

**2019 AIBA Extraordinary Executive Committee  
Meeting Decisions  
(May 18<sup>th</sup>, 2019)**

**1. Roll Call**

Quorum was reached, 21 present, excused: Mendouga B.M.Roland, Volodymyr Prodyvus, Mapu Jamias, Wu Di, Alfred Bongo, Cesar La Cruz, Joseph Ayeni

**2. Approval of Previous 2019 Istanbul EC Meeting Minutes & EEC meeting via conference call minutes**

Minutes were unanimously approved.

**3. 16 Million donation Proposal**

Following a statement from Umar Kremlev, the AIBA Interim President, Dr. Mohamed Moustahsane, thanked Mr. Kremlev on behalf of AIBA and acknowledged the proposal made. A motion was voted on to carry out a full due diligence, as per the ones done by the IOC to accept a donation. The result of the due diligence will be presented to the AIBA Executive Committee and be moved to a vote. The motion passed

**4. General Situation of AIBA**

The Executive Director made an overview of the 1,5 years since start of IOC review AIBA has delivered 6 reports and over 7,000 pages document. Reports were provided in January 2018, 25 April 2018, 6 July 2018, 12 November 2018, 21 February 2019, 8 April 2019. After the elections a review turned into inquiry and that inquiry took on a process resembling more of a forensic investigation than an international federation deficiency progress review.

AIBA is confident that it has fully satisfied the areas of governance, anti-doping, R&J, and PWC recommendations were fully implemented and financially AIBA has reduced its debt and is currently operating with a positive cash flow.

With the former AIBA President agreeing to self-suspend AIBA struggles to understand why this inquiry continues.

**5. Discussion, definition and vote on the way forward following the IOC EB decision May 22nd, 2019**

A proposal was made for the EC to approve an AIBA Vice-Presidents task force that would make the decisions following the outcome result on May 22nd,  
Motion passed

The decision made by the AIBA Vice-Presidents and media strategy will be communicated to the AIBA Executive Committee Members.

## 6. Additional Business

- AFBC General Assembly: It was requested to approve the AFBC General Assembly being held on 18-20 August during the All African Games (AFBC Statutes state no later than 3 months following AIBA Congress)

Motion passed

- Proposal to add a 3rd person as bank signatory – Interim President Mohamed Moustahsane to amend below email mail-vote:

Mr. Tom Virgets, AIBA Executive Director and Mr Rob Garea, AIBA Director of Finance are hereby granted the authority to perform all necessary acts on behalf of AIBA in order to open bank accounts with any bank in Switzerland and in any country;

To that effect, Mr. Tom Virgets, AIBA Executive Director and Mr Rob Garea, AIBA Director of Finance may validly sign any document, contract or the like on behalf of AIBA;

Motion passed, addition of 3rd signatory approved

- Review the budget for the President's expenses, including the per diem to determine an acceptable budget, to be added to the financial regulations

Motion passed

**Date: 22.05.2019**



**Dr. Mohamed Moustahsane,  
AIBA Interim President**