



MEETINGS MINUTES OF 2010 AIBA EXECUTIVE COMMITTEE

(January 28-30 – Xiamen, China)

1. **Opening Speech by President**
2. **Greetings by Chinese Boxing Federation**
3. **Roll Call**

26 members are present (25 can vote) so there is a quorum.

4. **President Report**

President emphasizes that the past year was very successful with the AIBA World Boxing Championships Milan 2009, the AIBA Junior World Championships Yerevan 2009, the President's Cup Baku 2009, the inclusion of Women Boxing in the 2012 London Olympic Games, the AIBA Annual Forum and Awards Ceremony, the launch of the AIBA Database, the AIBA Continental Confederations progress, etc. He underlines that AIBA must now concentrate on the new projects such as the AIBA Road to London Programs, which consists of Road to Milan, Baku, Barbados, Busan, etc., the AIBA Grant Program, the AIBA Boxing Academy and the World Series of Boxing.

5. **Introduction of New AIBA Executive Committee Members**

President appointed Mr Museeb Najem Mohsen from Kuwait on March 1, 2009, Mr José Barrientos Martinez from Cuba on June 2, 2009, Mr Abdoul Karim Dan Mallam from Niger and Mr Lamine N'Diaye from Senegal on January 1, 2010, based on AIBA Statutes.

6. **Approval of 2009 AIBA Executive Committee Meeting Minutes**

The AIBA Executive Committee approves the minutes of the 2009 AIBA Executive Committee meeting held on February 18-20 in Milan, Italy.

7. **Ratification of AIBA Executive Committee Bureau Decisions**

Decision N°1: Technical Delegate Appointment

On March 11, 2009, the AIBA EC Bureau approved that for all AIBA Approved Events, the AIBA T&R Commission nominates the candidates and the AIBA President, approves, appoints and dismisses the Technical Delegate who must be from a different country than where the event takes place.

For all Continental Championships, the Continental Competition Commission nominates the candidates and the Continental Confederation President approves, appoints and dismisses the Technical Delegate who must be from a different country than where the event takes place.

Decision N2: Taweeep Jantararoj

On March 23, 2009, the AIBA EC Bureau approved to put Taweeep Jantararoj's case to the AIBA DC after the hearing to be held on April 1, 2009.

Decision N3: Marin Dimitrov

On March 25, 2009, the AIBA EC Bureau approved to lift the current suspension against Marin Dimitrov and to put his case for review by the AIBA DC after the hearing to be held on April 1, 2009.

Decision N4: New AIBA Medical Handbook

On April 20, 2009, the AIBA EC Bureau approved the new AIBA Medical Handbook.

Decision N5: Manuel Lopez

On April 27, 2009, the AIBA EC Bureau approved to put Manuel Lopez's case for review by the AIBA DC in order to protect AIBA's image and reputation which have been damaged by wrong accusations.

Decision N6: Finance System for AIBA Confederations and Commissions

On April 28, 2009, the AIBA EC Bureau approved to change the finance system back to the original finance system i.e. sending funds every six months directly to Confederations and Commissions.

Decision n°7: Olympic Weight Categories

On April 28, 2009, the AIBA EC Bureau approved the proposed weight categories for both Men (10) and Women (3) for the 2012 London Olympic Games.

Decision n°8: Korean Amateur Boxing Federation

On April 29, 2009, the AIBA EC Bureau approved to put Jae Joon Yoo's case for review by the AIBA DC in order to support the development of boxing in Korea.

Decisions n°9: Korean Amateur Boxing Federation

On May 13, 2009, the AIBA EC Bureau approved to put KABF's case for immediate review by the AIBA DC due to serious violations of the AIBA Technical & Competition Rules, to send a representative to investigate this case of violation and report to the AIBA DC and to suspend the members of KABF, President, Vice Presidents, Commission Members and not allow them to participate to any AIBA events in any official capacity until a final decision is taken by the AIBA DC.

Decisions n°10: Appointment of the AIBA Anti-Doping Hearing Panel

On May 13, 2009, the AIBA EC Bureau approved the recommended candidates for the position of Chairman and members of the AIBA Anti-Doping Hearing Panel.

Decisions n°11: Korean Amateur Boxing Federation

On May 26, 2009, the AIBA EC Bureau approved to wait for the decision of the Korean Court in regard to the KABF election's case, to put immediately Jae Joon Yoo's case for review by the AIBA DC for the weigh-in violation and sending of fake doctor and to suspend the KABF in full conditions until the AIBA DC makes its final decision(s).

Decisions n°12: Hellenic Boxing Federation

On July 6, 2009, the AIBA EC Bureau approved to lift the HBF's suspension on July 31 based on the fact that the HBF sent an apology letter and committed itself to ensure that until December 13, 2010, its Secretary General, Periklis Trikaliotis, will imperatively neither attend any AIBA events, meetings and/or activities as a representative of the HBF nor communicate in whatever way directly and personally with AIBA.

