

# **Amendments to the AIBA Statutes Approved at the AIBA Congress**

## **Nov 2-3, 2018**

### **22. CONGRESS**

#### **Current Article:**

22.3 Delegates must hold office as the president, vice president, executive director/secretary general, executive committee member, honorary president or honorary member of the National Federation who appointed the delegate, and must have been validly appointed in accordance with the applicable statutes of that National Federation.

The appointment of the delegate must be authorized in writing by the president of the National Federation. A delegate cannot represent more than one National Federation during the Congress. An EC Member may be appointed as a delegate.

#### **Approved Amendment:**

22.3 Delegates must have been validly appointed in accordance with the applicable statutes of the National Federation.

A delegate cannot represent more than one National Federation during the Congress.

#### **Current Article:**

22.4 The President, Vice Presidents, Treasurer, Legal Counsel and EC Members, as well as the Executive Director and administrative staff of AIBA, are convened to the Congress.

The Executive Committee shall decide if any other participant is allowed at the Congress.

#### **Approved Amendment:**

22.4 The Executive Committee shall provide the guidelines under which credentialing is distributed.

### **23. POWERS OF CONGRESS**

#### **Current Article:**

23 (E) approves the consolidated and audited financial report;

#### **Approved Amendment:**

23 (E) approves the audited financial report;

### **26. ARTICLE FOR THE CONGRESS**

#### **Current Article:**

26.1 The Executive Committee shall determine the agenda of the Ordinary Congress. Each National Federation may submit to the Executive Committee written proposals at least two months before the date of the Congress. Such proposals must be supported in writing by at least fifteen (15) other National Federations with a brief explanation of the rationale(s) for the proposals. The Executive Committee may determine whether or not such proposals are appropriate to be considered by the Congress, and may include or exclude such proposals on the agenda as deemed fit by the Executive Committee.

#### **Approved Amendment:**

26.1 The Executive Committee shall determine the agenda of the Ordinary Congress. Each National Federation may submit to the Executive Committee written proposals at least two months before the date of the Congress a brief explanation of the rationale(s) for the proposals. Subject to article 26.3, such proposals have to be submitted to the Congress.

**Current Article:**

26.3 The agenda cannot be changed and must specify the proposals made by the Executive Committee and those made by National Federations and approved by the Executive Committee.

**Approved Amendment:**

26.3 The agenda cannot be changed once it has been approved by the Executive Committee unless the Executive Committee reconvenes and votes with the two third majority to make such changes. All proposals must identify their origin, whether it be from the Executive Committee or from the National Federations. The updated agenda must be re-distributed to all National Federations.

**28. VOTING**

**Current Article:**

28.2 The Treasurer, Legal Counsel, EC Members, and any Honorary President, Honorary Vice President or Honorary Member of AIBA cannot vote, unless the EC Member has been validly appointed as a voting delegate by the relevant National Federation.

**Approved Amendment:**

28.2 Only the voting delegates validly appointed by the relevant National Federation will have a vote.

**Current Article:**

28.4 Elections will be conducted by secret ballot and an electronic voting system is allowed to be used. 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.

**Approved Amendment:**

28.4 Elections will be conducted by secret ballot and an electronic voting system is allowed to be used. 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. In the case where the Chairperson of the Congress is running for office, the Election Committee shall choose the scrutineers for that election.

**32. VOTING IN ELECTION**

**Current Article:**

32.2 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.

The remaining positions are granted to the candidates who have obtained the highest number of votes. Whenever votes are equal, the Chairperson of the Congress shall have a casting vote. Whenever there is only one candidate for a position, such candidate is elected by acclamation of the Congress.

**Approved Amendment:**

32.2 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.

The remaining positions are granted to the candidates who have obtained the highest number of votes for each of the EC position elections. Whenever votes are equal, the vote has to be rerun between the two candidates that received the highest votes. If after the rerun it's equal, the Chairperson of the Congress shall have a casting vote. Whenever there is only one candidate for a position, such candidate is elected by acclamation of the Congress.

## **34. COMPOSITION OF THE EXECUTIVE COMMITTEE**

### **Current Article:**

34.1 The Executive Committee will consist of twenty-eight (28) persons as follows:

**(A)** Twenty-four (24) EC Members elected by the Congress including:

one (1) President;

five (5) Vice Presidents each from a National Federation affiliated to a different Confederation, that is, one from each of AFBC, AMBC, ASBC, EUBC and OCBC;

three (3) EC Members from a National Federation affiliated to each of AFBC, AMBC, ASBC and EUBC, of which a minimum of one member must be a woman in each continent;

two (2) EC Members from a National Federation affiliated to OCBC, of which a minimum of one member must be a woman;

four (4) additional EC Members from any other National Federation; and

**(B)** 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. These appointed EC Members must be recommended by the President, and selected among the EC Member candidates who lost in the election.

