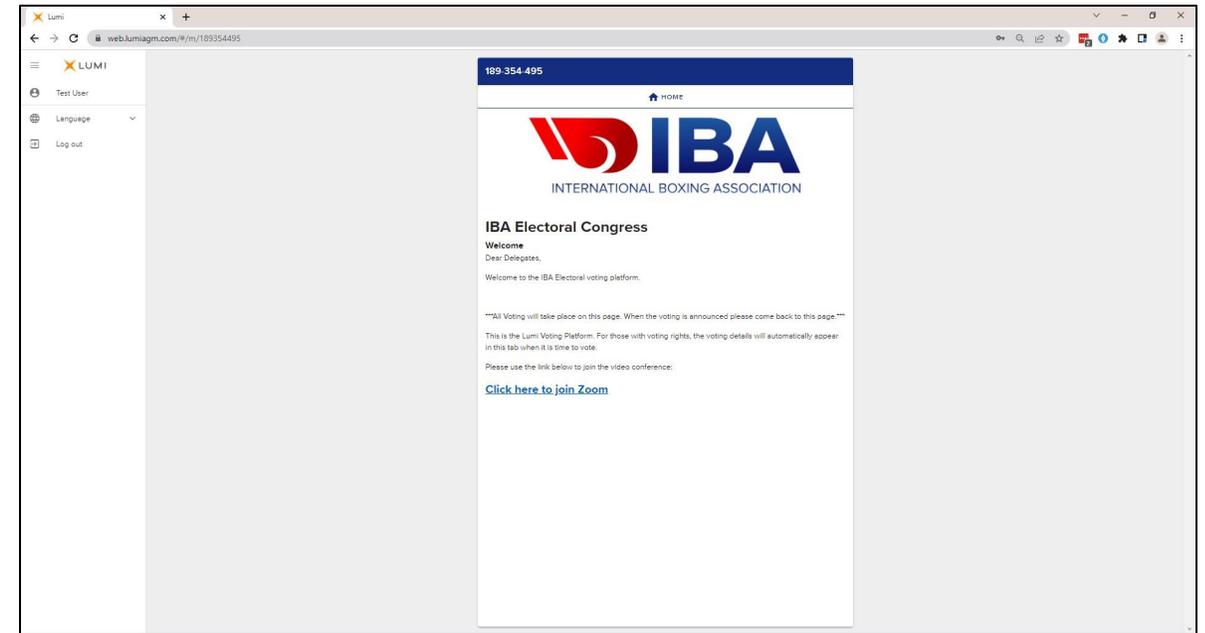
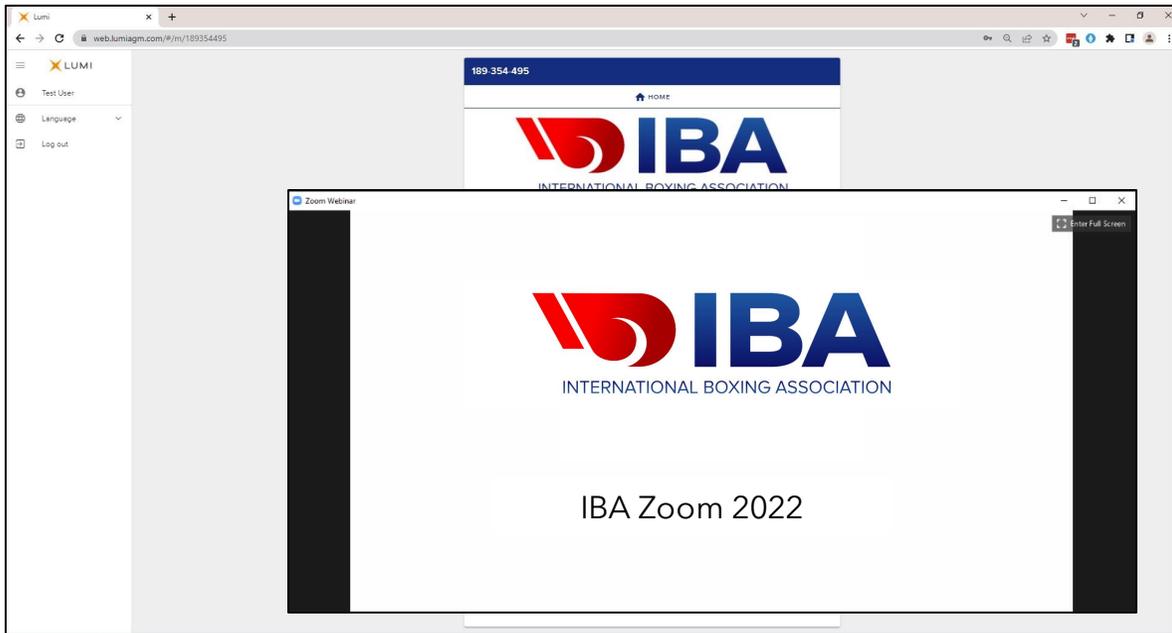


