



2018 AIBA CONGRESS - ELECTION PROCEDURE

1. Objectives

- To define the election procedure in order to provide the AIBA Election Committee with clear guidelines to manage the election process
- To provide the election procedure to all National Federations well in advance in order to manage this process with a maximum transparency
- To set the procedure in advance in order for all logistic arrangements to be prepared by a seamless management

2. Review of Overall Election Schedule

• Opening of the registration	13.08.2018
• AIBA HQ to inform National Federations of the positions that will be available for election and distribute application, compliance and nomination forms to all members	24.08.2018 latest
• Candidates applications' forms to be received back at AIBA HQ	23.09.2018 latest
• The list of all candidates approved by the election Committee shall be announced to all National Federations and published on AIBA website	02.10.2018 latest
• The Congress registration will be closed	13.09.2018
• AIBA election	03.11.2018

3. Application, Compliance and Nomination Forms

- For the Presidency, Vice Presidency and Executive Committee Membership must all be members of and nominated by their respective National Federation;
- The application and nomination forms must be signed by the National Federation 's President or Secretary General if the President is a nominee for an elected position. The signature should be an original one and it is required to also receive a copy of the President/SG 's passport



- The compliance form must be signed exclusively by the Candidate. The signature should be an original one
- The names of all proposed candidates must be sent to the AIBA HQs (Avenue de Rhodanie 54, 1007, Lausanne -Switzerland) by registered mail, together with all supporting documents or materials required to prove the eligibility of that candidate in accordance with the article 35 of AIBA Statutes

4. Candidate Qualification Checking Process

- Once all applications are received at the AIBA HQs Office, they will be reviewed by the AIBA Election Committee. The Election Committee shall be chaired by the Chairman of the Ethics Commission and composed of two (2) members, comprising the Chairman of the Disciplinary Commission and one other independent member nominated by the AIBA President and approved by the Chairman of the Election Committee.
- Once all eligibility check is completed by the AIBA Election Committee, the AIBA HQs Office will publish the list of final candidates on its website and will also distribute it via email to all Member Federations
- The decisions of the Election Committee are final

5. Duties and Responsibilities of the Election Committee

- Determining whether the proposed candidate meets the conditions of eligibility in accordance with article 35 of AIBA Statutes. Candidates who satisfy the criteria in the opinion of the Election Committee will be approved and will be permitted to stand for election. Any candidate who does not satisfy the criteria in the opinion of the Election Committee will be denied and will not be permitted to stand for election
- Reviewing the rules and other guiding documents for use in the elections and make recommendations to AIBA HQ on any changes
- Overseeing the entire operation on the day of election, providing information and clarification on the nomination and election process and dealing with unforeseen circumstances
- The Election Committee has the authority to decide on any issue that arises regarding the election, candidates' eligibility and the election procedure to ensure the integrity of the election process

6. Nominations Process

- For the Presidency, Vice Presidency and Executive Committee Membership must all be members of and nominated by their respective National Federation



- For the Presidency must have a record of serving in the Executive Committee as an EC Member;
- For the AIBA Presidency, a total of at least 20 National Federations, regardless of continent and not including candidate 's own National Federation, must be submitted to nominate a candidate
- For the AIBA Vice Presidency, a total of at least 5 National Federations from the same continent, not including candidate 's own National Federation, must be submitted to nominate a candidate, except Oceania where candidates for the Vice Presidency must be supported by at least three (3) National Federations.
- Applications form should include the biography of the candidate and explain how they meet the requirements for the post for which they are a candidate, plus the experience, skills and qualities they would bring to the position if elected

7. Eligibility

All candidates must:

- be able to prove to the reasonable satisfaction of the Election Committee that they have never been convicted of a criminal offence;
- not have been sanctioned for a violation of these Statutes and/or AIBA Rules and Regulations;
- if standing for re-election a candidate must not have missed more than one (1) Executive Committee meeting during his/her last mandate.
- If a paid employee of any Confederation or National Federation wants to run for the Presidency, Vice Presidency or Executive Committee, he/she must resign from his/her position before submitting his/her candidacy.
- A National Federation may nominate the same person for both the Vice Presidency and Executive Committee. A candidate nominated for the Presidency may not also be nominated as a Vice President or EC Member.
- All candidates running for the Presidency, Vice Presidency or Executive Committee must be present at the Congress.
- The President, Vice Presidents and EC Members cannot hold any position in any non-AIBA professional boxing organization. Any member from any non-AIBA professional boxing organization cannot hold any position within AIBA, as an Official, Competition Official or otherwise.

- Each EC Member must be affiliated to a different National Federation; however, there can either be a Vice President and an EC Member from the same country or two (2) EC Members from the same country as long as they are not both elected (one must have been appointed). An EC Member cannot be a member of the Disciplinary Commission.

8. Eligibility for Vote

- Each eligible National Federation has one vote in the Congress and shall submit to the AIBA HQs Office the name of its voting delegate; however, once the Congress registration is closed, no changes may be made to the identity of the voting delegate, except in extraordinary circumstances.
- Voting by proxy or by letter is not permitted. No delegate may be forced to vote.
- National Federations having not paid their membership fee(s) on time and/or having not sent any boxers to any AIBA Approved Events since November 2014 will lose the right to send any delegate to the Congress

9. Voting System

- AIBA will use the electronic voting system as approved by the EC on 12-13 July (GVI S.A)
- The company representative will attend the Congress and manage the system under the supervision of the scrutineers
- There should be provision to revert to a paper-based system in the case of a technical failure.
- For all matters requiring the counting of votes, the Chairperson of the Congress must appoint five scrutineers, one from each Confederation, to supervise the collation and counting of all votes cast at the Congress. The scrutineers shall coordinate with the AIBA Headquarters for the organization of the voting procedure.

10. Voting Process

- Only the voting delegate will be allowed to sit at the National Federation 's table during the votes; the voting delegate will not be allowed to leave this table during the entire voting procedure
- During the votes, other delegate(s) will be able to either sit in the observer's seats
- For the election of the **President and Vice Presidents of AIBA**, an absolute majority (half of the votes from National Federations present at the Congress plus one vote) of the votes recorded and valid are necessary in the first ballot.



In the second and any other requisite run-off ballot, if there are more than two candidates, whoever obtains the lowest number of votes is eliminated until only two candidates are left. For any vote between two candidates, the candidate who receives the highest number of votes will win the election.

- For any other election, the relative majority of the votes recorded and valid are sufficient, unless the Executive Committee specifies otherwise in the AIBA Bylaws
- **AIBA Presidency:**
 - If there are more than 2 candidates, the candidate who earns the absolute majority of votes shall win
 - However, if no candidate earns the absolute majority, then the candidate with the lowest number of votes will be dropped out and the vote will continue until any candidate will have a majority of votes
 - If there are 2 candidates, the candidate with the most votes shall win
 - If there is only 1 candidate, there shall be no vote and this candidate shall win

 - If two or more candidates are tied for the lowest number of votes, a further vote will be held to determine who is eliminated
- **AIBA Vice Presidency:**
 - The voting will be conducted separately for each Confederation but votes will be done by the Congress
 - If there are more than 2 candidates, the candidate who earns the absolute majority of votes shall win
 - However, if no candidate earns the absolute majority, then the candidate with the lowest number of votes will be dropped out and the vote will continue until any candidate will have a majority of votes
 - If there are 2 candidates, the candidate with the most votes shall win
 - If there is only 1 candidate, there shall be no vote and this candidate shall win
- **AIBA Executive Committee:**
 - The voting for the mandatory quota will be conducted separately for each Confederation (by alphabetical order) but votes will be done by the Congress
 - The mandatory quota of EC members in each Confederation is 3 (except for OCBC -2), thus the Congress will first elect 3 EC members, of which a minimum of 1 female, of the 3 (of the 2 for OCBC) separate votes (each time, the candidate with the highest number of votes will be elected)
 - After all 3 EC (2 for OCBC) members in each Confederation are elected, four (4) additional EC Members from any other National Federation will be voted in a separate election for each position and the candidate with the highest number of votes in each of these elections will win
 - Four (4) EC Members from a National Federation affiliated to each of AFBC, AMBC, ASBC and EUBC, and appointed by the elected members of the Executive Committee at the Extraordinary EC meeting immediately following the Congress.
These appointed EC Members must be recommended by the President, and selected among the EC Member candidates who lost in the election