Decisions n°13: Key Recommendations by the AIBA T&R Commission

On July 23, 2009, the AIBA EC Bureau approved to change one of the Olympic weight categories for women boxers from 57kg-60kg to 56kg-60kg, to change the position of the Medical Jury table toward the neutral corner and to move the table for the timekeeper and gong to the former Medical Jury table position.

Decisions n°14: Additional Key Recommendations by the AIBA T&R Commission

On August 3, 2009, the AIBA EC Bureau approved to remove the open scoring system during the bouts and display all Judges' accepted scores with the final scores at the end of the bouts at once and to adopt the seeding system following the new AIBA World Ranking.

Decisions n°15: Korean Amateur Boxing Federation

On August 5, 2009, the AIBA EC Bureau approved to allow 10 Korean boxers and 4 coaches to take part in the AIBA World Championships Milan 2009 as an independent team representing Korea, not sent by either KABF or KOC.

Decisions n°16: Romanian Boxing Federation

On September 7, 2009, the AIBA EC Bureau approved to put the Romanian Boxing Federation's case for review by the AIBA DC due to serious violations of the AIBA Technical & Competition Rules and Ethics Code and to provisionally suspend the Romanian Boxing Federation meaning not to allow the hosting of any continental and international boxing events until a decision by the AIBA DC is made.

Decisions n°17: Azerbaijan Coach

On September 7, 2009, the AIBA EC Bureau approved to put the Azerbaijan coach Salam Baghirov's case for review by the AIBA DC due to serious violations of the AIBA Technical & Competition Rules and Ethics Code, to suspend and not to allow him to participate in any AIBA and Confederation events until a decision by the AIBA DC is made.

Decisions n°18: Guinea

On September 7, 2009, the AIBA EC Bureau approved to put the cases of Leonard Bangoura, President of the Guinean Boxing Federation, and of Aliou Bah, R&J, for review by the AIBA DC due to serious violations of the AIBA Technical & Competition Rules and Ethics Code and to suspend them for any activities within AIBA and the African Confederation until a decision by the AIBA DC is made.

Decisions n°19: Mongolian Team

On September 9, 2009, the AIBA EC Bureau approved to put the Mongolian Team Delegation's and Boxing Federation's cases for review by the AIBA DC due to serious violations of the AIBA Technical & Competition Rules and Ethics Code and to expel the entire Mongolian Team Delegation from the AIBA World Championships Milan 2009 except the boxers, coaches and the team doctor.

Decisions n°20: Jae Joon Yoo

On October 12, 2009, the AIBA EC Bureau approved to put Jae Joon Yoo's case for review by the AIBA DC due to the non respect of the AIBA DC's decision to suspend him for 18 months from all boxing activities at national, continental and international levels.

Decisions n°21: Korean Amateur Boxing Federation

On October 13, 2009, the AIBA EC Bureau approved to put the current KABF's case, under the leadership of Interim President, for review by the AIBA DC due to the non respect of the AIBA DC's decision to suspend Jae Joon Yoo for 18 months from all boxing activities at national, continental and international levels.

Decisions n°22: Bettan Andersson and Sirpa Makkonen

On October 13, 2009, the AIBA EC Bureau approved to provisionally suspend B. Andersson and S. Makkonen from their positions in AIBA and Confederation Commissions, to provisionally suspend them from any official function in AIBA and Confederation competitions and to put their cases for review first by the AIBA T&R Commission and further by the AIBA DC Commission.

Decisions n°23: 2010 AIBA Congress

On October 13, 2009, the AIBA EC Bureau approved to hold the 2010 AIBA Congress from October 28 to November 5 in Busan, Korea.

Decisions n°24: Mohamad Khalily, Lebanon

On September 9, 2009, the AIBA EC Bureau approved to provisionally suspend Mohamad Khalily from his positions in the Asian Confederation as well as from any official function in AIBA and Confederations competitions and to put his case for review by the AIBA DC due to serious violations of the AIBA Technical & Competition Rules.

Decisions n°25: 2012 Olympic Qualifying Guidelines

On December 9-10, 2009, the AIBA EC Bureau approved to submit the 2012 Olympic Qualifying Guidelines proposed by the AIBA T&R Commission to IOC Sports Department by increasing the number of qualifying places from the 2011 World Championships to 92 and to decrease the number of qualifying places from the continental qualifying events to 138 (Tripartite will be 15 + 5 for Host Country), to check with IOC how other International Federations are dealing with the issue of Great Britain and to keep the above guidelines confidential until IOC has accepted them. The new AIBA EC will have to approve them after the 2010 AIBA Congress.

