

**MEETINGS MINUTES OF
2009 AIBA EXECUTIVE COMMITTEE**
(February 16-18 – Milan, Italy)

1. Opening Speech by President (Dr Ching-Kuo Wu)

First of all, President Wu thanks all present members for attending this meeting. Many important issues need to be discussed and approved. A lot has been carried out in the past two years but there is still progress to be done. The fact that all 5 Confederations constitutions were approved recently shows the unity within the AIBA Family.

2. Greetings by President of Italian Boxing Federation (Mr Franco Falcinelli)

Mr Falcinelli welcomes all participants on behalf of the Italian Boxing Federation. He once again thanks the AIBA EC members for having chosen Milan as the host city for the 2009 AIBA EC meeting and World Championships.

3. AIBA Executive Committee Memberships Status and Welcome to New Members

Mr Ho Kim explains that Mr Aghajan Abiyev was appointed in replacement of General Evgeny Murov who is now an AIBA Vice President and that Mr Keith Walker was appointed in replacement of Mr Jim Little who retired for health reasons. General Murov, Messrs Abiyev and Walker express their recognition.

4. Roll Call (Mr Ho Kim)

27 members are present (26 can vote) so there is a quorum. Mr Paul King is excused. Mr Shbib is still provisionally suspended and Lt. Gen. Taweeep Jantararoj has been invited to attend, despite his provisional suspension, by order of the Civil Court of Lausanne. However, he will only arrive on February 17 early morning. Mr Ihor Gaidamak has been invited to attend only his hearing which will take place on February 18.

5. President Report

President emphasized that 2008 was a very important year for AIBA due to the Olympic Games. The performances and results drew everybody's attention to see what kind of changes occurred and if all the promises made during the reform were kept. AIBA tried really hard to block any possible attempt to destroy all efforts the new AIBA made to obtain a clean, trustable and transparent organization. AIBA received congratulations from the entire Olympic Movement.

AIBA still has many projects and major tasks for 2009 such as the AIBA Boxing Academy, the World Series of Boxing (which operations will be separate from AIBA and a new company created) and bringing Women's Boxing into the Olympic Games (promotion during the Sportaccord to be held in Denver at the end of March). A lot of support will be requested from AIBA EC members to achieve these projects as the work is never ending. We are one family, we are united, we are rising to lead.

6. Approval of 2nd 2008 AIBA Extraordinary Executive Committee Meeting Minutes

The AIBA Executive Committee unanimously approves the meeting minutes of the 2nd 2008 AIBA Extraordinary Executive Committee held on November 17 in Geneva.

7. Ratification of AIBA Executive Committee Bureau Decisions

Decision N°1: Legal Cases

On November 19, 2008, AIBA EC Bureau approved to correct some of the recommendations made during the AIBA Extraordinary EC held on November 17, 2008 in Geneva, this after AIBA HQs Office had listened to the recording, such as

- *Hellenic Boxing Federation*

The Hellenic Boxing Federation should totally dissociate itself from the comments made by the three individuals and make a public apology. The Federation should make it clear that these were personal remarks made by individuals which do not reflect the feelings of the Federation.

- *Marin Dimitrov from Bulgarian Boxing Federation*
Marin Dimitrov should be banned from all AIBA approved events, AIBA congresses, AIBA meetings (Europe as well) for a period of 8 (eight) years. The Bulgarian National Olympic Committee, Bulgarian Ministry of Sports and European Boxing Confederation should be informed. AIBA President will deliver personally to IOC President.
- *Turkish Boxing Federation*
AIBA EC members should ratify the suspension of 1 (one) year given to the Turkish Boxing Federation not to host any AIBA approved events. AIBA President should send a letter to the Turkish National Olympic Committee requesting the report on the election running and, upon receipt of an answer, further action should be taken.

Decision N°2: AIBA Annual Award Recipients

On December 3, 2008, AIBA EC Bureau approved the list of recommended recipients of the 2008 AIBA Annual Awards i.e.

- Mr Vasyl Lomachenko (Ukraine) as Best Male Boxer
- Ms Katie Taylor (Ireland) as Best Female Boxer
- Mr Pedro Roque Otaño (Cuba) as Best Coach
- Mr Li Qingsheng (China) as Best Referee & Judge

Decision N°3: Opening Another Bank Account

On December 6, 2008, AIBA EC Bureau approved the opening of an AIBA account in another bank than UBS (to protect AIBA fund from current unstable situation in major banks).

Decision N°4: Lt. Gen. Taweep Jantararoj

On December 13, 2008, after having reviewed some DVDs and additional press clippings proving that Lt. Gen. T. Jantararoj's made some allegations against AIBA,, AIBA EC Bureau approved to provisionally fully suspend him from his position within the AIBA EC until a final decision is taken by the AIBA EC in its February 16-18, 2009 meeting in Milan.

Decision N°5: Hellenic Boxing Federation

On December 13, 2008, AIBA EC Bureau approved to fully suspend the Hellenic Boxing Federation for 2 (two) years, effective Monday December 15, 2008. This is a full suspension meaning that AIBA will cease all communication with the Hellenic Boxing Federation. This suspension is including the Federation's participation in AIBA competitions and/or AIBA events (meetings, congresses, etc.).

Decision N°6: Ihor Gaidamak

On December 13, 2008, AIBA EC Bureau approved that if a corrected publishes proof in the press that I. Gaidamak never criticized AIBA was not received by December 21, 2008, I. Gaidamak would be provisionally fully suspended from his position with the AIBA EC as per the AIBA EC decisions taken on November 17, 2008. However, the AIBA EC Bureau decided to make a final disciplinary decision at the next AIBA EC in its February 16-18, 2009 meeting in Milan.

Decision n° 7: Disciplinary Procedures

On January 6, 2009, AIBA EC Bureau approved the following specific conditions on the disciplinary and appeal procedures:

- The entire disciplinary procedure should be managed within a maximum period of 2 months;
- The period between the disciplinary decision and decision to apply the appeal procedure should be a maximum of 10 working days.

Decision n° 8: AIBA Appeal Commission Members

On January 13, 2009, AIBA EC Bureau approved the appointment of the following recommended candidates as members of the AIBA Appeal Commission (Chairman Pierre Cornu):

- Mr Dennis O'Connell (USA), current member of AIBA Legal Commission
- Mr Antonio DeGúzman (Spain), former CEO of the Spanish National Olympic Committee
- Mr Albert Rey-Mermet (Switzerland), lawyer

Decisions n° 9: Lifting of TBF Suspension

On February 15, 2009, AIBA EC Bureau approved the lifting of the Turkish Boxing Federation suspension not to host any AIBA and Continental approved event for one year.

