



INFORMATION LETTER

AIBA Extraordinary Executive Committee Meeting November 3-4, 2017 – Dubai, UAE

The AIBA Interim President welcomes Members and guests and confirms that a quorum has been reached for the meeting.

Approval of Moscow EC Meeting Minutes

The AIBA EC did not approve the minutes as they were incomplete and not signed. It is decided, via a vote, that these minutes should be redrafted.

Decisions on National Federation Membership Issues

The Palau Boxing Federation is granted a provisional AIBA membership.

Presentation of Legal Cases and Decisions

A presentation of pending legal cases is made. The AIBA EC unanimously approved the principle of suspending or closing pending procedures – to the extent reasonable and necessary – in order to save unnecessary legal expenses. The AIBA EC also unanimously approved the motion to ratify the appointment of Libra Law.

Review of ongoing Commercial and External Party Agreements

The AIBA EC discussed all ongoing commercial and external party agreements with a view to reducing unnecessary costs.

Presentation on current AIBA Finance and Administration

The AIBA Finance Director provided an overview of AIBA's financial position and the current organization structure.

The AIBA EC unanimously approved to give a mandate to the AIBA Interim President to urgently call – on behalf of AIBA – a BMA Shareholders' General Assembly in order to appoint a new BMA Board.

Decision on Suspended AIBA President

In accordance with Article 38.1(M) of the AIBA Statutes, the AIBA EC unanimously approved to provisionally suspend C.K. WU until a decision is issued by the AIBA Disciplinary Commission.

Ongoing Disciplinary Commission Cases

The AIBA Disciplinary Commission Chairman discussed the 2017 disciplinary cases and provided an update of their respective outcomes.

Report on new office moving plan

The AIBA EC decided that a meeting should be organized – as soon as possible – with the owner of the new offices and MSI in order to determine whether AIBA could renounce to renting



the new premises. All additional alternatives should be explored and any specific change in the set up asked for by AIBA should be immediately stopped until further notice.

Financing of AIBA World Championships Hamburg 2017

The AIBA EC unanimously approved to ratify its previous decision with respect to the payment of the host fee for the AIBA World Championships Hamburg 2017.

Restructure of EC Bureau

The following individuals are appointed to form the EC Bureau:

- Franco Falcinelli – Interim President
- Osvaldo Bisbal – Vice President
- Ted Tanner – Vice President
- Suleyman Mikayilov – EC Member
- Pat Fiacco – EC Member

Proposed Amendments to AIBA Statutes and AIBA Bylaws

AIBA's in-house legal advisor presented the proposed amendments to the AIBA Statutes and AIBA Bylaws. It was emphasized that amendments to the Statutes are subject to ratification by the Congress, whereas the Bylaws could be immediately updated by the AIBA EC with a simple majority vote.

The AIBA EC unanimously approved all amendments to the Statutes to be proposed to the AIBA Extraordinary Congress.

The AIBA EC unanimously approved to completely delete Chapter 10 from the AIBA Bylaws. The revised version of the Bylaws will be published on AIBA's website.

Discussion on AIBA EC Membership

The AIBA EC unanimously approved to:

- reinstate Mr Terry Smith's EC Membership with immediate effect.
- initiate steps aiming at a possible reinstatement of Mr Di Wu's EC Membership (as appointed Vice President).

The AIBA EC unanimously approved to confirm – once again – the appointment of Mr Mohamed Moustahsane as AFBC interim President. The AIBA EC also unanimously approved to move the AFBC Headquarters from Togo to Morocco and for Mr Mohamed Moustahsane to hire an Interim Executive Director as soon as possible. The AIBA EC also unanimously approved for Mr Mohamed Moustahsane to call an Extraordinary Congress at the end of November / early December to relaunch AFBC operations. The AIBA EC also unanimously approved to provisionally suspend Mr Clement Sossa Simawango from all positions in the African Boxing Confederation until a decision is issued by the AIBA Disciplinary Commission.

The AIBA EC unanimously approved to cancel Mr Giorgio Brugnoli's appointment to the EC.

Presentation by WSB and Discussions from 2017-2018 Season

The AIBA Interim President announced that Mr Puig de la Barca had been appointed as the new Chairman of the WSB Commission.



The WSB General Manager presented an update on the WSB program. The AIBA EC discussed the WSB program and believe that the entire program needs to be re-evaluated.

Sports Related Issues

The AIBA Sports Director provided an overview of the sport and development department, including the team, its responsibilities and the organization of the annual budget and expenses.

The AIBA EC unanimously approved to request that the Chairman of the R&J Commission, Mr Osvaldo Bisbal, to review the list of Rio R&J's and to propose which R&J's AIBA should reconsider. In addition, the AIBA EC unanimously approved not to take any of the AIBA 5-Star R&J's into consideration.

The AIBA EC unanimously approved to avoid sending too many AIBA Staff to the AIBA Youth Women's World Boxing Championship in Guwahati in 2017.

The AIBA EC unanimously approved to request a meeting with Kit McConnell, IOC Sports Director, to discuss the issue of the Olympic weight categories and to propose a better and safer solution to the IOC for reconsideration.

New Interim Administrative Management Plans

The AIBA EC unanimously approved to fill the absence of Executive Director by appointing Terry Smith as AIBA Administrator, with the assistance of Mohamed Moustahsane and Pat Fiacco.

New Governance Structure

The AIBA EC unanimously approved to initiate a process in view of developing a new governance plan for AIBA, possibly with the support of external experts.

Next Extraordinary EC Meeting

The AIBA EC unanimously approved for the next Extraordinary Meeting to take place around January 12-13, 2018 in Italy (either Rome or Assisi).

The AIBA Interim President extended his sincere thanks to all EC Members for very productive discussions, active contribution and wise decisions to take AIBA and the sport of boxing in a prosperous direction.

November 4, 2017

Franco Falcinelli
AIBA Interim President