Decisions n°26: Lohial Nuau

On December 9-10, 2009, the AIBA EC Bureau approved to immediately cancel Lohial Nuau's signature for the OSBC bank account in New Zealand and to give him until Friday, December 19 to submit in writing a full detailed explanation on the submitted financial report. Should he not submit requested full explanation / supporting documents, to provisionally suspend him and to put his case for review by the AIBA DC.

Decisions n°27: Current Disciplinary Procedure

On December 9-10, 2009, the AIBA EC Bureau approved to totally review the structure of the AIBA EC including change of Chairman, members, etc., to finalize a policy to minimize costs, to include at least 1 sport expert lawyer as well as members from the AIBA Family in the new Commission and to ensure the involvement of the AIBA DC to defend AIBA's position and decisions until all cases are closed in case of CAS appeals.

Decisions n°28: Status of Bettan Andersson's Position in AIBA EC

On December 9-10, 2009, in view of the fact that Bettan Andersson has apparently challenged to court the election of the new President of the Swedish Boxing Federation and that the latter never clearly acknowledged the fact that she was still a member of the Federation, the AIBA EC Bureau approved to wait until a decision is made by the Swedish Court before taking any action with regard to her position as AIBA EC member.

Decisions n°29: Tahiti (French Polynesia)

On December 9-10 2009, the AIBA EC Bureau approved to write a letter to the French Boxing Federation to receive an official statute with regard to the fact that the Tahiti Boxing Federation is clearly affiliated to the FFB thus should not have a separate membership. The TBF should be informed not to participate in any AIBA events until the AIBA EC officially cancels its membership.

Decisions n°30: Suspended Azerbaijan Coach

On December 9-10, 2009, the AIBA EC Bureau approved to ask for an official excuse letter from the Azerbaijan Boxing Federation in order for the suspension of Salam Baghirov to be lifted.

Decisions n°31: Situation of AIBA EC Members in Africa

On December 9-10, 2009, the AIBA EC Bureau approved to accept Dr A. Bessalem's proposal to nominate Abdoul Karim Dan Mallam and Lamine N'Diaye, both EC members of the African Confederation, as AIBA EC members, based on AIBA Statutes.

Decisions n°32: 2010 AIBA Youth World Boxing Championships

On December 9-10, 2009, the AIBA EC Bureau approved to grant the organization of the 2010 AIBA Youth World Boxing Championships to Azerbaijan.

Decisions n°33: Lifting of Suspension of the Korean Amateur Boxing Federation

On September 9, 2009, the AIBA EC Bureau approved the lifting of the suspension imposed on KABF in order for this Federation to be reinstated for the sake of the boxers and according to the AIBA principles.

Decisions n°34: Kuwait Boxing Federation

On January 12, 2010, the AIBA EC Bureau approved to provisionally suspend the Kuwait Boxing Federation in full terms after the IOC decided to suspend the Kuwait NOC.

Decisions n°35: Duration and Number of Rounds

On January 12, 2010, the AIBA EC Bureau approved to change the duration and number of rounds in all AIBA events to 3 rounds of 3 minutes each for Men Elite and Youth Boys competitions, to 4 rounds of 2 minutes each for Women and Youth Girls competitions and to 3 rounds of 2 minutes each for Junior Boys and Girls competition.

The AIBA Executive Committee ratifies all above decisions.

8. Approval of 2010 AIBA / Confederation Competition Calendars

The AIBA Executive Committee approves the 2010 AIBA / Confederation competition calendars.

9. Report on AIBA Junior World Championships Yerevan 2009

The record breaking numbers of participants and medal results are underlined as well as the great hospitality and good organization by the Armenian Boxing Federation.

10. Report on AIBA World Championships Milan 2009

The record breaking number of participants and the fact that these World Championships were the best ever are emphasized as well as the successful "Road to Milan" program in Assisi and the successful evaluation of 42 3 Star R&Js out of 45 R&Js.

11. Report on AIBA President's Cup Baku 2010

The very successful competition format and evaluation of 20 3 Star R&Js out of 22 R&Js as well as the great hospitality of the Boxing Federation of Azerbaijan are underlined.

12. Presentation of the "Road to London" Programs

It is explained that the "Road to London" programs will offer a high level of training to selected boxers and coaches from emerging countries participating to AIBA major World Championships. Five main programs are included:

- Road to Milan (2009 World Championships)
- Road to Baku (2010 Youth World Championships)
- Road to Barbados (2010 Women's World Championships)
- Road to Busan (2011 World Championships)
- Road to _____ (2012 Women's World Championships)

Boxers will be trained up to the Olympic Qualifying Events and 2012 Olympic Games if they are qualified.

13. Bidding for 2011 AIBA Junior World Championships – Astana, Kazakhstan

The AIBA Executive Committee approves for the 2011 AIBA Junior World Championships to be held in Astana, Kazakhstan.