### **Approved Amendment:**

34.1 The Executive Committee will consist of the following:

**(A)** Twenty-four (24) EC Members elected by the Congress including:

(i) one (1) President;

(ii) five (5) Vice Presidents each from a National Federation affiliated to a different Confederation, that is, one from each of AFBC, AMBC, ASBC, EUBC and OCBC;

(iii) three (3) EC Members from a National Federation affiliated to each of AFBC, AMBC, ASBC and EUBC, of which a minimum of one member must be a woman in each continent;

(iv) two (2) EC Members from a National Federation affiliated to OCBC, of which a minimum of one member must be a woman;

(v) four (4) additional EC Members from any other National Federations;

**(B)** 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. These appointed EC Members must be recommended by the President, and selected among the EC Member candidates who lost in the election;

**(C)** Two (2) athletes (one male and one female) elected by the Athletes Commission as EC Members; and

**(D)** Up to two (2) AIBA corporate partners with investments in excess of 10 million USD, and appointed by the AIBA President to serve as “non- voting” Vice Presidents on the Executive Committee of AIBA.

### **Current Article:**

34.2 All members listed in article 34.1 (elected and appointed EC Members) shall have voting rights.

### **Approved Amendment:**

34.2 Except as stated above in article 34.1 (D), all EC Members listed in article 34.1 shall have voting rights

## **35. ELIGIBILITY CRITERIA**

### **Current Article:**

35.1

(A) for the Presidency, Vice Presidency and Executive Committee Membership must all be members of and nominated by their respective National Federation;

(B) for the Presidency must have a record of serving in the Executive Committee as an EC Member;

(C) for the Presidency must be supported in writing by at least twenty (20) National Federations;

(D) for a Vice Presidency must be supported in writing by at least five (5) National Federations except Oceania where candidates for the Vice Presidency must be supported by at least three (3) National Federations.

**Approved Amendment:**

35.1

- (A) for the Presidency, Vice Presidency and Executive Committee Membership must all be members of and nominated by their respective National Federation;
- (B) – (C) – (D) *deleted*

**Current Article:**

35.3 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.

**Approved Amendment:**

35.3 If a paid employee of AIBA, 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.

**Current Article:**

35.7 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.

**Approved Amendment:**

35.7 Each EC Member must be affiliated to a different National Federation exceptions being from EC Members elected by the athletes commissions;  
An EC Member cannot be a member of the Disciplinary Commission.

### **37. MANDATE OF OFFICE**

**Current Article:**

37.2 A person may only serve as President for three (3) terms of office. Vice Presidents and EC Members have no limitation on the number of times they may hold office.  
The terms of office served by a Vice President or by an EC Member are not taken into account in determining the maximum term of office if that Vice President or that EC Member is elected President.

**Approved Amendment:**

37.2 A person may only serve as President, Vice President, and EC Member for three (3) terms of office. The terms of office served by a Vice President or by an EC Member are not taken into account in determining the maximum term of office if that Vice President or that EC Member is elected President.

**Current Article:**

37.3 If an EC Member has to be replaced due to resignation or suspension (provided that the suspension extends beyond the EC Member's term of office), the President may appoint a new EC Member to serve the remainder of the term, provided that:  
(A) the new EC Member is eligible to serve in accordance with article 35; and  
(B) the new EC Member is approved by the Executive Committee on the recommendation of the President.

**Approved Amendment:**

37.3 If an EC Member has to be replaced due to resignation or suspension (provided that the suspension extends beyond the EC Member's term of office), the President may appoint a new EC Member to serve the remainder of the term, provided that:  
(A) the new EC Member is eligible to serve in accordance with article 35; and  
(B) the new EC Member is approved by the Executive Committee on the recommendation of the President provided that the new EC Member satisfies these two conditions of being from the same continent and being the next voted candidate in that appropriate category on the occasion of the last Congress.

## **39. POWERS OF PRESIDENT**

### **Current article:**

39.3 If the President is unable to exercise his powers due to any kind of absence, the Vice President who has served the longest period will act as Interim President, this for a maximum of one (1) year until an Extraordinary Congress is called and a new President elected.

### **Approved Amendment:**

39.3. If the President is unable or unwilling to exercise his or her powers as President for whatever reason, then the Executive Committee shall appoint one of the elected Vice Presidents to serve as Interim President until an Extraordinary Congress is called, not more than 365 days after such Interim President was first appointed, to elect a new President to serve for the remainder of the term of office of the previous President

## **40. EC BUREAU**

### **Current Article:**

40.1 The EC Bureau consists of five (5) members as follows:

(A) the President;

(B) two (2) elected Vice Presidents appointed by the President provided their appointments are ratified by the Executive Committee; and

(C) two (2) elected EC Members appointed by the President provided their appointments are ratified by the Executive Committee.

