



Lausanne, August 13, 2022

To: IBA National Federations

Subject: 2022 IBA Ordinary Congress - Calling Notice

Dear Presidents and Secretaries General,

According to the Article 18.2 of the IBA Constitution, an Ordinary Congress meeting shall be convened by the Board every year during the last quarter of each calendar year. We are pleased to inform you that the IBA Board of Directors decided that the 2022 IBA Ordinary Congress will take place **in an online format on 17 December 2022.** This Congress meeting will be hosted by audio-visual link (on Zoom platform).

The registration of delegates for the IBA Ordinary Congress will be opened from 30th September 2022 and will be closed on 31st October 2022. National Federation intending to be represented at the 2022 IBA Ordinary Congress meeting must notify the IBA Head Office of the names of its intended Voting Delegate and of any non-voting delegate(s) by **October 31st, 2022, 18:00** (CET-Central European Time), by registering their delegates for the Congress via IBA database. Further information about the registration will be provided in due course by IBA Head Office.

In addition, we would like to advise you of the Article 20.1 of the IBA constitution as stated below, should you have any proposals please send them to IBA Head Office by no later than **16th October 2022.**

Not less than two months prior to the date fixed for an Ordinary Congress meeting, each Eligible National Federation may forward to the IBA Head Office, by post or email, notice of an item or items of business including any motion or motions to be included in such Agenda for that Congress meeting. Each such notice of an item of business must be accompanied by an explanation of the item and the reason or reasons why the National Federation concerned has sought to have it included in such Agenda.

The final agenda will be provided in due course but not later than one month prior to the Congress. The voting for any motions/constitution amendments will take place through a secured voting platform which will be available for the delegates attending online.

A list of eligible national federations to participate and vote at the Ordinary Congress will be determined in accordance with article 16 of the IBA Constitution, and it will be published on IBA website accordingly.

Should you have any questions about the 2022 IBA Ordinary Congress, please do not hesitate to contact IBA Head Office at <u>congress@iba.sport</u>

We look forward to your full participation and welcome your suggestions.

Sincerely,

Umar Kremlev President of the International Boxing Association (IBA)



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