14. Presentation of AIBA Commissions' 2010 Business Plans

The following Commissions' Business Plans are introduced:

- Athletes Commission (by Jerzy Rybicki, Chairman)
- Coaches Commission (by Adam Kusior, Chairman)

- Finance Commission (by David Francis, Chairman)
- Marketing Commission (by Tom Virgets, Chairman)
- Medical Commission (by Charles Butler, Chairman)
- Press & PR Commission (by Oernulf Hansen, Vice Chairman)
- Refereeing & Judging Commission (by Terry Smith, Chairman)
- Scientific & Research Commission (by Aghajan Abiyev, Vice Chairman)
- Technical & Rules Commission (by Franco Falcinelli, Chairman)
- Women's Commission (by Joyce Bowen, Chairperson)
- Youth Commission (by Jay Kowli, Secretary)

The AIBA Executive Committee approves all above Commissions' Business Plans.

15. Progress Report on 1st Youth Olympic Games

The coordination visit agenda as well as detailed facts on the Games, training and competition venues, accommodation plan, competition schedule, cultural & educational programs and allowed number of AIBA Officials are presented. President then informs that Dr Humbert Furgoni has been appointed as Technical Delegate.

There is one issue: The competition venue has no shower facilities!

It is mentioned that the 2 boxers representing the Host Country for the Youth Olympic Games should participate to the 2010 AIBA Youth World Championships in Baku in order for AIBA to approve their selection.

The AIBA Executive Committee approves that the 2 boxers representing the Host Country must participate to the 2010 AIBA Youth World Championships in Baku.

16. Progress Report on 2010 AIBA Youth World Championships

The competition venue, training facilities, accommodation plan and LOC structure are presented. President then informs that Mr Terry Smith has been appointed as Technical Delegate.

17. Progress Report on 2010 AIBA Women's World Championships

The competition venue, training facilities, accommodation plan and LOC structure are presented. President then informs that Mr Luiz Boselli has been appointed as Technical Delegate.

18. Progress Report on 2010 Asian Games

The competition venue, training facilities, accommodation plan and LOC structure are presented. President then informs that Dr Abdellah Bessalem has been appointed as Technical Delegate.

There is one big issue: The traveling times are generally far too high (55 minutes from venue to Athletes' Village)!

19. Progress Report on 2010 AIBA Congress

The progress report on 2010 AIBA Congress is presented by Ms Vyvyan Kim, Busan Metropolitan City Sports Promotion Coordinator and Mr Chul-Hyung Lee, Busan Metropolitan City Director General for Culture, Sports & Tourism. In brief, they confirm that the City will comply with all requests mentioned in the Hosting Agreement.

At President's request, they also agree to provide at their own cost the venue to host the AIBA Executive Committee meetings on the three days on which they are scheduled.

20. Progress Report on 2011 AIBA World Championships

The progress report on 2011 AIBA World Championships is presented by Ms Vyvyan Kim and Mr Chul-Hyung Lee.

21. Progress Report on 2012 London Olympic Games

The competition venue, training facilities, accommodation plan and timeline are presented. President then repeats that Mr Franco Falcinelli has been appointed as Technical Delegate and Mr Terry Smith as Deputy Technical Delegate.

22. Report on All Disciplinary Related Cases

A summary of all disciplinary proceedings is presented.

23. Approval of Revised Disciplinary Code and Procedural Rules

The proposed amendments to the Disciplinary Code and Procedural Rules are presented (composition of the Commission, roles and responsibilities of AIBA, reducing the delays in proceedings, process for internal appeals as well as other amendments; the key amendment is to replace the Appeal Commission by the AIBA Executive Committee).

The AIBA Executive Committee approves the proposed amendments to the Disciplinary Code and Procedural Rules.

24. Report on All AIBA Ongoing Legal Cases

A summary of all legal disputes as well as of Anti-Doping cases is presented.

25. Progress report on AIBA Boxing Academy

The announcement of the total financing by both governments (Québec and Canada) should be made imminently. Construction should start in May 2010. Therefore, the revised timetable is presented. 33 R&Js will participate to the 1st R&Js Instructor Course to be held from February 21 to 26, 2010 in some existing facilities near Bécancour. These R&Js will then be AIBA Certified Instructors and will be dispatched on all 5 continents for seminars / certification of 1 Star and 2 Star R&Js.

26. Progress report on Foundation for Better Boxing (FBB)

It is announced that the statutes of the FBB were approved by the Supervisory Authority of the Swiss Government and that the taxes authorities confirmed a tax exemption of 3 years (to be renewed). A first donation of US\$ 500,000 is expected to be received very soon. The FBB Foundation Board will review all applications for grant within the month of March and inform all participants of its decisions as soon as possible thereafter.

27. Progress Report on AIBA World Series of Boxing (WSB)

The franchise sales status, boxers' selection progress, WSB R&Js management, franchise fee projection, annual media revenues projection, annual marketing revenues projection, overall timetable and WSB S.A. HQs operation plan are presented.

