



IBA Finance Committee

Meeting Minutes

16th July 2024 – IBA Head Office, Lausanne

1. Greetings by the Head Office

Mrs. Dlala introduced herself and welcomed Mr. Humbel to the first introductory meeting at the IBA Head Office.

2. Roll Call

Present for the meeting:

Mr. Daniel Humbel, Member of IBA Finance Committee

Mrs Katerina Collet, IBA Senior Accountant

Mrs Genta Boci, IBA Finance Manager

Mrs Anastassiya Dlala, IBA Director of Administration and HR

Excused: Mr Chris Roberts, IBA Secretary General and CEO

Absent: Mr. Pichai Chunhavajira, Member of the IBA Finance Committee

3. Introduction

All members introduced themselves.; Mrs. Collet and Mrs. Bocci explained the structure of the IBA Finance Department along with their respective roles and responsibilities within IBA. Mrs. Dlala explained the scope of work of the Finance Committee as outlined in the IBA regulations. Mrs. Dlala spoke about IBA current projects, challenges, and future strategies. She also mentioned that the committee has one vacant position and encouraged Mr. Humbel to share this information within his network

4. IBA annual audit

Mrs. Collet presented last year's audit to Mr. Humbel and invited him to be available for this year's audit, scheduled to take place in autumn 2024. Mr. Humbel suggested receiving proposals from different companies for the audit of the following year.

5. Foundation for Better Boxing

Mrs. Collet explained the situation with the Foundation for Better Boxing. Mr. Humbel offered advice on managing the funds, drawing on his knowledge of various Swiss foundations.

6. Additional business

Mr. Humbel was invited to join the IBA Board of Directors meeting, which will take place online on Thursday, 18 July 2024. Ms. Collet and Ms. Bocci will grant him access to the financial documents and SharePoint so he can have a full overview regarding IBA finances.

7. Closing remarks

The Members of the Finance Committee all agreed to publish the minutes of the meeting on the IBA website.

