



IBA Board of Directors

Meeting Minutes

18th July 2024 – Online

1. Opening remarks by IBA President

The President joined the meeting, welcoming everyone and thanking everyone for their constant work and support.

2. Roll call

Voting Members online:

Mr. Umar Kremlev

Mr. Volodymyr Prodyvus

Mr. Ioannis Filippatos

Mr. Jose Laureano

Mr. Tauhiti Nena

Mr. Eyassu Wossen Berhanu

Ms. Pearl Dlamini

Mr. Abdeljaouad Belhaj

Ms. Kristy Harris

Ms. Zsuzsanna Toth

Mrs. Marta Forcén Celaya

Mr. Yousuf Al-Kazim

Mr. Dian Gomes

Ms. Lourdes Avendaño

Voting Members excused:

Mr. Pichai Chunhavajira





Non-Voting Members online:

Mr. Abdulmutalim Abakarov

Voting Members with no response:

Mr. Jinqiang Zhou

Ms. Lovlina Borgohain

14 out of 16 eligible Voting Members were in attendance at the Board of Directors meeting.

The quorum was reached as per article 29.5 of the IBA Constitution.

In addition, the meeting was attended by Mr. Chris Roberts OBE, IBA Secretary General & CEO, Mrs. Anastasiya Dlala, IBA Director of Administration & HR, Mr. Yury Zaytsev, IBA Legal Counsel, Mr. Alberto Roigé Godia, IBA Director of Legal, Mr. Marko Petric, IBA Director of Sport, Ms. Alisa Shcherbachenya, IBA Director of International Relations, Ms. Anna Utkina, IBA Development Manager, Ms Elena Sobol, IBA Press Officer, Ms. Katerina Collet, IBA Senior Accountant and Mr. Daniel Humbel, member of the Finance Committee.

3. Approval of minutes from the previous meeting

The meeting minutes from the Board of Directors meeting online on 21st June 2024 were unanimously approved by the Board.

4. Summary of decisions made through mail vote

No decision was taken by mail vote since the last meeting.

5. Presentation on the strategic overview Q3-Q4 document

Mr. Roberts started off by thanking all the Board of Directors members for their feedback. He reminded everybody that IBA supports almost 200 National Federations and that even though pressure is coming from the IOC and World Boxing, no other association can organize the same size and scale of events as IBA (for example, Champions' Night, World Boxing League, prize money, etc.). The Continental Presidents are also working hard to keep members in IBA. Mr. Roberts explained that the strategic overview Q3-Q4 document was made to discuss what IBA is managing at the moment and where IBA wants to go.

Mr. Abakarov took the floor to explain that the document and all the decisions will be further ratified during the Congress in December in Dubai and that everybody will have time to express their opinions.





a) Understanding the current landscape

Mr. Roberts continued by explaining the move to open a new office in Dubai is key for IBA thanks to good financial opportunities and easy access to the international locations. He also talked about the company We Play that is currently working on improving and developing IBA's branding. Mr. Roberts explained that it is everybody's responsibility to create the conditions for success by speaking actively to our contacts, advertising IBA as much as possible, holding successful events and having a solid 2-year events calendar.

6. Update on the current situation in Court

Mr. Zaytsev gave an update on the different cases IBA has in Court at the moment.

7. Approval to establish an IBA Branch in Dubai

a) Movement of IBA operational office in Dubai

Mr. Zaytsev presented the plan to establish an IBA Branch in Dubai. He explained that the Head Office will stay in Lausanne legally and IBA will still be registered in Switzerland, but the operational element will be moved to the Dubai office.

b) Reasons to move to Dubai

Mr. Zaytsev explained that Dubai has better investment prospects and financial opportunities with elevated sponsorship. Dubai is also easily accessible with its International Airport and the area is growing rapidly. There is also a further special potential project for fighting sports in this area.

c) Vote on IBA Branch

The Board was asked if they agreed to establish the Dubai Branch of IBA.

The Board approved the establishment of an IBA Branch in Dubai.

8. Ratification of changes to the FBB Board's composition

The Board of Directors voted to approve the change to the FBB Board's composition. The new members on the FBB Board will be Mr. Chris Roberts as a Secretary General & Member, and Mr. Jose Laureano as a Member. Ms. Anastassiya Dlala (Secretary General & Member) and Mr. Ajay Singh (Member) will be removed from the FBB Board respectively.

The Board agreed to change the FBB Board's composition.





9. Additional Business

An update was given regarding the Professional Boxing Committee. 8 members already confirmed their appointment and the BIIU confirmed that Mr. Rose and Mr. Williams do not have a conflict of interest in this position. Therefore, they will also be added to the Committee members. The appointment of the Chair and Vice-Chair of the Committee will be decided at a later date, more information will come soon.

Mr. Nena gave an update on the OCBC meeting that took place at the beginning of July in Tahiti. He thanked everybody for their support and said that everyone is motivated to continue working together. The next meeting should take place in Fiji or New Zealand.

10. Next IBA Board Meeting

As announced in the last meeting, the next IBA Board Meeting is scheduled to take place in Havana, Cuba from Sunday 25th August to Thursday 29th August 2024.

11. Decision regarding the disclosure of information after the meeting

The Board agreed to disclose the decisions made during this meeting.

12. Closing remarks

In closing, the President thanked everybody for their work and effort and officially closed the meeting.

These meeting minutes were drafted by the IBA Head Office and were approved by the Board of Directors on 29th October 2024.

