



**AIBA Executive Committee
Emergency Meeting (via conference call)
Minutes
(March 23, 2019)**

1. Roll Call

Quorum was reached, excused: Alex Gonzalez and Pichai Chunchavajira.

2. Opening speech by the President and the announcement

Mr. Gafur Rahimov thanked everyone for joining this emergency meeting. He then informed the AIBA Executive Committee (EC) of his intent to step aside as AIBA President in accordance with the AIBA Statutes and Bylaws. He proposed to start the process of appointing an Interim President. Four Vice Presidents from ASBC, AMBC, OCBC and EUBC respectively withdrew their interest to take over the position and unanimously supported Mr. Mohamed Moustahsane for the position of AIBA Interim President. Mr. Moustahsane accepted the nomination.

Mr. Tom Virgets, AIBA Executive Director, will prepare and issue by email a mail vote to AIBA EC by March 24th, 2019 regarding the proposal to appoint Mr. Mohamed Moustahsane as AIBA Interim President.

3. Closing remarks

The meeting was closed by AIBA President.

Date: 23 March 2019

A handwritten signature in black ink, appearing to read 'Gafur Rahimov', written in a cursive style.

Mr. Gafur Rahimov, AIBA President