



AFBC Extraordinary General Assembly Meeting Minutes

May 12, 2022, Istanbul, 09:00 – 14:00 (local time)

1. Opening speeches

Dr. Mohamed Moustahsane, AFBC President opened the AFBC Extraordinary General Assembly Meeting and welcomed the delegates from National Federations and guests.

Mr. Umar Kremlev, IBA President welcomed the delegates from National Federations and guests.

Delegates from National Federations, including Congo, Morocco, Guinea, Senegal, Zambia, Eswatini, Burundi, Ethiopia, Tanzania, South Sudan, South Africa, asked Mr. Umar Kremlev questions regarding boxing development, financial support, governance, competitions in Africa, cooperation between IBA, AFBC and National Federations, etc. Mr. Umar Kremlev answered these questions.

2. Roll call

34 National Federations from 44 eligible National Federations presented at the AFBC Extraordinary General Assembly Meeting.

The following National Federations presented:

- 1) Algeria,
- 2) Angola,
- 3) Burundi,
- 4) Cameroun,
- 5) Cape Verde,
- 6) Tchad,
- 7) Comoros,
- 8) Cote D'Ivoire,
- 9) Republic Democratic Congo,
- 10) Egypt,
- 11) Eswatini,
- 12) Ethiopie,
- 13) Gabon,
- 14) Ghana,
- 15) Guinea,
- 16) Kenya,
- 17) Lesotho,
- 18) Libye,
- 19) Malawi,
- 20) Mali,
- 21) Ile Maurice,
- 22) Maroc,
- 23) Niger,
- 24) Nigeria,
- 25) Senegal,
- 26) Seychelles,
- 27) Somalie,
- 28) South Africa,
- 29) South Sudan,

- 30) Sudan,
- 31) Tanzanie,
- 32) Tunisia,
- 33) Uganda,
- 34) Zambie

The AFBC Extraordinary General Assembly Meeting has quorum in accordance with AFBC Statutes 2015.

3. Presentation and approval of new AFBC Constitution

Mr. Yury Zaytsev (IBA Legal Counsel) and Claude Ramoni (Libra Law) presented to the delegates a draft of new AFBC Constitution, proposed by the AFBC Executive Committee and developed by IBA Legal Team in compliance with IBA Constitution.

Angola proposed to amend to the draft (clause 6.1) Arabic and Portuguese as the official languages to the AFBC Congress.

Congo and South Africa proposed to held AFBC Congress only in Africa and remove from the draft a provision according to which the Congress may be held at the same place as the IBA Congress.

Cameroon proposed a table of amendments to different articles of the draft.

After discussion of the proposed amendments, Dr. Mohamed Moustahsane proposed to adopt the AFBC Constitution, subject to further amendments to be proposed by National Federations.

This proposal was approved unanimously by the eligible National Federations in presence.

4. Next AFBC Elective Congress

Dr. Mohamed Moustahsane offered to schedule next AFBC Elective Congress on 16 July 2022 and asked National Federations to provide their proposals to host this Congress.

16 July 2022 was approved unanimously by the eligible National Federations in presence as the date of next AFBC Elective Congress.

Congo, Ethiopia and Algeria proposed to host the AFBC Elective Congress. All candidates made their brief presentation.

In result of voting by the delegates, Congo received 9 votes, Ethiopia 11 votes and Algeria 11 votes. No country reached majority of votes (50% +1) Congo dropped out from the candidates, and further election were made between Ethiopia and Algeria. In second round, Ethiopia received 13 votes and Algeria 18 votes.

Algeria elected by majority of votes as the hosting country for next AFBC Elective Congress to be held on 16 July 2022.

5. Closing speeches

Dr. Mohamed Moustahsane closed the AFBC Extraordinary General Assembly Meeting.