- If you have a question or wish to make a comment:
  - use 'Raise Hand',
  - 'Q&A'
  - Chat
- This can be found at the bottom of your screen in Zoom.



# Moving From Zoom To The Voting Platform

- When a vote is announced; you must return to the Lumi Voting Portal that you logged into at the start of the meeting.
- Simply minimise the Zoom Webinar (you may have to click Escape - Esc) and then click on the voting portal within your web browser. You will still be able to hear the meeting.

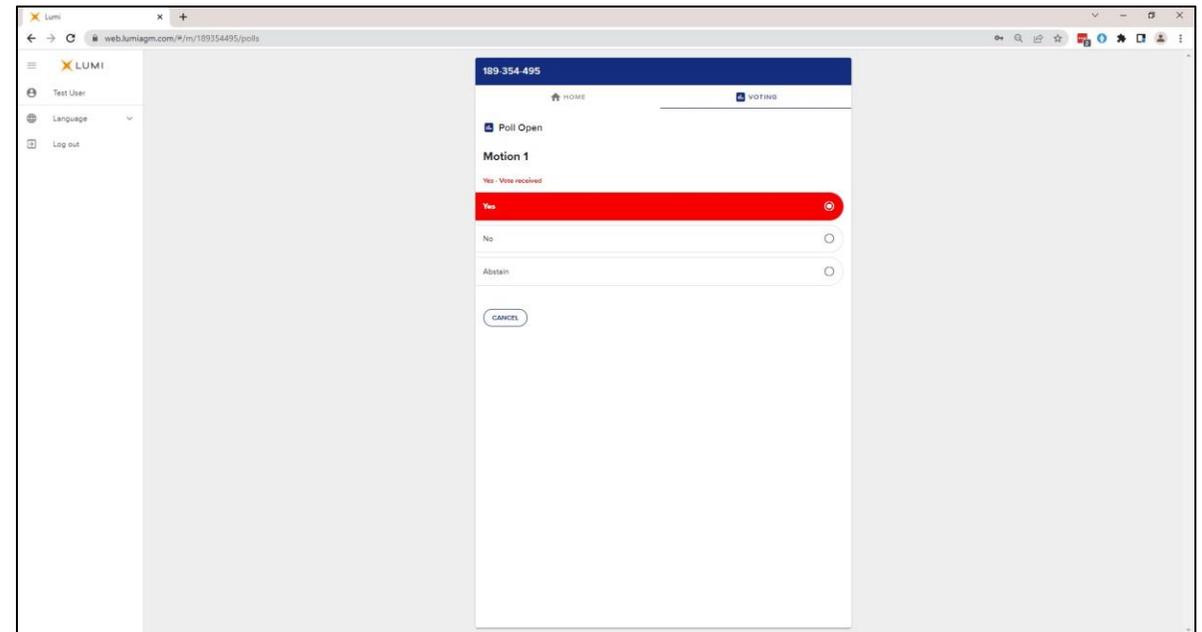
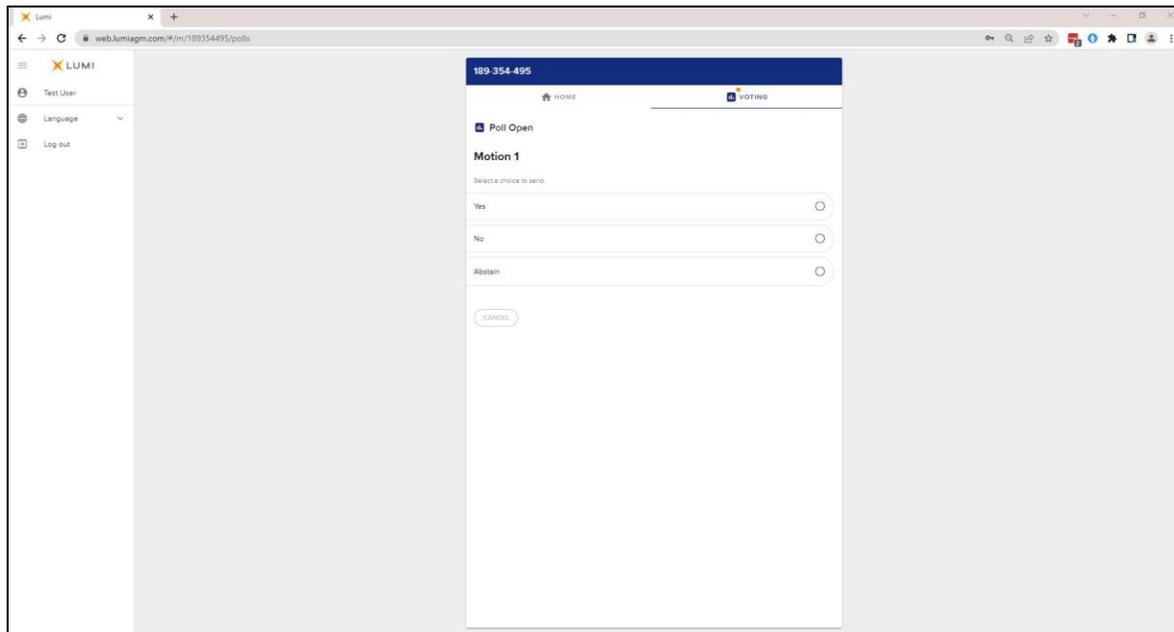