On February 13, 2009, AIBA settled an agreement with the Turkish Boxing Federation to drop the CAS case and at the same time the civil case with Mr Caner Doganeli.

The AIBA Executive Committee unanimously ratifies all above decisions.

8. Bidding for 2010 AIBA Youth World Championships

Dr Humbert Furgoni presents the bidding files of Grenoble and Nice, France, and emphasizes that all AIBA recommendations will be followed to the letter. The tournament will be held in April 2010. The choice of a city will be done after the French NOC has nominated the city which will represent France for the 2018 Olympic Games (both Grenoble and Nice are candidates). This will be done around March 20, 2009.

The AIBA Executive Committee unanimously approves for the 2010 AIBA Youth World Championships to be held in France.

9. Bidding for 2010 AIBA Women's World Championships

Mrs Esther Byer-Suckoo, Barbados Minister of Family, Youth Affairs and Sports, presents the bidding file. The tournament will be held from September 9 (arrival date) to 19 (departure date), 2010 and the venue chosen (Sir Garfield Sobers Gymnasium) can host 5'000 persons. All recommendations of the bidding guidelines are fulfilled, including the hosting fee of 200'000 US\$ and the promise to facilitate visa procedures.

The AIBA Executive Committee unanimously approves for the 2010 AIBA Women's World Championships to be held in St Michael, Barbados.

10. Bidding for 2011 AIBA World Championships – Busan, Korea / Dublin, Ireland

Mr Lak Hyeong Jeong, Vice Mayor of the city of Busan, Korea, presents the bidding file. It is proposed to hold the tournament from September 16 (arrival date) to October 1 (departure date), 2011.

Mr John Lynch, representative of the city of Dublin, Ireland, presents the bidding file. It is proposed to hold the tournament during the last three weeks of August 2011. According to Mr Lynch, prices for accommodation cannot be guaranteed due to the present financial crisis.

However, in view of the hosting fees proposed by the candidates, **the AIBA Executive Committee unanimously approves for the 2011 AIBA World Championships to be held in Busan, Korea.**

11. AIBA Boxing Academy

Mr Ho Kim presents the progress report on the AIBA Boxing Academy. The Host City Agreement has been prepared and should be signed at the end of April 2009. The city of Bécancour is in the process of receiving grants of 15 Mio CAN \$ from the Government of Canada and 15 Mio CAN \$ from the Government of Québec (thus a total of 30 Mio CAN \$) which will be used for building facilities and for buying equipment. If any of this money can be saved, it will be used for the management of the Academy. The Academy's Director position still needs to be fulfilled. The R&J Academy is in preparation further to the AIBA R&J Commission held last January in Bécancour. It should start around October 2009. The official Grand Opening of the Academy is scheduled for November 2010 before the AIBA 2010 Congress.

12. Presentation of WSB Commission Recommendations

Mr Ho Kim first presents the WSB S.A. Management Structure. There will be a Board of Directors, then a CEO supervising the WSB Commission (responsible for managing all technical and competition aspects) and the WSB HQs Office (responsible for managing all operational aspects) which will be registered in Lausanne, Switzerland. Dr Humbert Furgoni, Chairman of the WSB Commission, explains the roles of the WSB Commission which are rules development, R&J management and assignments, competition management, boxers' selection and draft, etc.

Recommendations by the WSB Commission:

- All boxers should be identified by July 31, 2009
- All contracts should be finalized by December 31, 2009
- The R&J panel development will take place from July 2009 to August 2010
- Each Franchise/team will contract a squad of 10 boxers – 2 boxers in each weight category (bantam, light, middle, light heavy and heavy)

- A minimum of 3 boxers out of 10 boxers in each team should be from a different country to where the Franchise is based and a maximum of 2 foreign boxers from the same country will be authorized
- Each Franchise in a Conference shall “play” each other 4 times in a season (x2 home; x2 away) and each match between Franchise teams shall comprise 5 x bouts – one in each designated weight category
- One bout = 5 rounds – each 3 minutes and one match “Evening of Boxing” takes approx. 2 hours
- The season 2010-2011 will start in September 2010 and the play-offs will be held in April 2011
- National Member Federations/Associations will represent their boxers in their contract negotiation with the WSB Franchises
- WSB boxers will be authorized to compete in the Olympic Games but will need to qualify through their National Federation criteria and will have to go through Olympic Qualifying Tournaments
- There will be no headguards and no vests allowed (WSB will be its own designed gloves)
- A manual scoring system will be used (no open scoring until the end of each bout)
- WSB will develop its own R&J Commission who will be responsible for training, certifying and evaluating the WSB R&Js as well as for assignments
- Each Conference will need up to 30 WSB R&Js, there will be 5 R&Js per match thus 10 R&J assignment per Conference each match weekend
- These R&Js will not be allowed to officiate in AIBA competitions but will be recruited from the AIBA R&J panel from September 2009 to April 2010.

13. **Approval of WSB Business Plan**

Mr Ho Kim introduces Messrs Julian Brand and Jonathan Cocke, Senior Vice Presidents of IMG and leaders of AIBA’s partnership with IMG. They further explain that

- There will be 3 continental conferences, 1 in Europe, 1 in Asia and 1 in America, each with 4 Franchises/teams
- One country may have a maximum of 2 Franchises which could be a company, a person, a city, etc.
- A Franchise is sold on commercial 5-10 year term
- AIBA/IMG will get media rights, sponsorship rights and all rights for play-offs
- The Franchises/teams will get the promoters rights to home matches, the local sponsorship and other rights such as hospitality and licensing and merchandising
- The projected annual revenue stream is of a total of 14.8 – 17.8 Mio US\$ whereas the projected annual costs & expenses is estimated between 15.1 – 17.1 Mio US\$
- IMG is for 25% a shareholder of the WSB and is investing approx. 2 Mio US\$ to launch the WSB; it will receive 15% commission on Franchise fees, 20% commission on TV rights sales and 25% commission on centralized sponsorship sales
- AIBA will loan 500’000 US\$ in 2009 to WSB S.A. but this loan will be paid back to AIBA in 2010; AIBA will reserve another 500’000 US\$ as a loan to WSB S.A. for signing the boxers and this loan will be reimbursed by the teams
- AIBA will receive a sum of annual Franchise fees from the 12 teams which will represent approx. 4-5 Mio US\$
- AIBA will be the sole responsible for all operating expenses of WSB S.A.

