



Minutes and Decisions
AIBA Executive Committee Meeting
Moscow, Russia
November 4th, 2018

1. Opening remarks by AIBA President

Mr. Gafur Rahimov welcomes the new and old colleagues.

2. Roll Call

The President did the roll call. All newly elected officials were present except Mr. Yousuf Al-Kazim, Qatar who has urgent business to attend to, is absent today.

Once again, the President congratulates to the new EC members.

3. Appointments of 4 appointed members to EC

In accordance to AIBA Statutes, the President recommends these four individuals to be the appointed members.

Mr. Pasquale Fiacco, Canada

Mr. Wu Di, China

Mr. Jürgen Kyas, Germany

Mr. Alfred Bongo, Gabon

Motion for the elected EC members to approve the appointments passed.

4. Confirmation of a place and date of 2019 and 2020 EC Meetings

Recommendations of venue sites 2019 made by Mr Güzgeg is Turkey during the last week of January.

Recommendations of venue sites 2020 made by Mr Mikayilov is Azerbaijan, during the last week of January.

Motion to approve the venue site and the period of 2019 and 2020 EC meetings passed

5. Confirmation of the employment of Mr Tom Virgets as the Executive Director

Motion passed

Mr Virgets spoke about the role of ED is to execute the decisions of the AIBA EC and to provide assessment to the impact of the decisions. There has to be



a separation of duties and responsibility in governance, between operation and strategic direction. AIBA ED shall be held accountable to the operations of AIBA, meeting the goals and objectives of AIBA, at the same time the EC shall be responsible for the decisions. Thanks for your confidence and support.

6. Closing Remark by the President