



IBA Board of Directors
Meeting Minutes
29th October 2024 – Online

1. Opening remarks by IBA President

The President joined the meeting, welcoming everyone and encouraged the Board to stay united and to think about the athletes of our sport, as well as finding solutions to any arising matters that can be resolved with a peaceful approach.

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. Zsuzsanna Toth
Mrs. Marta Forcén Celaya
Mr. Yousuf Al-Kazim
Mr. Dian Gomes
Ms. Lourdes Avendaño

Voting Members excused:

Ms. Kristy Harris

Non-Voting Members online:

Mr. Abdulmutalim Abakarov

Voting Members with no response:

Mr. Jinqiang Zhou
Ms. Lovlina Borgohain

13 out of 16 eligible Voting Members attended 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. Anastassiya Dlala, IBA Director of Administration & HR, Mr. Yury Zaytsev, IBA Legal Counsel, Mr. Alberto Roigé Godia, IBA Legal Director, Mr. Marko Petric, IBA Director of Sport, Ms. Alisa Shcherbachenya, IBA Director of International Relations, Ms. Anna Utkina, IBA Development Manager, Ms. Katerina Collet, IBA Senior Accountant, and Ms. Elena Anikina, President's advisor on external international matters.

3. Approval of minutes from the previous meeting

The meeting minutes from the Board of Directors meeting online on 18th July 2024 were approved by the Board.

The meeting minutes from the Board of Directors meeting in Havana, Cuba on the 26th August 2024 were approved by the Board.

4. Summary of decisions made through mail vote

No decisions were taken by mail vote since the last meeting.

5. Update on Legal and membership matters

a) IBA vs BFI

Mr. Zaytsev presented the current situation between the IBA and BFI.

He continued by presenting the proposed amendments to the regulations on Congress and Elections, which were the following:

- For the purpose of article 16.2 (d) of the Constitution, to be deemed an Eligible National Federation, a National Federation must have had a Boxer or Boxers compete during the previous four years in not less than one competition.
- The list of such competitions is specified in article 5.2 of the Regulations on Congress and Elections, and it includes IBA World Championships, Confederation Championships, International multisport events, and Qualifying events for the Olympic games.
- IBA Champions' Night became one of the IBA leading projects, and participation of the boxers in such competitions is prestigious for our National Federations.
- Considering this, the Head Office proposes to amend article 5.2 and include IBA Champions' Night into the list of competitions for the purpose of eligibility of National Federations valid for the upcoming Congress in December 2024 and future Congresses.





Mrs. Dlala conducted a vote on whether the Board agrees to amend article 5.2 of the Regulations on Congress and Elections, and to include IBA Champions' Night into the list of competitions for the purpose of eligibility of National Federations, with the amendment taking immediate effect and remaining valid for the 2024 IBA Ordinary Congress and future Congresses.

The vote was approved by the majority.

Ms. Shcherbachenya took the floor and presented the Provisional Members section.

A vote was conducted if the Board agreed to propose the 2024 Ordinary Congress meeting to vote for the admission as full members and National Associations of the following Provisional Members:

- Aotearoa New Zealand International Boxing Association
- Australian National Amateur Boxing Association
- Brazil Boxing Confederation
- Czech Boxing Federation
- German National Boxing Association
- New Sweden Boxing Federation

The vote was approved by the majority.

Ms. Shcherbachenya continued by presenting the membership issues and those external pressures currently being applied by the IOC/NOCs. IBA is fully aware of the current concerns and is managing the situation in support of our membership.

6. Update on sport & development related matters

Mr. Petric took the floor and gave an update on sport-related matters. He began by giving a recap on the 2024 events and then moved onto listing the 18 Champions' Nights that have been successfully held so far. He continued by presenting the upcoming 7 Champions' Nights events that have been programmed in for the remainder of 2024 (to be confirmed), as well as the launch of a minimum of 3 World Championships in 2025 that IBA plans to manage and execute.

Ms. Utkina presented the most recent development related matters. She began by presenting the courses that have taken place over the timeframe of May – October 2024 along with the Champions' Night Continuous Professional Development (CPD) programs. Ms. Utkina ended by giving a brief





overview of the IBA collaboration work with the WBA that is currently ongoing.

7. Approval of audited accounts July 2023 – June 2024

Ms. Collet presented the audited accounts of July 2023 – June 2024. She presented the balance sheets from the 1 July 2023 till the 30 June 2024, as well as the P&L statement for the period ending on 30 June 2024. The audit will be presented to the Board in due course ahead of the 2024 Ordinary Congress in order to approve.

8. Preparation for IBA Ordinary Congress

Mrs. Dlala took the floor and conducted a vote on whether the Board agreed to approve the 2024 IBA Congress Agenda.

The vote was approved by the majority.

Ms. Shcherbachenya then presented the list of eligible National Federations to the Board. It was proposed to vote on the list of eligible National Federations via mail vote once the list is finalized.

9. Additional business

Supporting the current situation in AFBC, presented by Mr. Roberts, the IBA Vice President, Mr. Abakarov took the floor and gave a brief update on the overall developments on the continent. The Board expressed their gratitude and appreciation to the Vice President regarding his efforts that have been shown and demonstrated towards the current situation.

10. Decision regarding the disclosure of information after the meeting

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

11. Closing remarks

In closing, the IBA Vice President, Mr. Abakarov, 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 6th December 2024.***