The AIBA Executive Committee unanimously approves the WSB Commission Recommendations and Business Plan.

14. **Approval of AIBA New Grant Program for Development**

Mr Ho Kim explains that the main objective of the new AIBA grant program for development is to support the merging countries in more efficient and effective ways by replacing the current “AIBA Goodwill Funds program”. A foundation (to be registered in Lausanne) based program will be developed which will enable to generate additional funds through fundraising programs. With the previous system, too much money was wasted in shipping, tax and customs charges. The new grant program guidelines will be developed as well as the application forms. These will be sent to all National Member Federations/Associations and Confederations.

The Board of Directors of the Foundation will review, select and evaluate the proposed programs by June 2009.

The AIBA Executive Committee unanimously approves the AIBA New Grant Program for Development.

In 2007 and 2008, the annual membership fee of US\$ 250 (article 15 of the new AIBA Bylaws) to be paid to AIBA by National Member Federations/Associations was automatically deducted from the AIBA Goodwill Funds. Starting 2009, Federations/Associations will have to pay to AIBA the annual membership fee separately from any development programs, mainly due to the fact that this is the most crucial symbolic bond between AIBA and Federations/Associations. If fee is not paid, the Federation will lose its membership rights.

The AIBA Executive Committee unanimously approves for the annual membership fees of US\$ 250 to be paid separately from any development programs.

15. New Membership Applications

Ms Patricia Steulet explains that 4 countries have applied for AIBA membership: Kosovo, Malta, Guam and Kiribati. All 4 have sent the necessary documents according to AIBA Statutes and Bylaws. However, it is underlined that Kosovo has not yet been recognized as an independent state by the United Nations and that IOC has not yet recognized Kosovo NOC.

The AIBA Executive Committee unanimously approves the applications of Malta, Guam and Kiribati but unanimously rejects the application from Kosovo. All approved applications will have to be ratified by the 2010 AIBA Congress.

16. Issues on National Member Federations/Associations (Lesotho and Korea)

Lesotho - Mr Ho Kim explains that Brig. Gen. Victor Thabo Mohapi was the president but got removed due to his long absence (more than 6 months according to their statutes). Now, there are two groups competing for the president's position. New elections should be held within 2 months.

Korea – Mr Ho Kim explains that the Korean Boxing Association held its election on January 19 but that the former president group submitted a petition (to AIBA, Ministry of Sports and Korean NOC) to review the qualification of the new president since he has been suspended by the Korean Boxing Association in the past.

17. Progress Report on AIBA World Championships Milan 2009

Mr Andrea Locatelli, Chairman of the Local Organizing Committee, starts by introducing representatives of the LOC and of companies contracted by the LOC. He then presents the progress report. Opening Ceremony will be a great show. The venue changed its name to Mediolanum Forum which has a capacity of more than 11'000. Promotion campaign has already started together with the Italian Boxing Federation such as for example the organization of 6 dual matches on a monthly basis in order to create a community and get people familiar with Italian boxers and with Italy. An international press meeting will be organized in May. There will also be a promotion campaign on the TV, radio, press and street banners / flyers. The LOC will take care of TV production and distribution (internationally and locally). President Wu then informs that Mr Kishen Narsi has been appointed as Technical Delegate.

18. Presentation of AIBA R&J New Management Program

Mr Terry Smith, Chairman of the AIBA R&J Commission, explains that the main objectives are for all global R&Js to become AIBA R&Js, to educate and develop R&Js at all levels and to manage worldwide R&Js by a central management system through AIBA R&J Commission and AIBA HQs Office.

The areas in the new management will be:

- R&J Qualification Management
 - Main criteria are among others not to accept executives or paid employees from Federations/Associations nor active team managers, coaches, trainers, etc.

- R&J Quality Enhancement Management
 - To have standardized manuals, education material, exams, certification, seminars for all countries and continents to use and develop intellectual culture
 - To have a “train the trainer” system
 - To send a letter to National Member Federations/Associations requesting a list of AIBA certified R&Js and Continental certified R&Js and only those who have submitted requested information will be invited to officiate at AIBA competitions (for R&J database)
 - Unification of R&Js before the start of each international event by the organization of a mandatory one full day seminar (to be included in the Host City Agreement for LOC to prepare)
- R&J Certification/Classification Management
 - Responsibility of the examiners to return results sheets
 - Evaluation to be done on performance (if bad 1 class down)
 - Results should be announced i.e. who is Class 1*, Class 2* and Class 3*
 - Examination criteria to be written, oral and practical live examinations as well as reaction, physical and aptitude tests
- R&J Assignment Management for Competitions
 - At all major events, one R&J will be appointed to be the leader, spoke person and chaperon / liaison person for the R&J group
 - When AIBA is responsible for R&J costs, it should cover the complete travel costs, accommodation and meals, visa fee, per diem and certification diploma and evaluation
- R&J Draw System Management
 - AIBA HQs Office will develop multi-set color draw sheets to be sent to the LOC in advance
 - The draw members should be ITOs, have experience in boxing and should be R&J certified
- R&J Performance Management – R&J Evaluation
 - New computerized evaluation system from Swiss Timing - must be tried back
 - Evaluation of Referees and Judges to be done separately
 - To award points depending on event attended (enhancing R&J class)
- R&J In-Competition Management
 - The R&J meeting should be conducted by the Chairman of the Jury (for AIBA events a member of the R&J Commission) and no one else should attend
 - For other events, the R&J meeting should be conducted by the Technical Delegate
 - Translation should be organized for the R&J daily meeting (in particular Russian and Spanish)
 - Code of Conduct to be signed at all events (Code 1 on gifts and Code 9 on duties should be modified)
- Financial Management for Overall R&J Management
 - For new R&Js, no Federation will cover the development cost
 - Individual covers travel, education expenses, examination costs and continuous expenses to move up to higher classes
 - AIBA will cover the expenses of assigning the R&Js in major competitions and distribute educational tools
 - Establish a policy for a membership fee
- R&J Academy Management
 - The Academy will be the place for developing all educational tools
 - It will be the central location for education and training, for examination and certification processes, for research and continuous development and for archives
 - It will be the birth place for the development of future AIBA R&Js and of future R&J examiners, educators and instructors
- R&J Academy Development Schedule
 - February to May Development of database for current R&Js
 - April to June Development of new R&J manual
 - May to August Development of R&J list following the Star System
 - June to September Information delivery to all global boxing families
 - August 30 World R&J Congress in Milan
 - October Launch of R&J Academy