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- For elections, no succeeding vote should take place until the result of the previous vote is known and announced
- The following should not be counted as valid votes: abstentions; blank votes; votes for more or fewer candidates than the number required; votes declared void by the scrutineers. Challenges to scrutineers' decisions will be heard and the decision made by the Election Committee.

11. At Congress: Quorum, Presentation and Chair of Election

- For a vote taken at the Congress to be valid, an absolute majority (half of the eligible National Federations plus one National Federation) of the National Federations eligible to vote must be present
- Each candidate for President should be provided with an equal opportunity to make a presentation to the members at the congress. The presentation should focus on the credentials of the candidate and the vision and objectives for their term if elected. The presentation should last no more than 5 minutes and may include video presentations and multi-media.
- The Executive Director shall conduct and manage the voting process. Before each vote the Executive Director shall explain the voting process to the Congress
- No one is permitted to address the Congress during the votes and until after all final results have been announced
- The President shall announce the result of each ballot; The President states the number of valid votes cast for each candidate

12. Campaign Rules for Candidates

- Candidates should abide by the AIBA code of ethics and constitution or equivalents.
- Candidates should refrain from carrying out any electoral campaigning prior to the start of the electoral period.
- Candidates should conduct their campaigns with honesty, dignity, moderation and respect for their opponents, limiting expenditure to a proportionate level.
- Candidates should not directly or indirectly, solicit, accept or offer any form of remuneration or commission, or any concealed benefit or service of any nature, connected with any AIBA activity or election or appointment to office.



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- Candidates should in no case and under no pretext give presents or offer donations or gifts or grant advantages or benefits of whatever nature to or at the request of any party who will vote in, or who may otherwise influence, an election.
- Candidates should not enter into any promise or undertaking to personally act (whether as a candidate or following election), for the direct or indirect benefit of an AIBA body, a member federation or individuals within the AIBA.
- Candidates should not accept paid travel, expenses, air tickets or accommodation from other candidates, their representatives, members or other associated organisations to attend meetings and activities directly related to a candidate's elections.
- Candidates should not enter into any form of undertaking with any individual or organisation that is likely to affect the candidate's freedom of decision or action if elected.
- Except with the permission of the election committee, no debate or public meeting of any kind should be organised to promote a candidature.
- Candidates may make declarations or give interviews provided, in doing so, that they comply with the rules.
- Candidates should not make payments, directly or indirectly, to journalists or other persons affiliated to the media in order to promote their candidacies.
- Candidates should not produce (or cause third parties to produce) any spoken word, written text or representation of any nature likely to harm the image or reputation of another candidate.
- Candidates should not engage in any act, collaboration or collusion by or between candidates with the intent to defraud or manipulate the result of the vote.
- Candidates should not request support or service from the AIBA or from external advisors who are working with the AIBA in connection with their candidacies.
- AIBA resources should not be used to fund travel and campaign activities by candidates who currently occupy elected or appointed positions.
- The AIBA administration should maintain neutrality at all times. The members of the administration should limit their relations with the candidates strictly to the content of their role as staff.



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13. Matters not Covered Dealt with by Electoral Committee

- Any matters not provided for in this section of the present regulations should be dealt with by the Election Committee.