### **Approved Amendment:**

40.1 The EC Bureau consists of seven (7) members as follows:

(A) the President;

(B) two (2) elected Vice Presidents appointed by the President provided their appointments are ratified by the Executive Committee; and

(C) four (4) elected EC Members appointed by the President provided their appointments are ratified by the Executive Committee.

## **42. QUORUM**

### **Current Article:**

42.2 The EC Bureau can convene once three (3) members of the EC Bureau are present in person, by telephone or reply via email. Should for any reason the President not be present, then the EC Bureau at its majority can appoint an EC Bureau Member in attendance to Chair the meeting.

### **Proposed Amendment:**

42.2 The EC Bureau can convene once four (4) members of the EC Bureau are present in person, by telephone or reply via email. Should for any reason the President not be present, then the EC Bureau at its majority can appoint an EC Bureau Member in attendance to Chair the meeting.

## **45. PERMANENT COMMISSIONS**

### **Current Article:**

45.1 The following permanent Commissions of AIBA are established by these Statutes:

- the APB Commission;
- the Athletes & Youth Commission;
- the Coaches Commission;
- the Finance Commission;
- the Marketing Commission;
- the Medical Commission;
- the Refereeing & Judging Commission;
- the Scientific Commission;
- the Technical & Rules Commission;
- the Women's Commission;
- the WSB Commission;

### **Approved Amendment:**

45.1 The following permanent Commissions of AIBA are established by these Statutes:

- the Youth Commission;
- the Coaches Commission;
- the Finance Commission;
- the Marketing Commission;
- the Medical Commission;
- the Refereeing & Judging Commission;
- the Technical & Rules Commission;
- the Women's Commission;
- the WSB Commission;
- the Athletes Commission;
- the Special Commission

### **Current Article:**

45.2 The Commissions are advisory bodies which may propose recommendations to the Executive Committee.

### **Approved Amendment:**

45.2 The Commissions are advisory bodies which may propose recommendations to the Executive Committee. They are also the implementation body of the decisions made by the Executive Committee

### **Current Article:**

45.4 Each Commission shall be responsible for recording the minutes of their meetings and transmitting them as well as their activity reports to the AIBA Headquarters.

### **Approved Amendment:**

45.4 Each Commission shall be responsible for recording the minutes of their meetings and transmitting them as well as their activity reports to the AIBA President.

## **51. FINANCIAL PERIOD**

### **Current Article:**

52.1 The accounting period of AIBA is from July 1 to June 30 of each year and the financial period will cover a period of 4 accounting periods.

**Approved Amendment:**

52.1 The financial period of AIBA is from July 1 to June 30 of each year.

**Current Article:**

52.3 The Executive Director and the Treasurer, with the assistance of the external auditor, are responsible for drawing up the consolidated accounts of AIBA at the end of the 4 year financial period.

**Approved Amendment:**

52.3 The Executive Director and the Treasurer, with the assistance of the external auditor, are responsible for drawing up the accounts of AIBA and present them to the Ordinary Congress each 2 year.

**63. AIBA PRO BOXING (APB)**

**Current Article:**

63.1 AIBA has established the AIBA Pro Boxing (APB) Competitions which shall be operated and managed by AIBA. AIBA shall be responsible for:

- (A) managing and operating APB Competitions;
- (B) overseeing the relationship between APB and each Confederation and National Federation;
- (C) managing the appointment and selection process for Officials, Competition Officials or Boxers to participate in APB Competitions;
- (D) developing the rules and regulations governing APB and APB Competitions, subject to the final approval of the Executive Committee; and
- (E) AIBA shall be entitled to assign or license all, or part of, the rights mentioned in article 63.1(A) to any third party, in particular to any entity constituted in accordance with article 57.3.

**Approved Amendment:**

*Article 63 is deleted in its entirety.*

*All references to APB in the Statutes are removed, which includes:*

Art. 1.1

- *Removal of APB in the definition of "AIBA Competitions"*
- *Removal of APB in the definition of "AIBA Technical Rules and AIBA 3 Programs Competition Rules"*
- *Removal of the definition of APB*

Art. 4.1 (Objectives)

- *Removal of the reference to APB in letter (C)*

Art.13 (Obligations of National Federation and Provisional members)

- *Removal of letter (H) (obligation of each federation to create a separate department for APB)*

*Articles 64 to 72 to be renumbered*

## **72. ADOPTION AND EFFECTIVE DATE**

### **Current Article:**

These Statutes were adopted by the Extraordinary Congress on January 27, 2018 in Dubai, UAE, and are effective immediately, with the exception of Article 34 on the Composition of the Executive Committee which shall not apply until the next electoral Congress.

### **Approved Amendment:**

These Statutes were originally adopted by the Extraordinary Congress on January 27, 2018 in Dubai, UAE, and revised at the Ordinary Congress on November 3, 2018 in Moscow, Russia. Amendments adopted on the latter occasion enter into force immediately.