

AIBA Congress Decisions

Moscow – Nov 2-3, 2018

DAY 1

	Speaker	Favour	Against	abstain
1. Opening remarks Mr. Gafur Rahimov welcomes all participants to Moscow. He puts emphasis on all that has been accomplished in the last 10 months and reiterates that AIBA is owned by all the National Federations and that we have to be together in order to protect AIBA for the future	AIBA Interim President Mr. Gafur Rahimov	Null		
2. Welcome Speech by Hosting Organization		Null		
3. Roll call AIBA Executive Director, Mr. Tom Virgets, does the roll call, the quorum is obtained with 136 NFs present. 145 NFs registered, 9 NFs absent. Absentees: Uruguay, Senegal, Togo, Tonga, Mexico, Monaco, Lebanon, Micronesia, Equatorial Guinea.	Mr. Tom Virgets	Null		
4. Approval of the previous Congress minutes in Dubai. <u>The Congress approves.</u>	Mr. Tom Virgets	97	3	8
5. Membership Issues				
Approval of Curacao's new membership <u>The Congress approves</u>		116	3	1
Oman and San Marino's memberships to be removed <u>The Congress approves</u>		78	16	24
Andorra's existing membership to be removed and then it can move forward with applying for a new membership. <u>The Congress approves</u>		88	6	23
6. AIBA Interim President's Report Mr. Rahimov presents the realisations of AIBA in the last 4 years. These are the 9 points that have been addressed with the New Foundation Plan. AIBA is much healthier and transparent than 1 year ago.	AIBA Interim President Mr. Gafur Rahimov	Null		
7. Confederations Report Please find the presentations of AFBC, AMBC,	Vice Presidents	Null		

ASBC, EUBC, OCBC on AIBA Websites

8. Commissions Report

Null

Please find the presentations of Technical Rules, Refereeing and Judging, Medical, Women's, Youth and athletes, WSB Commissions on AIBA Websites

9. Major projects and Overall Evaluation

AIBA ED

Null

Mr Tom

Virgets

10. Presentation of New Business Plan for 2018-2020

AIBA

Null

Finance

AIBA Finance Report and approval of 4 years Audit Report

Director

77

17

22

The Congress approves

Mr Rob

Garea

11. Amendment of the Statutes

Article Number

Favour Against abstain

Article 22.3

87

13

5

Article 22.4

91

13

6

Article 23 E

99

9

4

Article 26.1

100

7

5

Article 26.3

92

10

8

Article 28.2

103

3

2

Article 28.4

101

5

3

Article 32.2

94

9

3

Article 34.1

x

x

x

Article 34.2

x

x

x

An objection is made by a delegate with respect to the proposed amendment to Article 34.1 and 34.2, claiming that it was not distributed to the delegates 28 days prior to the Congress as per AIBA Statutes. Congress chair decides that AIBA EC will review the circumstance and decide whether the amendment shall be submitted to the Congress on the next day or not.

Article 35.1

98

10

2

Article 35.3

103

4

6

Article 35.7

91

19

4

Article 37.2

93

5

5

Article 37.3

91

9

6

Article 39.3

64

34

null

Votes in favour of the amendment did not reach two third majority, the amendment was voted down.

Article 39.4

x

x

x

Article 39.5

x

x

x

Congress Chair moves the vote for article 39.4 and 39.5 to the next day.

Article 40.1

83

17

1

Article 42.2

89

12

1

Article 45.1

101

4

1

Article 45.2	93	8	4
Article 45.4	96	5	2
Article 52.1	98	4	1
Article 52.3	96	6	2
Remove Article 63	98	4	null

Day 2

12. Disciplinary Cases

2 cases were presented by Disciplinary Commission Chair Mr. Dennis O'Connell

13. Tokyo Olympic Games Preparation

14. Announcement of the Chairperson for Elections

15. AIBA Elections

- a. Announcement of the Chairperson for Elections
- b. Introduction of AIBA Election Committee and Election Process
- c. Election Committee's Progress Report and Announcement of All Candidates
- d. Appointment of Scrutineers
- e. Explanation of Voting System
- f. Speeches by Presidency Candidates
- g. Elections

Summary of AIBA Election 2018 and results please see <https://www.aiba.org/aiba-congress-moscow-2018/>

16. Acceptance Speech by AIBA President and EC Members

17. Amendment of the Statutes

Article 34.1	79	33	7
Article 34.2	87	23	6
Article 39.3	72	43	6
Votes in favour of the amendment does not reach two third majority			

Article 39.4	82	30	3
Due to the Article 39.3 amendment was voted down; the Article 39.4 amendment will be numbered 39.3 in the Statutes instead.			

The Congress votes in favour of all amendments to the Statutes proposed except for proposed Article 39.3, which is rejected

18. Next Ordinary Congress will take place in 2 years between Oct 15- Nov 15, 2020.

19. Closing Speech by AIBA President