



**Short summary of the changes made to the draft AIBA Constitution between the draft circulated in March 2020 and the Constitution adopted by the Executive Committee in September 2020:**

Most of the changes are purely formal changes, including improvement and clarification of the wording of numerous provisions.

The following changes are “material”:

1. The Constitution now makes it clear that National Federations have an obligation to pay monies owed not only to AIBA but also to the Confederations.  
A failure by a National Federation to pay monies due to AIBA results in the National Federation not being eligible at the Congress; a failure to pay monies due to a Confederation may result in being referred to the Disciplinary Committee in order for it to assess whether the National Federation shall be declared ineligible to take part in a Congress.
2. When an application of a Provisional Member to be admitted as a National Federation is referred to the Congress, the Congress can not only admit the Provisional Member as a National Federation, reject the application, or defer consideration of the application to a next Congress, but the Congress can also specify conditions to be met by the Provisional Member to become a National Federation and delegate to the Board the power to determine whether such conditions are met.
3. The Constitution provides for an Audit Committee to be established.  
The purpose of such Audit Committee is to serve as an internal audit body aiming at reviewing the financial statements and accounting records of AIBA and reporting to the Board. The Audit Committee shall consist of a member of the Board, the Finance Advisor of AIBA and one independent member with financial and accounting expertise. The purpose of this committee is to strengthen AIBA's financial governance.
4. The Constitution now makes it extremely clear that no member of the Board of Directors may be a member of any committee where the principal purpose of that committee is to regulate technical and competition issues associated with boxing. Furthermore, it is now clear that no member of the Board of Directors may be a competition official.
5. The transitional provisions have been completely reviewed, notably due to the postponement of the AIBA congress – initially scheduled in March 2020.

The new provisions provide that the members of the Executive Committee currently in place will serve as members of the new Board of Directors as of the adoption of the new Constitution. The newly elected President will join the Board of Directors. The first Board of Directors so constituted will stay in place for an interim period of a maximal duration of two years expiring in December 2022. Three months before the first Election Congress, an Interim Committee will be in place in order to takeover some duties of the Board of Directors during the pre-election period.