



Minutes
Managing Board Meeting
16 May 2024, 15:00-16:45 CET (via Teams)

The Chairman Bernhard Welten (BWE) welcomes the members

- Nader Jalal Mohammed Alawadhi (NAL),
- James Kitching (JKI),
- Dev Kumar Parmar (DKP), and
- Richard Young (RY),

as well as the Managing Director Marco Steiner to the Meeting. The member Dejan Laninovic is absent.

The Meeting's Agenda is unanimously adopted.

1. Adoption of BIUU Managing Board Meeting Minutes of 8 and 20 December 2023 and 4 April 2024

Decision:

The minutes of the BIUU Managing Board meetings of 8 and 20 December 2023 and 4 April 2024 are unanimously adopted.

2. Update on BIUU's Units' current cases and nomination of further members of the Tribunal

The Managing Director gives the following update on BIUU's cases in 2023 and 2024.

- Since its commencement of operations in May 2023 until the end of the year, the Tribunal handled 16 cases, amongst which seven already pending before the Tribunal's creation. The Tribunal issued five final decisions, nine decisions on provisional measures and two suspensions of proceedings. The Tribunal has opened six cases in 2024, one of which has already been finally decided. So far, none of the decisions taken by the Tribunal have been appealed before the Court of Arbitration for Sport.
- The DRC was only tasked with the decision of one case in the course of 2023. The matter related to an elections dispute within the African Boxing Confederation. Due to the urgency of the matter, the Chairman sat as Sole Arbitrator. So far, there have been no cases in 2024.
- In 2023, the Nomination Unit handled
 - o vetting checks on the candidates for the presidential election of the African Boxing Confederation and decided, whether the relevant candidates were eligible to be a member of IBA's Board of Directors,
 - o vetting checks on the candidates for the election of IBA's Board of Directors and decided, whether the relevant candidates were eligible,
 - o the management of the election held at IBA's Ordinary Congress on 9 December 2023.In 2024, the Unit has vetted three candidates for functions within IBA.

Decision:

The Board Members unanimously decide to assess and introduce statistics on case management with the according data base. The Managing Director is requested to prepare a proposal to the Board Members.



3. Finances 2023 / 2024

The Managing Director presents the financial statements as per 31 March 2024. Between 1 July 2023 and 31 March 2024, BIIU was charged CHF 391,475. However, there are at least six invoices (by MGSS) that are not to be charged against BIIU, and which total CHF 63,054. This means that BIIU has spent CHF 328,421 during the first nine months of the financial year. It is therefore very probable that the total costs will not exceed CHF 437,894 by 30 June 2024, it is even probable that it will be significantly lower. BIIU will therefore more than respect the budget it has to work with (CHF 786,360).

Decision:

The Board Members unanimously approve the financial statements as per 31 March 2024.

4. Budget 2024 / 2025

The Chairman presents the Budget for 2024 / 2025. It is significantly lower than the one for 2023 / 2024, because the Education & Development Unit has been removed, and because BIIU does not work anymore with MGSS, but has its own Investigation & Prosecution Officers.

Decision:

The Board Members unanimously approve the Budget for 2024 / 2025 and request the Chairman to submit it to the IBA's Board of Directors for approval by specifying the reasons for the lower amount and by insisting that such reduction, even if justified by the circumstances, has to remain exceptional.

5. Meeting of BIIU Managing Board and members of Units

After NAL initially preferring Dubai, the Managing Board unanimously agrees that (if still realistic at that moment) the Managing Director organises a two days meeting of everybody involved within BIIU in Astana, Kazakhstan, during IBA's Women's World Boxing Championship 2024 (September / October), the exact dates of which unfortunately still are unknown. BWE will soon circulate a draft program among the Board Members.

It is acknowledged that IBA's next Congress will take place in Dubai on 6 and 7 December 2024.

Findings:

The Board Members take not of this information.

6. Miscellaneous

The next meeting will be organised by BWE as soon as the final financial statements for the year 2023 / 2024 have been communicated to the Managing Director by IBA's Finance Department.

BWE warmly thanks the Members and the Managing Director for their involvement. He then closes the Meeting.

Bern, 16 May 2024
Bernhard Welten
Chair BIIU Managing Board