- Interim Period R&J Management Plan
 - To develop the “Master AIBA R&J Management Guidelines”
 - To prepare the World R&J Congress
 - To define Commission’s roles and members’ assignments
 - To develop a list of R&Js in different classification following previous records

Proposition for the AIBA World R&J Congress

The target participants are:

- Chairmen of national R&J commissions and members
- Confederation level R&J commission members
- Selected 2009 World Championships R&Js
- Worldwide active R&Js
- Future young prospect R&Js
- Participating team delegations of the 2009 World Championships
- Media/press
- Other International Federations
- IOC

The proposed programs are:

- Announcement of new management programs
- Distribution of new educational tools (training manuals, etc)
- Orientation on new management system in detail manner
- Distribution of Academy application forms with information
- Database form distribution

Mr Ho Kim explains that although the AIBA R&J Commission has been working on the above issues for quite some time, the main reason for this New AIBA R&J Management Program is that IOC, after the Beijing Olympic Games, officially informed AIBA that its scoring and R&J management systems should be reviewed.

The AIBA Executive Committee unanimously approves the New AIBA R&J Management Program.

19. Presentation of T&R Commission and Approval of Rules Amendments

Mr Franco Falcinelli, Chairman of the AIBA T&R Commission. Starts by saying that following the approval of the New AIBA R&J Management Program, all R&J related articles will be amended according and submitted for final approval.

AIBA World Ranking System

The main objectives of having an AIBA Ranking System are to provide a new system of seeding boxers on the basis of their world ranking in major AIBA events including the Olympic Games and to attract top athletes participating in events qualified for the World Ranking.

The World Ranking points for each boxer will be accumulated over a two year “rolling period and awarded for each event maintained in full for four (4) events. The points of the 5th event onwards will then be reduced by 25% in equal decrements for the remaining events. The World Ranking will be issued after each event counting into the ranking system. AIBA main events and the Olympic Games will be rated with significantly higher value and only AIBA approved events will be accepted as ranking events (3*** Star Events first and then evaluation to be made to see if more events should be added). Invitational events will not be taken into consideration. A World Ranking Committee has been appointed (Messrs Yue Yan, Vladimir Surkov and Frank Filiberto) and the World Ranking will start from the 2009 World Championships in Milan.

Mr Franco Falcinelli proposes to include a member of the AIBA Women’s Commission into the World Ranking Committee.

The AIBA Executive Committee unanimously approves the AIBA World Ranking System.

Procedure of AIBA Approval for Competitions

It is proposed to have all AIBA approved events into the following 3 different levels:

- 3 *** Star approved events
- 2 ** Star approved events
- 1* Star approved events

AIBA controlled events such as all World Championships, World Cup, President's Cup, Olympic Games, Youth Olympic Games and Olympic Qualifying Events are automatically approved events.

All newly applied events must be approved by the Confederation and National Federation first and once the Confederation approves the events, it is then up to the event organizers to decide to apply for further AIBA Star Event Approval or not.

- AIBA 3*** Star and Confederation approved events = any international event with 3 countries and more involved in more than 2 continents may apply (more than 120 boxers)
- AIBA 2** Star and Confederation approved events = any international event with 3 countries and more only involved in one continent may apply (more than 80 boxers)
- AIBA 1* Star and Confederation/National Federation approved events = all other continental and national level events may apply (up to 80 boxers)

Specific requirements must be fulfilled. There will be numerous benefits for AIBA approved events.

The AIBA Executive Committee unanimously approves the procedure for AIBA Approval for Competitions.

Olympic Qualifying Guidelines

AIBA and IOC will begin to develop new Olympic Qualifying Guidelines. It is recommended:

- Based on the statistics presented, new continental quota needs should be developed
- All Confederation qualifying events should be managed and executed by the AIBA HQs Office
- Confederation championships should not be coupled with Olympic Qualifying Tournaments
- AIBA should select and send all R&Js for Olympic Qualifying Tournaments and Olympic Games
- The nationality of boxers should be pre-screened using the AIBA Database System
- The 2012 Olympic Games in London should have not less than 57 ITOs and R&Js
- The host country should be allowed only 1 R&J to officiate at the Olympic Games if he/she is a (***) R&J (unless it is an IOC requirement – unless no sufficient number of (***) R&J)
- The competitions should be conducted on 1 ring
- The replacement guidelines should be announced before the 2011 World Championships
- The seeding system should be adopted
- The host country should not be allowed to host a continental qualifying event leading to the 2012 Olympic Games

The AIBA Executive Committee unanimously approves the Olympic Qualifying Guidelines. Quotas should be further studied.

Youth Olympic Games Qualifying Guidelines

The competition format is presented. Recommendations:

- The currently proposed competition format should be approved
- All universality and boxer selection specifics should be decided by a sub-committee composed of
 - YOG AIBA Technical Delegate
 - T&R Commission Chairman
 - AIBA representative appointed by the President
- Only R&Js under 50 years of age should be selected for the Youth Olympic Games
- 20 R&Js and 12 ITOs should be selected for the Youth Olympic Games

The AIBA Executive Committee unanimously approves the Youth Olympic Games Qualifying Guidelines.

New Competition System for the AIBA World Cup

Recommendations

- The AIBA World Cup should be held every 4 years coinciding with to AIBA Congress
- The top 8 boxers in each weight category should be selected as per the AIBA World Ranking

The AIBA Executive Committee unanimously approves the New Competition System for the AIBA World Cup.

New Competition System for the AIBA President Cup

Recommendations:

- The AIBA President Cup should become a Confederation Team Competition held every 2 years (starting from this year in December in Baku, Azerbaijan)
- A total of 8 teams should be invited
- Each Confederation should select the boxers for each of its teams
- There should be no more than 3 boxers from the same country in each team
- The host country should automatically qualify 6 boxers towards its Confederation's team
- The boxers should be drawn individually in each weight category
- There should be direct elimination
- Each win recorded by the boxer should win points for his team
- The winning team should be determined at the end of the competition
- There should be 4 competitions days (QF + QF + SF + Finals – no rest day)
- There should be 10 ITOs and 15 R&Js
- The air tickets for boxers should be covered by the National Federations/Associations
- The air tickets for 4 coaches + 1 manager + 1 doctor to be covered by NF or Confederation (3 officials for Africa and Oceania as only 1 team)
- The air tickets for R&Js to be covered by AIBA but air tickets for ITOs to be covered by the LOC
- The accommodation for all participants should be covered by the LOC
- There should be a prize money structure (US\$ 50'000 for the winning Confederation team, US\$ 3'000 for the gold medal winner in each weight category, US\$ 2'000 for the silver medal winner in each weight category and US\$ 1'000 for the 2 bronze medal winners in each weight category)

The AIBA Executive Committee unanimously approves the New Competition System for the AIBA President Cup.