28. Approval of Revised AIBA Bylaws

To get rid off inconsistency, it is proposed to amend Article 3 and Article 10 of AIBA Bylaws as follows:

Article 3 Delegates

- ¹ Each Member may be represented at the Congress by a maximum of three delegates, all of whom may take part in the debates. Only one of them has the right to vote.
- ² The names of the delegates, especially the one with the right to vote, shall be notified to the AIBA HQs Office at least two weeks before the opening of the Congress. No changes may be made to the identity of the nominated delegate in the final two weeks before the Congress, except in extraordinary circumstances.
- ³ AIBA shall bear the cost of an economy class airline ticket and of 3 nights' accommodation max. for one delegate of each Member taking part in the Congress. The Executive Committee shall issue appropriate directives in this connection.
- ⁴ Congress delegates must be members of the National Federation whom they represent and must provide a proof of such membership to the AIBA HQs Office on notification of their appointment.

Article 10 Eligibility for Presidency and Executive Committee

- ¹ Candidates for the Presidency and the Executive Committee cannot have a criminal record and must not have been sanctioned for severe violations of AIBA regulations.
- ² Candidates for the Presidency must have a record of serving a full four years term as a member of the immediate past Executive Committee elected by the Congress.
- ³ Candidates for the Vice Presidency (who will be the President of each Confederation in accordance with the Bylaws of such Confederations) must have a record of serving a full four year term as a member of the immediate past Executive Committee of either the former AIBA Continental Bureau or Continental Confederation.
- ⁴ The Election Committee, which will consist of the Chairs of the Disciplinary Commission and the Ethics Commission as well as one member of the Advisory Council, will examine if the candidates to the Presidency, the Vice Presidency and the Executive Committee fulfil the eligibility conditions. The Executive Director will forward his appraisal to the Executive Committee which will submit its proposals to the Congress.

The AIBA Executive Committee approves the proposed amendments to the AIBA Bylaws.

Confederation Bylaws will be amended accordingly and should be approved by each Confederation Executive Committee before the AIBA EC finally approves them.

29. Approval of Newly Updated Technical & Competition Rules

Proposed main changes in Rules for Competition Management:

Rule 1 – Classification of Boxers

1.1. Age Classification

1.1.1. Men and Women Boxers between the ages of 19 - 34 are categorized as Elite Boxers.

1.1.2. Boys and Girls Boxers between the ages of 17 to 18 are categorized as Youth Boxers.

1.1.2.1 Youth Boxers are permitted to participate in Elite competitions as per Rules applicable to Elite Boxers.

1.2. Weight Classifications

1.2.1. For Elite Men and Youth Boy Boxers

1.2.1.2. Effective from September 1, 2010: 10 Weight Categories as follow: 46 – 49kg, 52kg, 56kg, 60kg, 64kg, 69kg, 75kg, 81kg, 91kg, 91+kg

1.2.2. For Elite Women and Youth Girls

1.2.2.2. Effective from September 1, 2010: 10 Weight Categories as follow: 45kg to 48kg, 51kg, 54kg, 57kg, 60kg, 64kg, 69kg, 75kg, 81kg, 81+kg

1.2.2.3. 3 Women Weight Categories for the Olympic Games shall apply as follow: 48kg to 51kg, 57kg to 60kg, 69kg to 75kg

Rule 2 – Eligibility of Boxers

2.3. Medical Aspect of Qualification for Boxers

2.3.6.5. All protective measures should also apply if a knock-out and or concussion occurs during training or anywhere else. The coach shall be responsible to report to the National Federation.

2.4. WSB Boxers in AIBA Competitions

2.4.1. Once an AIBA Boxer turns to professional boxing, this Boxer shall not be allowed to compete in any AIBA competitions at all levels.

2.4.2. All WSB Boxers shall be allowed to participate in Olympic Games and Olympic Qualifying Events at all levels.

It is proposed to add “including designed important Championships” to Rule 2.4.2.

Rule 4 – Medical examination

4.1. At the time fixed for the weigh-in, the competitor must be considered as fit to compete and examined by a physician appointed by a member of the Medical Jury before being weighed-in. With a view to ensure a smooth running of the weigh-in, the Technical Delegate may decide to begin the medical examination at an earlier time. The Chairperson of the Medical Jury can select local or team Doctors to assist with the duties of the Medical Jury but not for ringside duties.

Rule 5 – Weigh-In

It is proposed to change Rule 5.1.7. so that the weigh-in is conducted by officials of the same gender only, this starting the AIBA Women’s Championships in Barbados.

Rule 7 – The Official Draw

7.3. The Official Draw for the Olympic Games, for the AIBA World Championships and for all AIBA Approved Events, after the final entry deadline is closed, shall be held one day before the competition.

