

**IBA Extraordinary Board of Directors Meeting Minutes**  
June 9<sup>th</sup>, 2023, 12:00hrs – Zoom

**1. Opening remarks by IBA President.**

Mr Umar Kremlev greeted the Board and expressed his wish to discuss the strategic plan regarding the situation between IBA and IOC in detail at the July 15th BoD meeting in Thailand. IBA President emphasized that the boxing family should stay united, and the main mission of the organization is to concentrate on its main tournaments: IBA World Boxing Championships, IBA Continental Championships. IBA will provide the necessary financial assistance to NFs in the amount of 50 thousand USD, will increase the prize money fund for upcoming World Championships up to 10 mln USD, and the detailed action plan will be communicated to the boxing community in due course. The President thanked the Board for their dedicated work and encouraged them to be active and to move forward.

**2. Roll call.**

The quorum was reached. Members absent:

- Mr Pichai Chunhavajira
- MrJinqiang Zhou

In addition, the meeting was attended by the following members:

- Mr Ajay Singh, IBA Vice President
- Mr George A. Yerolimpos, IBA Secretary General and CEO
- Mr Yury Zaytsev, IBA Legal Counsel
- Mr Alberto Roige, IBA Head of Legal

**3. IBA&IOC Situation.**

President Kremlev stressed that IBA needed to stand tall as an organization, being able to take the necessary legal actions following the IOC's decision. The main reason of the IOC's decision remains that several individuals from the IOC do not want IBA to be an independent and self-sustaining organization. Mr Kremlev noted again that IBA had implemented all the reforms prescribed by the IOC roadmap and encouraged the BoD to contact IOC representatives where possible, and to explain the real situation to them. The primary IBA tournament remains as the World Championships, however the Olympic Games are also crucial for athletes. The President reminded the Board about the record-breaking number of participants of the latest IBA Men's World Boxing Championships in Tashkent, Uzbekistan, and appealed to the BoD members to reinforce the dialogue and actions.

**4. Additional business.**

Among other issues discussed at the Extraordinary BoD meeting was the organization of the AFBC Elite Men and Women Boxing Championships. President Kremlev promised to assist Cameroon to host the AFBC Championships in Yaounde in July 2023. In particular, the financial support for the event, to include the prize money amounting to 1 mln USD; for this purpose the President promised to find appropriate sponsors to AFBC. In addition to Mr Bertrand Mendouga who spoke in favor of the hosting of AFBC Championships in Cameroon, Mr Abdeljaouad Belhaj suggested that the Continental Championships could be organized in Morocco on later dates. President encouraged the BoD members from Africa to make a joint decision regarding the host country, guaranteeing that the necessary assistance will be provided to make the Championships successful.





## **5. Decision regarding the information disclosure after the meeting.**

The BoD remained in agreement to disclose information specified in these Minutes.

## **6. Closing remarks by IBA President.**

President Kremlev stressed again that IBA should discuss and conduct the further action plan at the next BoD meeting in Thailand, expressing his eagerness to hear opinions of the Directors and indeed to support them. President thanked the Board for their continuous hard and dedicated work.

The meeting closed at 14:05hrs with no further comments.