# Casting Your Vote

The vote will automatically appear when opened. Here you will see the voting question and voting options. Simply then click on your desired selection. You will note that a **'Vote Received'** message appears to confirm your vote has been cast.

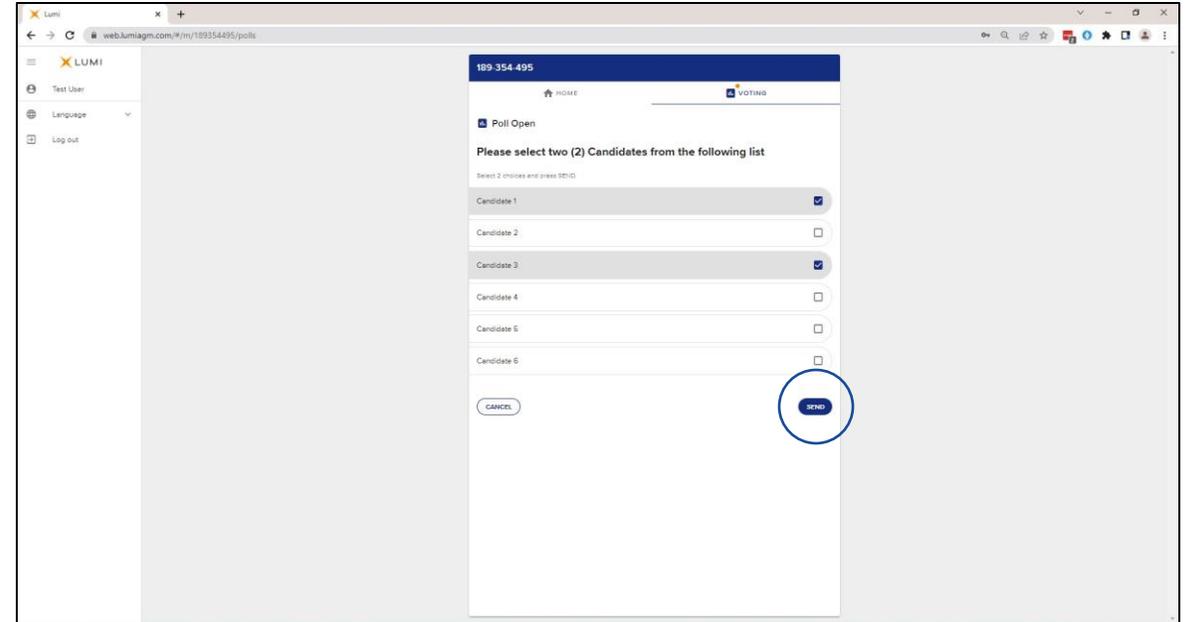
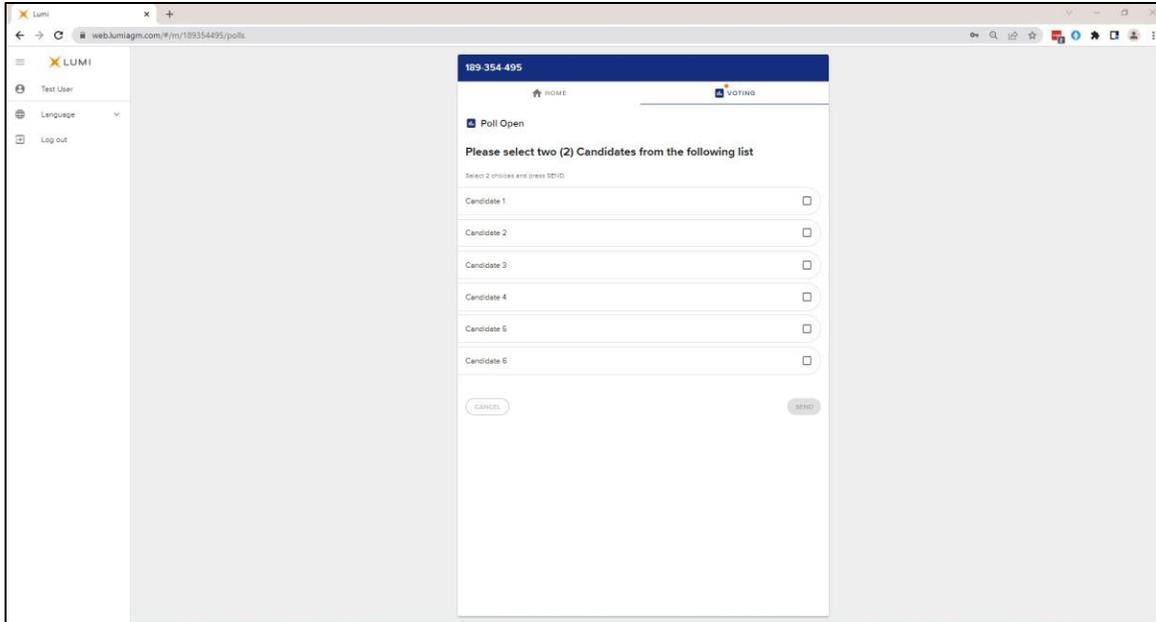
If you wish to change you vote, whilst the vote remains open, then click on your other selection and the vote received message will change. When the poll closes you can no longer change your vote.

If you do not select any of the voting options within the prescribed amount of time, your vote will not be cast and therefore will be considered as not counted.



On some occasions, you will be required to select more than one option.