7.8. Seeding Procedure - shall respect the seeding procedure of the draw ceremony (Appendix E) and be in accordance with the World Ranking guidelines (Appendix D).

7.9. The Technical Delegate must ensure, where practicable, that no competitor shall box twice in the competition before all other Boxers in the same weight category have boxed at least once. In special situations, the Technical Delegate has the right to relax this rule.

Rule 8 – Duration and Number of Rounds

8.1. In all AIBA events Men Elite and Youth Boys Competitions, the bouts shall consist of three (3) rounds of three (3) minutes each.

8.2. In all AIBA events Women Elite and Youth Girls Competitions, the bouts shall consist of four (4) rounds of two (2) minutes each.

8.3. In all AIBA events Junior Boys and Girls Competitions, the bouts shall consist of three (3) rounds of two (2) minutes each.

8.4. For all above listed events, the rest time between rounds is one (1) minute.

Rule 9 – The Decisions

9.3. Win by Referee Stopping Contest (RSC)

9.3.1. Outclassed - 'RSC' is a term used to stop a bout when a Boxer is outclassed or is unfit to continue. If a Boxer, in the opinion of the Referee is being outclassed or is receiving excessive punishment, the bout shall be stopped and the opponent declared the winner.

9.11. Protest

9.11.1. A protest shall be submitted by the team leader and or by the highest position of the team delegation no later than 30 minutes after the completion of the bout along with US\$ 500 fee. Any protest shall be against the decision(s) of Referee and/or Judges of the bout.

9.11.8. The evaluation shall be conducted only by members of the Competition Jury involved in the bout and immediately after the session is completed. The final decision of the evaluation will be reported to the Technical Delegate and the Technical Delegate will immediately inform both team leaders verbally and thereafter in writing but no later than the weigh-in and medical examination of the next day.

Rule 14 – AIBA Competition Approval

14.1. Conditions of AIBA Approval can be found in the AIBA Approved Events guidelines (Appendix C).

Rule 15 – Competition Venue

15.1. Field of Play

15.1.1. The AIBA official formation of Field of Play in case of one (1) or two (2) rings can be found in Appendix I.

15.3. Additional Venue Requirements

15.3.1. The organizers of mixed events where both men and women compete shall arrange for separate rooms where the medicals and weigh-ins may be carried out separately for men and women.

15.3.2. Medicals of women boxers shall be carried out according to the special sports-medical guidelines to be included in the AIBA Medical Handbook.

Rule 16 – AIBA Anti-Doping Regulations

16.1. All issues related to Anti-Doping are to be found in the AIBA Anti-Doping Rules.

Proposed main changes in Rules for Competition Officials:

Rule 1 – Technical Delegate

1.1. Qualifications

1.1.1. The Technical Delegate must exhibit superior leadership and management skills by having only the AIBA Technical Delegate Certificate.

1.1.2. Active Coach, Referee, Judge and Team Manager cannot be appointed as Technical Delegate.

1.2. Nomination & Appointment

1.2.2. For all Continental Championships, the Continental Competition Commission nominates the candidates and the Continental Confederation President approves, appoints and dismisses the Technical Delegate, who must be from a different country than the one where the event is taking place.

Rule 2 – Deputy Technical Delegate

2.1. Appointment

2.1.1. For all AIBA events where the number of entered Boxers exceeds 500, after the final entry deadline is closed, and for the Olympic Games, AIBA may appoint a Deputy Technical Delegate.

2.2. Qualifications

2.2.1. The Deputy Technical Delegate must exhibit superior leadership and management skills by having only the AIBA Technical Delegate Certificate.

2.2.2. Active Coach, Referee, Judge and Team Manager cannot be appointed as Deputy Technical Delegate.

2.3. Duties of the Deputy Technical Delegate

2.3.1. The Deputy Technical Delegate shall conduct all duties based on the instructions and guidance of the Technical Delegate.

Rule 3 – Competition Manager

3.2. The Competition Manager is responsible for following instructions and guidance of the Technical Delegate to perform the duties which are attached in Appendix A.

3.3. The Competition Manager shall have the excellent level of speaking English.

Rule 4 – International Technical Official

4.1. Definition - All officials working within the Field of Play (FOP) excluding the Technical Delegate(s), the Referees & Judges and the Organizing Committee staff are called ITOs. The ITOs are consisted of the following members:

4.1.1. Jury members

4.1.2. Draw Commission members

4.1.3. Medical Jury members

4.1.4. Boxing Equipment Manager

4.1.5. R&J Coordinator

4.1.6. Other assigned positions by the AIBA President to work inside the FOP

4.2. Nomination & Appointment

4.2.4. ITOs shall not be more than two members from the same nationality in same event as long as those ITOs from the same country are not assigned to the same bout.