AIBA ITO Examination System

Recommendations:

- The first ITO exam should be held in Milan before the 2009 World Championships
- The registration fee for the ITO exam will be US\$ 200
- Only (***) ITOs should be appointed as Technical Delegates
- The ITO exam should be held twice each year
- The interim examiners should be the Chairmen of T&R, R&J and Medical Commissions

The AIBA Executive Committee unanimously approves the AIBA ITO Examination System.

Define the Number of ITOs for AIBA Competitions

It is proposed to have 10 ITOs for the 1 ring competitions

- 3 + 1 Competitions Juries
- 2 Draw Commission Juries
- 3 Medical Juries
- 1 Equipment Manager

R&J Coordination could be done by the LOC (by an existing local R&J).

It is proposed to have 18 ITOs for the 2 ring competitions

- 6 + 2 Competitions Juries
- 3 Draw Commission Juries
- 5 Medical Juries
- 2 Equipment Managers

R&J Coordination could be done by the LOC (by an existing local R&J).

The AIBA Executive Committee unanimously approves the proposed numbers of ITOs for AIBA Competitions.

AIBA Medical Commission Recommendations

It is proposed:

- To include 1 member from the AIBA T&R Commission at future AIBA Medical Commission meetings
- To allow only AIBA Medical Commission members to serve as Medical Jury members at the Olympic Games, Olympic Qualifying Tournaments & AIBA approved events. It is agreed for Continental medical commissions to handle continental championships and events.

The AIBA Executive Committee unanimously approves the AIBA Medical Commission Recommendations.

Martial Arts and Combat Sports Games (MAG)

It is announced that the 1st Martial Arts and Combat Sports Games will be held in September 2010 in Beijing, China. There will be 11 weight categories and 88 boxers (men only) as well as 32 officials.

The AIBA Executive Committee unanimously approves for AIBA to participate to the 1st Martial Arts and Combat Sports Games.

Introduction of AIBA Database

AIBA HQs Office is presently developing a comprehensive database which will be linked to its website and be able to produce any contents of all boxing families at all levels and in all competitions. This database will be the foundation of the future of AIBA Membership. It will have, for example, pages dedicated to Confederations and National Federations/Associations, boxers and officials, R&Js, tournaments and meetings.

The AIBA Executive Committee unanimously approves for AIBA to start implementing the AIBA Database.

AIBA New Membership Program

- For all AIBA approved events, the boxers, coaches and R&Js should be members of AIBA, otherwise they will not be able to participate at the events
- AIBA will develop an ID card system to give to all AIBA family members
- For the base of boxers and R&Js, the ID cards will replace the record books
- All data for these members will be on the AIBA database system which they will be able to access through the AIBA website
- There will be a number of benefits
- AIBA will charge US\$ 20 to each member
- AIBA will share US\$ 5 with National Member Federations/Associations
- AIBA will send the application forms and guidelines to all National Member Federations/Associations
- National Member Federations/Associations will submit the collected applications to AIBA
- AIBA will issue the ID cards
- AIBA will need to receive the record books of existing members in order to input all data correctly and replace them with ID card
- AIBA needs to determine the starting time of membership

The AIBA Executive Committee unanimously approves the AIBA New Membership Program.

Additional Amendments on Current Technical and Competition Rules

Rules for Competition Management

- Rule 1. Classification of Boxers - 1.1.1. Men and women boxers between the age of 19-34 are categorized as Elite boxers. Youth boxers are permitted to participate in Elite competitions as per rules application to Elite boxers.
- Rule 9. The Decisions - 9.4. Win by Disqualification. If a boxer is disqualified, this boxer's opponent shall be declared the winner. If both boxers are disqualified, the decision shall be announced accordingly. A disqualified boxer shall not be entitled to any prize, medal, trophy, honorable award, ranking points or grading, relating to any stage of the competition in which this boxer has been disqualified.
- Rule 9. The Decisions - 9.8. Win by Walk-Over. When a boxer is present in the ring fully attired for boxing and this boxer's opponent fails to appear after having been called out by the public address system, the bell has sounded and a maximum period of one minute has elapsed, the Referee shall declare the first boxer to be the winner by a "Walk-Over". The Referee shall first inform the Competition Jury and then summons the boxer to the centre of the ring and after the decision is announced, raise this boxer's hand as the winner.
- Rule 9. The Decisions - 9.11.4. The Chairman of the Competition Jury has a right to refuse the protest(s). In case the protest is accepted by the Chairman, all members of the Competition Jury will evaluate the protested bout result.
- Rule 11. Scoring Points. Rule 11.1.2. Delete this rule completely.

Rules for Competition Officials

- Rule 3. International Technical Official (ITO) – Delete 3.1.2. Voting (Hand Scoring) Jury Members and correct numbering after deletion.
- Rule 4. Competition Jury – 4.1.2. On the occasion of Continental championships, the Jury shall be composed of Confederation Competition Commission members in the international list of Referees & Judges, together with the members of both Technical & Rules Commission and Refereeing & Judging Commission.
- Rule 9. Seconds – 9.2.2. The seconds, while officiating in the corner, shall be in possession of a towel and sponge for the boxer. A second may indicate retirement for his boxer by throwing the sponge or towel into the ring, when he considers his boxer to be unfit / unable to continue boxing, except when the Referee is in the course of counting.

The AIBA Executive Committee unanimously approves the Additional Amendments on Current Technical & Competition Rules.

