

By email: All IBA National Federations

Lausanne, 8 August 2023

2023 IBA Ordinary Congress – Calling Notice

Dear Presidents and Secretaries General,

In accordance with Article 18.2 of the IBA Constitution, we hereby announce the convening of the Ordinary Congress meeting, as mandated by the Board, during the last quarter of each calendar year. We are pleased to inform you that the 2023 IBA Ordinary Congress is scheduled to take place on **December 9th, 2023**, in a **hybrid format** in **Dubai, United Arab Emirates (UAE)**.

The registration of delegates for the IBA Ordinary Congress will commence on September 30th, 2023, and conclude on October 31st, 2023. To ensure representation at the 2023 IBA Ordinary Congress meeting, National Federations must notify the IBA Head Office of the names of their intended Voting Delegate and any non-voting delegate(s) **by October 31st, 2023, 18:00 (CET- Central European Time)**, through the registration of their delegates for the Congress. Further information regarding the registration process will be provided in due course by the IBA Head Office.

Additionally, we draw your attention to Article 20.1 of the IBA Constitution, which allows for the submission of proposals. Should your Federation have any proposals, kindly submit them to the IBA Head Office no later than October 9th, 2023. Each proposal should be accompanied by an explanation of the item and the reasons prompting its inclusion in the Congress's Agenda.

The final agenda, including any motions or constitution amendments, will be communicated to you no later than one month prior to the Congress. Voting for these motions/amendments will be facilitated through a secure voting platform accessible to both in-person and online delegates.

Furthermore, during the forthcoming Congress, an Election will be held with the primary objective of filling the vacant position in the IBA Board of Directors. Specifically, this election aims to elect a woman Director to represent AMBC. Detailed information and candidate criteria will be provided by the BIIU Nomination Unit before August 15th, 2023. The official call for candidates will be announced on September 1st, 2023. The deadline for prospective Candidates to submit their applications will be set 60 days before the Congress date.

The list of eligible national federations participating and voting at the Ordinary Congress, in compliance with Article 16 of the IBA Constitution, will be published on the IBA website accordingly.



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For any inquiries or clarifications regarding the 2023 IBA Ordinary Congress, please do not hesitate to contact the IBA Head Office at <u>congress@iba.sport</u>

Your full participation and valued suggestions are eagerly anticipated.

Sincerely,

Umar Kremlev President of the International Boxing Association (IBA)



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