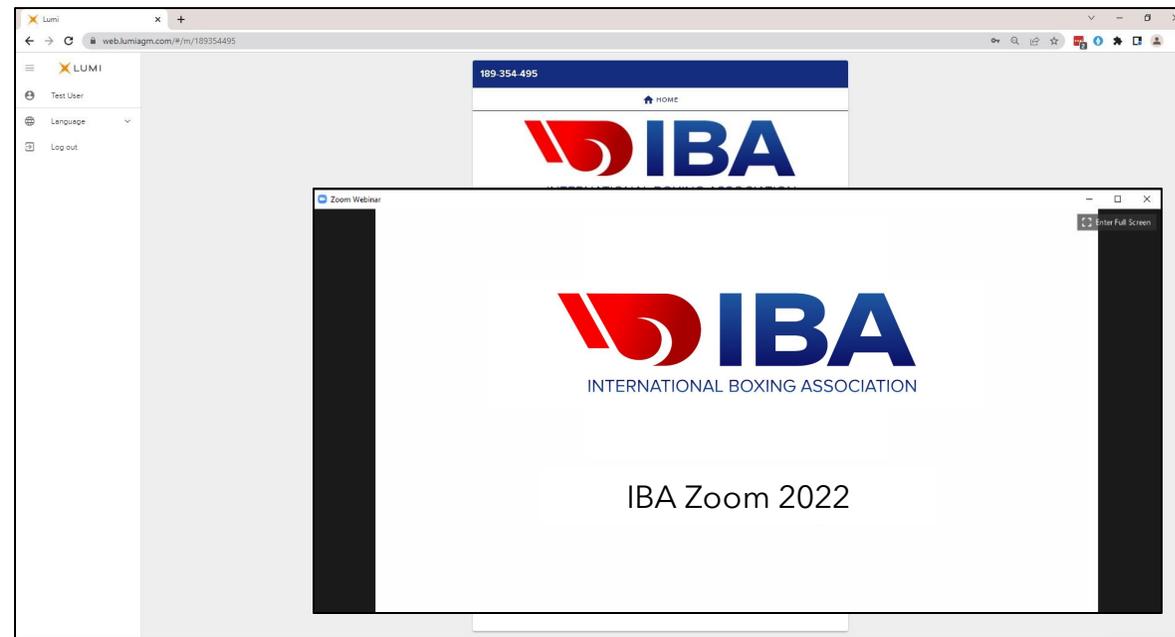
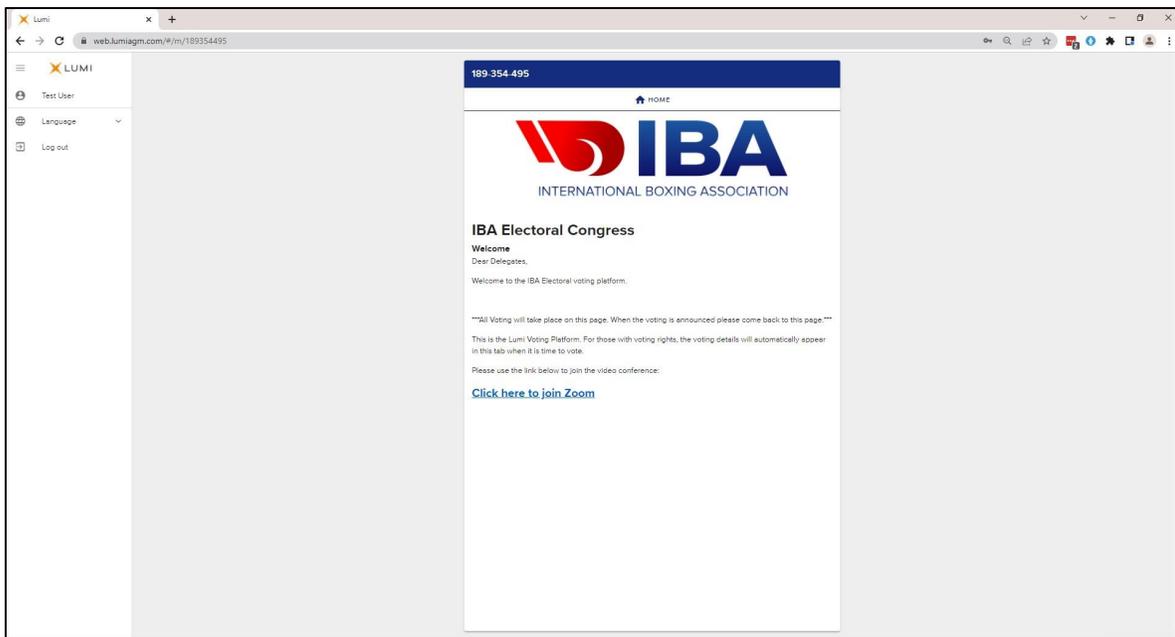
- In this scenario you will need to select the correct number of options from the list.
- You MUST click 'SEND' to submit your vote.
- If you do not select any of the voting options within the prescribed amount of time, your vote will not be cast and therefore will be considered as not counted.



# Returning to Zoom

When the vote is closed the Voting Portal will return to the information screen. You can now return to the Zoom Webinar by clicking on the Zoom icon within your task bar of your laptop/computer.

**You are now able to make Zoom full screen once again.**



# Technical problems during meeting

If you are disconnected from the Zoom webinar :

- ✓ Wait a moment - you may be reconnected automatically
- ✓ Switch to the Lumi Voting Portal tab and click on the Zoom webinar link at the bottom of the information page
- ✓ The Zoom application window will then pop up and you will be required to enter login details

If you are having issues with the voting platform, please email [IBA@lumiglobal.com](mailto:IBA@lumiglobal.com)



# QUESTIONS & ANSWERS





# CLOSING REMARKS BY IBA SECRETARY GENERAL