20. AIBA Headquarters Office 2009 Business Plans

Mr Ho Kim briefly lists the main objectives of each 4 departments:

- External Relations & Development (headed by Ms Patricia Steulet)
 - Preparation of new package to be sent to National Member Federations/Associations (Statutes, Bylaws, etc.)
 - Launch of new AIBA Grant Program (Foundation, guidelines, application forms, etc.)
 - Preparation for AIBA Boxing Academy Master Management Plan
- Sports Department (headed ad interim by Mr Ivan Khodabakhsh until Sports Director appointment)
 - Development of Competition Manual
 - Management of 2009 three major AIBA events
 - Assistance for the launch of the World Series of Boxing
 - Development and implementation of New Scoring and World Ranking Systems
 - Implementation of Membership Program
- PR & Communication Department (headed by Mr Richard Baker)
 - Implementation of AIBA PR and Brand Programs
 - Management of all promotional programs for Women's Boxing
 - Launch of new database system and Extranet
 - Launch of a monthly AIBA newsletter

- Assistance for PR & Communication work of all Confederations (seminars for NFs)
- Administration Department including Finance (Mr André Gorgemans – Finance Mr David Obrist)
 - Implementation of new accounting system for Confederations and Commissions
 - Opening and management of WSB accounting
 - Assistance to WSB for human resources matters
 - Controlling and support of AIBA Boxing Academy accounting
- Licensing (Manager Mr Claudio Ballor reporting to the Executive Director)
 - Appointment of exclusive suppliers for all 2009 and 2010 AIBA major events
 - Assistance to the 3 AIBA official licensees for boosting their sales
 - Assistance to develop boxing equipment's quality standards
 - Development of new licensee program for rings
 - Development of new licensing and merchandising programs for apparels

The AIBA HQs Office organization chart is then presented.

The AIBA Executive Committee unanimously approves the AIBA Headquarters Office 2009 Business Plans.

21. Presentation of 2008 Accounting Audit, Approval of the 2009 Budget and Finance Commission Recommendations

Mr André Gorgemans, Chief Administration Officer, presents the 2008 Audit and informs that the auditor, KPMG, will release its report after the approval of the accounts by the AIBA Executive Committee. It is also requested to approve for AIBA not to use the 2008 remaining Goodwill Funds in 2009 and for the host fees of the Olympic pre-qualifying events not to be refunded to the Confederations but compensated by an increase of the yearly budget in 2009 and 2010. He then presents the 2009 AIBA Budget, 2009 WSB Budget and 2009 AIBA Boxing Academy Budget.

Recommendations by AIBA Finance Commission

- To use credit cards to manage and to better control the Confederations and Commissions funds
- To use the accounting coding system so that expenses are linked to the correct budget
- To automate the payment of the regular suppliers of the AIBA HQs Office
- To change the financial regulations according to matters discussed

The AIBA Executive Committee unanimously approves the accounts, the 2009 Budgets, the Finance Commission recommendations and all special mentioned requests.

22. Report on AIBA New Confederations Establishment / Approval of all AIBA New Confederation Constitutions

Each Confederation President presents a short report on the general assembly, central administration office, programs for 2009 and 2010, composition of Executive Committee and Commissions (up to the end of 2010). Final Constitutions were all approved during the Confederations' general assemblies. For Africa, Mr Ho Kim proposes to remove Mr Victor Thabo Mohapi from the list of AFBC EC members until the situation with the Lesotho Amateur Boxing Association is cleared. It is accepted. For America, President emphasizes that part of the budget will have to help the numerous Caribbean Boxing Federations/Associations. Mr Ho Kim thinks there should be at least one English speaking person in the AMBC EC Bureau. AMBC is an extension of COPABOX (art. 57). Mr Ho Kim reminds everyone that now that Confederations are launched, no regional body should be recognized (for example CABA in the Caribbean is no longer recognized) and for Asia, he would like to know if the ASEAN (Asia Boxing Federation) is recognized by ASBC. Mr Chang answers that ASEAN is a political and commercial organization and not a sports body. For Europe, Mr Ho Kim suggests for Mr Ihor Gaidamak to be listed as an EUBC EC member even if still provisionally suspended by AIBA (with * indicating he is provisionally suspended). He also proposes for the EABA money not to be separated for the EUBC funds (accounts to be merged) so that EABA can no longer be recognized.

For Oceania, President mentions that it should be avoided for OCBC to become a family business. He warns Mr Nuau that he could face criticism for having his wife as Chairperson of a Commission. Mr Ho Kim also explains that for the approval of the Constitutions, no quorum was necessary as Constitutions could not be applied.

Constitutions future bylaws (to be developed) should mention that if a Member does not take part in its Confederation and/or AIBA organized competitions, it could be suspended.

The AIBA Executive Committee unanimously approves all reports and the AIBA New Confederation Constitutions which are therefore effective starting February 19, 2009.

23. Approval of Bylaws Revision

Article 10 – Eligibility for the Presidency

The AIBA Bylaws were reviewed during the 2008 AIBA Executive Committee Extraordinary Meeting held on November 2008 in Geneva, Switzerland, but have not yet been approved. Some additions / amendments are proposed. AIBA Executive Director points out that the words “without Interruption” are missing in Article 34 of the Statutes “Eligibility for the Presidency” although it was approved in the AIBA EC meeting in Chicago as such. Therefore, the correction is included in the newly revised Bylaws.

Article 15 – Membership Fees

- Each Member shall pay an annual fee of US\$ 250.00 to AIBA.
- This fee is due by January 1 of each year. This amount is payable no later than the end of March of the same year. If a Member is late paying the fee, the AIBA HQs Office will send the Member a reminder, explaining that if the Member does not pay within the additional time allotted to the Member, the Member will be suspended by the EC Bureau following Art. 16 of the Statutes.
- A suspended Member does not lose its membership, but loses automatically its membership rights, including voting rights at the Congress (Ordinary and Extraordinary).
- If a Member is not up to date in paying its dues six months before the Ordinary Congress or one month before the Extraordinary Congress, it loses its rights to vote at the Congress, even if dues have been paid in the meantime.

Article 16 – Participating in AIBA Competitions

- If a Member has not participated at least in one of below defined AIBA Approved Events for the period between 2 Ordinary Congresses, it will be suspended by the EC Bureau following Art. 16 of the Statutes and denounce to the Disciplinary Commission.
- A suspended Member does not lose its membership, but loses automatically its membership rights, including the voting rights at the Ordinary Congress.
- AIBA Approved Events are defined as follow:
 - a. AIBA controlled events – All World Championships, President’s Cup, World Cup, Olympic Qualifying Events
 - b. Confederation Championships
 - c. Future AIBA Approved Star Events

The AIBA Executive Committee approved the Bylaws Revision with one member against.

24. Approval of Women’s Boxing Program in the Olympic Games

President introduces the subject by emphasizing how important it is for AIBA to bring Women’s Boxing in the Olympic Games since boxing is the only sport without women competing. Before the discussions, he requests if the AIBA EC really wants to see Women’s Boxing in the Olympic Games.