4.2.5. The Host National Federation shall not send any ITO for its hosting event.

Rule 9 – AIBA R&J Management

9.1. The entire AIBA Referees & Judges Management System is described in Appendix G.

Rule 10 – Coaches

10.1. Certification

10.1.1. All current coaches in National Federations must obtain an AIBA official certification to be allowed to second Boxers in the different AIBA Approved Events.

10.1.2. The coach classification shall be divided in 3 levels and respect the following principles:

10.1.2.1. 1 Star level coaches and above are allowed to be second at 1 Star level events

10.1.2.2. 2 Stars level coaches and above are allowed to be second at 2 Star level events

10.1.2.3. Only 3 Stars level coaches are allowed to be second at 3 Star level events

10.2. Until new Coaches Management System is in place, a grace period shall be opened until the end of December 2012 to allow a lower Star level coach to perform as second in any higher level event in case a National Federation does not have any sufficient level certified coaches.

Rule 11 – Seconds

11.3. Prohibited Activities

11.3.1. Any second encouraging or inciting spectators by words or signs during the progress of a round shall not be permitted to continue to act as a second at the tournament where the offence is committed.

11.3.2. Once a second is removed from the corner by the Referee, this second shall leave the Field of Play for the remainder of the session. If, during the tournament, this second is removed for a second time, this second shall be completely suspended from that tournament.

11.3.3. Use of any communication devices shall not be permitted in the Field of Play such as but not limited to mobile phones, walkie-talkies, smart phones, headsets, shortwave radios, etc.

Rule 12 – Medical Jury

12.1. Qualification

12.1.2. In all AIBA Approved Events, Olympic Games, Olympic Qualifying Events, only AIBA Medical Commission members are permitted to serve as Medical Jury members. For all Confederation approved events, only Confederation Medical Commission members are permitted to serve as the Medical Jury members.

12.1.3. In Emergency conditions the Technical Delegate may appoint temporarily other medical Jury members.

Proposed main changes in Rules for Competition Equipments:

Rule 1 – The Ring and Accessories

1.1. All specifications and guidelines on ring and accessories are described in Appendix H.

1.2. Approved Label

1.2.1. For all AIBA Approved Events, the Organizing Committee should use the rings manufactured by one of the AIBA Official Licensees.

1.2.2. All existing rings can be used until the end of 2010. However, from 2011, for all AIBA Approved Events, a new ring with AIBA approved labels must be used.

Rule 2 – Boxing Gloves

2.4. Boxers shall put on their boxing gloves before entering the ring.

2.5. The gloves shall be taken off immediately after the bout is over and before the decision is announced.

2.8. Specifications

2.8.1. Detailed specification of boxing gloves can be found in the Equipment guidelines in Appendix J.

Rule 3 – Headguards

3.2. The use of a headguard is mandatory.

3.3. Competitors shall wear red or blue headguards, as per the respective Boxer's corner.

3.4. At all AIBA Approved Events, the headguards have to be provided by the organizer and have to be approved by the Technical Delegate. Boxers are not allowed to wear their own headguard.

3.6. The headguard shall be taken off immediately after the bout is over and before the decision is announced.

3.7. Specifications

3.7.1. Detailed specification of headguards can be found in the Equipment guidelines in Appendix J.

Rule 4 – Bandages

4.1. Use of Bandage

4.1.1. All AIBA Approved Events must use bandages from one of the AIBA Official Boxing Equipment Licensees.

4.1.3. Bandages shall be applied in the dressing room in the presence of a Host Federation Official. The bandages on each Boxer shall be checked and marked by an Official Equipment Manager at the equipment check table.

4.2. Specifications

4.2.1 A bandage must not be longer than 4.5m. (14.76 feet), and no shorter than 2.5m (8.2 feet). The bandage should be 5.7cm (2 ¼ inches) wide. It should be made of a stretched material and have an AIBA approved closing system.

Rule 5 – Gumshield

5.3. If the gumshield falls down for the first time, a caution will be given by the Referee. Thereafter every time the gumshield falls down a warning will be issued.

5.4. If the Boxer intentionally spits out the gumshield, an immediate warning shall be issued.

It is proposed to move this rule to the Rules for Competition Management section.

Rule 6 – Protector

6.1. For men competitions, a cup protector shall be worn by Boxers during all bouts and a jock-strap may be worn additionally. The cup protector should not cover any part of the target area.

6.2. For women competitions, a breast protector and pubic protector may be worn by Boxers.

Rule 7 – Competition Uniform

7.2. Specifications

7.2.1. Detailed Boxers' Uniform guidelines can be found in Appendix F.

7.3. Attire of the Officials (Referees & Judges)

7.3.2. In all AIBA Controlled Events or Events where Referees & Judges are provided with uniforms by AIBA, Referees & Judges must wear this attire.