The AIBA Executive Committee unanimously approves for Women’s Boxing to be included in the Olympic Games.

Mr Franco Falcinelli, Chairman of the T&R Commission, proposes to reduce the men’s quota by 40 and to include the Women’s Boxing program to the 2012 Olympic Games. It is also proposed to have a total

of 10 weight categories (to be defined) for both men and women once IOC approves the proposal for Women's Boxing. AIBA will put forward to the IOC 8 boxers in each 5 weight categories (total 40 boxers) for the Women's Boxing program.

The AIBA Executive Committee unanimously approves the proposed Program for Women's Boxing in the Olympic Games.

Mr Ho Kim would like the AIBA EC to decide on a date from which the new weight classes should apply so that it can be announced to National Member Federations/Associations for boxers to have plenty of time to prepare.

Mr Franco Falcinelli proposes January 1, 2010.

The AIBA Executive Committee unanimously approves the proposal of January 1, 2010 for the implementation of the new weight categories.

25. 2009 AIBA Competition Calendar

Mr Ho Kim mentions that all Confederations HQs Office have sent their event calendars for 2009.

He emphasizes that most tournaments listed refer to the international calendar so only the tournaments taking place on the continent should be mentioned on the Confederations events' calendars.

He recommends for Confederations to list their own continent events first and then to add the international events in another column so that they can be clearly distinct.

It is also requested not to add names of countries whose Federation/Association are not affiliated to AIBA (Africa and Oceania). Corrected calendars should be sent to AIBA.

The AIBA Executive Committee unanimously approves the 2009 AIBA Competition Calendar.

26. AIBA Commissions 2009 Business Plans

Mr Ho Kim indicates that the AIBA T&R, R&J, Finance and Marketing Commissions business plans have already been presented/discussed.

AIBA Marketing Commission – Mr Tom Virgets

Mr Virgets briefly explains that AIBA plans to select an exclusive apparel supplier for ITOS, R&Js, selected National Federations/Associations boxers, selected organizing committees' staff who has access to FOP, AIBA staff, AIBA executives, etc, by preparing a sponsorship proposal and calling a meeting inviting three major players in this market: Adidas, Nike and Puma. There will be a bid and one exclusive supplier will be chosen to design outfits. A fashion show will be held at the opening ceremony of the 2009 World Boxing Championships in Milan.

AIBA is also seeking sponsors for certain product categories needed at the Boxing Academy such as computers, audio/video items, mobile phones, food and beverage, office equipments, boxing equipment including rings, etc. It is also planned to have a "Selling the bricks of the new building" fundraising program for the Boxing Academy.

The AIBA Executive Committee unanimously approves the above business plan.

AIBA Medical Commission – Dr Charles Butler

Dr Butler mentions that his Commission is presently working on injury statistics as well as on projects and/or researches such as the new Medical Handbook, the formation of ringside physicians at the AIBA Boxing Academy (staffing plan, curriculum organization and writing, courses, etc.), the medical plan for the World Series of Boxing (medical aspects of rules, staffing plan, recruitment, etc.), the publication of an article on safety of Women's Boxing, etc.

Dr Butler is seeking the approval of the new Medical Handbook. However, President thinks that the AIBA T&R Commission should take more time to read through the handbook and that it could then be approved. Mr Ho Kim proposes for all present members to carefully read the Medical Handbook and to give their comments to the T&R Commission Chairman (including on legal aspects) before the end of March 2009.

The T&R Commission Chairman will consolidate all the comments and send them to the Medical Commission Chairman to be included into the final draft to be submitted to the AIBA EC Bureau (and then to the AIBA EC).

The AIBA Executive Committee unanimously approves the above business plan.

AIBA Coaches Commission – Mr Adam Kusior

Mr Ho Kim explains that the two main projects of this Commission are to hold a 1st Coaches Commission meeting in April 2009 in Lausanne, Switzerland and also, starting May 2009, the development of the Coaching Academy (coaches' manuals for boxers, coaches' manuals for coaches) and if possible the development of a Coaches Membership Program.

The AIBA Executive Committee unanimously approves the above business plan.

AIBA Scientific & Research Commission – Dr Mohamed Soltani

Mr Ho Kim explains that the two main projects of this Commission are to hold a 1st Scientific & Research Commission meeting in May 2009 in Lausanne, Switzerland and also a seminar on the scoring system, safety in boxing (equipment, rules aspects, etc.), brand of boxing (marketing, boxing event, model boxer) and boxing training program (physiological, technical aspects, etc.).

The AIBA Executive Committee unanimously approves the above business plan.

AIBA Women's Commission – Mrs Joyce Bowen

Mrs Bowen indicates that her Commission has put a greater emphasis on the promotion of Women's Boxing in the Olympic Games – media campaigning and other promotional activities. She also mentions that the Commission has been working on the launch of a grassroots development program including the new AIBA fitness boxing program targeting women and on the development of women youth and junior boxing events.

The Women's Boxing Olympic Promotion Plan includes the following promotional tools:

- Promotional DVD on Women's Boxing
- Development of a brochure
- Creation of the main promotional theme
- Development of media/press kits
- Development of promotional giveaways
- Creation of new promotional image on the AIBA website
- Appointment of an AIBA Ambassador

The next Commission meeting will be held on April 25-26, 2009 in Paris, France.

The AIBA Executive Committee unanimously approves the above business plan.

27. Discussions on all Disciplinary, Ethics related Issues and Legal Cases – Mr Ricardo Contreras

Mr Adi Narayan

Mr Narayan proposed to pay NZ 400 (approx. US\$ 230) per month to refund the money he misused. An agreement with a schedule for the repayment of the undue withdrawals amounting to NZ 23'000 has been prepared by the AIBA lawyer. The agreement is for him to pay NZ 400/month until he finds a job and then the monthly amount due can be increased.

The AIBA Executive Committee unanimously approves the schedule for the repayment of the undue withdrawals of NZ 23'000.

Dr Ed van Wijk

Dr van Wijk has returned the lap top which belonged to AIBA as well as part of the balance (not all) of the amount which was still available from the funds of the AIBA Medical Commission.

Dr van Wijk still owes approx. US\$ 4'500 to AIBA but he claims he was authorized to attend a symposium that dealt with Sport Medicine which was to be charged to the AIBA Medical Commission budget. However, he has not returned all the bank statements.

President proposes to ask Dr van Wijk for the evidence he was authorized to attend that Sport Medicine symposium and how much money he spent for that purpose. If he cannot prove anything by the end of March 2009, Dr van Wijk will have to return that money.

The AIBA Executive Committee unanimously approves to ask Dr van Wijk to provide evidence he was authorized to attend that Sport Medicine symposium and to send corresponding receipts.

Hellenic Boxing Federation

A temporary relief of suspension has been requested by the CAS on January 7 but AIBA lawyer pleaded for a rejection and the CAS accepted his arguments. On January 27, the CAS nominated a panel of experts and then the Hellenic Boxing Federation filed again for a temporary relief so that it could participate to the NOC plenary meeting. The CAS rejected again the temporary relief. Two witnesses were nominated by AIBA lawyer for this case. In the meantime, AIBA has approved for Hellenic boxers to attend events with the cooperation of the Hellenic Olympic Committee. The AIBA Legal Commission recommends waiting for the results of the legal decision.

The AIBA Executive Committee unanimously approves to wait for the results of the legal decision.

Mr Marin Dimitrov

Mr Dimitrov has filed a complaint at the civil court in Lausanne (as well as damages) invoking that AIBA has no right to suspend him since he is not a member of AIBA. The civil court has therefore ordered AIBA to allow him to attend the European extraordinary general assembly which AIBA accepted. The court hearing will be held on April 2, 2009. Dr Butler is of the opinion that AIBA should suspend the Bulgarian Boxing Federation. Mr Ho Kim proposes for AIBA to lift the current suspension on Mr Marin Dimitrov as he cannot be suspended as an individual and then make the decision to suspend the Bulgarian Boxing Federation as it should have been done from the beginning. This will influence the hearing. However, Mr Contreras recommends waiting for the results of the legal decision and to file the relevant complaint on a second stage.

The AIBA Executive Committee unanimously approves to wait for the results of the legal decision and to file the relevant complaint on a second stage.

Mr Mohamed Shbib

The AIBA EC Bureau decided to put this case to the AIBA Disciplinary Commission which has not yet started the process of conducting this case.

Kazakhstan Officials

The AIBA EC Bureau decided to put this case to the AIBA Disciplinary Commission which has not yet started the process of conducting this case.

For both above cases, the AIBA EC cannot make a decision until the AIBA Disciplinary Commission sends its conclusions/recommendations.

Turkish Boxing Federation

The Turkish Boxing Federation filed a complaint at the CAS for the lifting of the suspension imposed by the AIBA EC. The case was dealt with by the AIBA lawyer and he has found a compromise with the Turkish Boxing Federation and simultaneously asked Mr Caner Doganeli to drop his civil case against AIBA. Now, the two cases are closed.

The AIBA Executive Committee unanimously approves the decision of a compromise.

Greenhill

Greenhill filed a complaint at the CAS against AIBA for unfair treatment in the unilateral cancellation of their royalty agreement. AIBA and Greenhill agreed for a mediation procedure during which AIBA hopes to close this case. If this is not the case, Greenhill can always go back to a CAS decision.

The AIBA Executive Committee unanimously approves the decision to wait for the mediation procedure to take place.

Mr Rudel Obreja

The AIBA Disciplinary Commission sentenced Mr Obreja with a three and a half year suspension along with CHF 2'000 fine and CHF 5'000 for the costs of the proceedings. Mr Obreja's lawyer filed for an appeal but too late and the AIBA Appeal Commission rejecting the appeal. So Mr Obreja submitted an appeal at the civil court in Lausanne to attend the AIBA EC in Milan. This appeal was rejected.

Lt. Gen. Taweep Jantararoj

President indicates that Lt. Gen. Jantararoj is present because he filed a complaint at the civil court in Lausanne asking for permission to come to the AIBA EC meeting in Milan. AIBA followed the court decision which was to allow him to attend this AIBA EC meeting in his capacity of AIBA EC member. Lt. Gen. Jantararoj introduces his interpreter. The statements AIBA refers to i.e. newspaper articles as well as TV reports showing all evidence are shown. He first does not want to leave the room while the AIBA EC is debating but the AIBA EC unanimously refuses to let him stay and wants to deliberate independently.

Mr André Gorgemans mentions that the civil court decision is for the moment only the lifting of the provisional suspension. He also mentions that according to the AIBA lawyer, this case should be dealt with by the CAS and not by a civil court. Mr Ho Kim believes it should be dealt with by the AIBA EC (and the AIBA Disciplinary Commission).

Mr Contreras recommends to respect the civil court decision and to wait for the court hearing.

The AIBA Executive Committee unanimously approves to respect the civil court decision and to wait for the court hearing.

Lt. Gen. Jantararoj is informed accordingly and accepts this decision.

Mr Ihor Gaidamak

Mr Gaidamak attends the meeting and apologizes for his mistake on talking with press with wrong information.

The AIBA Executive Committee unanimously approves to lift the suspension and to dismiss the case of Mr Ihor Gaidamak.

28. Legal Recommendations

In the future, to avoid any misunderstandings with the plaintiffs, it would be advisable to motivate the decisions taken by the AIBA EC and at the same time mention the fact that they have the right to appeal to the decision following the clauses anticipated in the Statutes – Art. 46 and Art. 59 (which forbids recourse to the ordinary courts of law) and Chapter III of the organization and procedural rules of the judicial authorities of AIBA which defines the rules for appeals (Art. 59 to 69). This would definitely stop the people to call upon civil courts as the judge would definitely see that the procedures are in place within AIBA for them if they choose to make an appeal to a decision given by the AIBA EC.

29. Additional Businesses

Mr Ho Kim mentions that the Cuban Boxing Federation officially sent a letter to request the AIBA EC to review the case of the President of CBF, Mr José Barrientos Martinez, who was suspended by AIBA for 8 years (1999-2007). Since it was decided during the Beijing Extraordinary EC meeting to offer an EC member position to Cuba after the resignation of Mr Jorge Gúzman, CBF was contacted to see if a position as observer would be accepted by Mr José Barrientos Martinez since AIBA cannot offer him an

EC member position. However, the Cuban NOC and Boxing Federation would still like to have an EC member position reserved so somebody else will be nominated.

30. Closing Remarks

President Wu closes the meeting by thanking everyone especially Mr Ho Kim and the AIBA HQs Staff. He also thanks the interpreters who have done a wonderful job. Finally, he thanks Mr Falcinelli for having organized this meeting together with the LOC.

Approved by: _____ April 7, 2009

Ching-Kuo Wu
AIBA President