Rule 8 – AIBA Scoring System Equipment

8.2. Handheld Scoring Calculators, handheld clickers

8.2.1. The Judges will also require five (5) handheld scoring machines (scoring calculators – clickers) in the event of a breakdown of the AIBA Scoring System.

The AIBA Executive Committee approves changes and further proposal of changes of all above Rules.

30. Approval of Newly WSB Technical & Competition Rules

Summary and significant changes to the AIBA Technical & Competition Rules:

- Terminology used in the WSB Technical & Competition Rules matches the terminology from the WSB Franchise Agreements and other WSB Rules
- Age restrictions are a minimum of 18 and a maximum of 35 years of age
- Weight categories are Bantamweight (-54kg), Lightweight (-61kg), Middleweight (-73kg), Light Heavyweight (-85kg) and Heavyweight (+91kg)
- All AIBA registered boxers who have participated in an AIBA approved international tournament are eligible to participate.
- Weigh-in will be 30 to 24 hours before the start of the first bout
- Regular matches consist of 5 rounds of 3 minutes each
- Individual Championships matches consist of 7 rounds of 3 minutes each
- Decisions may be made on the basis of points, TKOs, KOs and disqualifications
- No draws will be allowed
- WSB Scoring System will be based on the «Ten Points Must-System» using a manual judging system with computerized display and inputs
- The principle of open scoring will apply and all scores will be publicly displayed at the end of each round and at the conclusion of the bout
- Decisions will be made by three WSB Judges
- Only 3 Star AIBA R&Js will be eligible to qualify as WSB R&Js following training and examination
- Only WSB officially certificated Coaches shall be permitted to act as seconds during a bout

- Boxing gloves will be 8 onze (for Bantamweight and Lightweight) and 10 onze for all other weights

The AIBA Executive Committee approves WSB Technical & Competition Rules.

31. Approval of Women Boxers' Uniform

Various proposals are presented. However, it is mentioned that the AIBA Women's Commission does not agree to any of them. Therefore, it is proposed for further studies to be implemented together with the AIBA Women's Commission.

The AIBA Executive Committee approves for further studies to be implemented together with the AIBA Women's Commission.

32. Approval of R&Js' Uniform

The R&Js' uniform is presented.

The AIBA Executive Committee approves the proposed R&Js uniform.

33. Approval of All Confederations' 2010 Business Plans

Each Confederation representative presents respective Confederation 2010 Business Plan.

The AIBA Executive Committee approves the Confederations' 2010 Business Plans.

34. Approval of AIBA HQs Office 2010 Business Plans

Each Department presents a list of key projects and its respective 2010 Business Plan.

The AIBA Executive Committee approves the AIBA HQs Office 2010 Business Plans.

35. Presentation of 2009 Finances and Approval of 2010 Budget

Recommendations by AIBA Finance Commission

- Due to the lack of accurate report from the previous administration, it will not be possible to present a 4 years accounting report to the Congress. Therefore it is proposed to change that into a 3 ½ years report from January. In addition, it is proposed to change the accounting year from January-December to July-June which will offer many advantages (costs saving, budget planning for Federations, harmony with WSB's closing, etc.). But it also implies to move the annual AIBA Executive Committee meeting to August or September.
- The 2009 finances and the 2010 budget are then presented.
- The Confederations Financial Regulations and Commissions Financial Regulations are also presented.

The AIBA Executive Committee approves all of above recommendations.

36. New Membership Applications and Issues on National Member Federations

The AIBA Executive Committee approves the applications of Guinea-Bissau and Tanzania. All approved applications will have to be ratified by the 2010 AIBA Congress.

The AIBA Executive Committee also approved to withdraw the membership of French Polynesia-Tahiti (affiliated to the French Boxing Federation) and of Curaçao (affiliated to the Netherlands Antilles Federation). However, for cases such as the one of French Polynesia-Tahiti, a new symbolic membership status "Associate Member" to the respective Confederation should be created so that boxers can continue participating to regional events.

37. Approval of New AIBA Guidelines on Honorary Members and Merit Awards

The AIBA Executive Committee approves for these guidelines to be further studied and to be presented for approval at the next meeting.

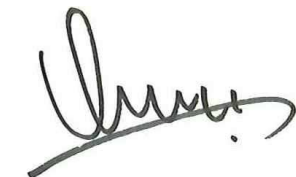
38. Additional Businesses

President announced that an Extraordinary EC meeting will be held in July in order to approve the Confederation Bylaws and to develop the Congress Agendas and Amendments of both Statutes and Bylaws for next 4 years term.

39. Closing Remarks

President Wu closes the meeting by thanking everyone especially AIBA Executive Director and AIBA HQs Office staff. He also thanks the interpreters who have done a wonderful job. Finally, he thanks Mr Jianping Chang for having organized this meeting together with the City of Xiamen.

Approved by:



Ching-Kuo Wu
AIBA President

March 14, 2010