



## Proposed Amendments to AIBA Statutes

<u>Article No.</u>	<u>Current Wording in the AIBA Statutes</u>	<u>Proposed Amendment to the AIBA Statutes</u>	<u>Rationale</u>
1	<p><b>“AIBA Anti-Doping Rules”</b></p> <p>means the rules governing the AIBA Anti-Doping including disciplinary processes as amended from time to time in accordance with WADA</p> <p>Currently there is no definition for the rules and regulations supporting AIBA the Statutes</p>	<p><b>“AIBA Anti-Doping Rules”</b></p> <p>means the rules governing the AIBA Anti-Doping including disciplinary processes as amended from time to time in accordance with the <u>World Anti-Doping Code, issued by the World Anti-Doping Agency (“WADA”)</u>;</p> <p><b>“AIBA Rules and Regulations”</b></p> <p>means AIBA Bylaws, AIBA Technical Rules and AIBA 3 Programs Competition Rules, AIBA Code of Ethics, AIBA Disciplinary Code, AIBA Procedural Rules and AIBA Anti-Doping Rules, or any other rules or regulations which AIBA may adopt, from time to time.</p>	<p>Clarification of the acronym</p> <p>Easier to refer to within the Statutes and ensures that no documents are omitted. This has been amended throughout the Statutes</p>
	<p><b>“BMA”</b> means the Boxing Marketing Arm, the exclusive marketing agency for all AIBA commercial properties, managing all properties of AOB, APB and WSB and owned by AIBA and third party investors;</p>	<p>Delete the definition of BMA</p>	<p>No requirement for it to be directly referred to in the AIBA Statutes</p>
2.1	<p>The International Boxing Association, abbreviated in all languages as AIBA, is a non-governmental association with a non-profit making purpose of international interest</p>	<p>The International Boxing Association, abbreviated in all languages as AIBA, is a non-governmental association with a non-profit making purpose of <u>general</u> interest</p>	<p>Clarification of purpose</p>
2.2	<p>AIBA is located in Lausanne (Switzerland) and may be transferred to another location following a decision adopted by the Executive Committee</p>	<p><u>The headquarters of AIBA are</u> located in Lausanne (Switzerland) and may be transferred to another location following a decision adopted by the Executive Committee.</p>	<p>Clarification of location</p>
6	<p><b>ENFORCING STATUTES, OTHER RULES AND DECISIONS</b></p>	<p><b>ENFORCING STATUTES, <u>AIBA RULES AND REGULATIONS</u> AND DECISIONS</b></p>	<p>Insertion of new definition to Article title</p>
6.1	<p>Confederations, National Federations, Officials, Competition Officials, Boxers and any other person or organization</p>	<p>Confederations, National Federations, Officials, Competition Officials, Boxers and any other person or organization subject to these Statutes</p>	<p>Insertion of new definition and</p>

	<p>subject to these Statutes must always comply with these Statutes and the AIBA Bylaws, the AIBA Technical Rules and AIBA 3 Programs Competition Rules, the AIBA Code of Ethics, the AIBA Disciplinary Code, the AIBA Procedural Rules and the Anti-Doping Rules.</p>	<p>must always comply with these Statutes and <u>AIBA Rules and Regulations</u>.</p>	<p>cleaning up of article</p>
<p>7.3</p>	<p>These Statutes, the AIBA Bylaws, the AIBA Technical Rules and AIBA 3 Programs Competition Rules, the AIBA Code of Ethics, the AIBA Disciplinary Code, the AIBA Procedural Rules and the AIBA Anti-Doping Rules will be translated from English into Arabic, French, Spanish and Russian at the discretion of the President from time to time. In the event of any discrepancy between such documents, the English text shall prevail</p>	<p>These Statutes <u>and the AIBA Rules and Regulations</u> will be translated from English into Arabic, French, Spanish and Russian at the discretion of the President from time to time. In the event of any discrepancy between such documents, the English text shall prevail</p>	<p>Insertion of new definition and cleaning up of article</p>
<p>8.3</p>	<p>A National Federation cannot be affiliated to or recognized by any non-AIBA professional boxing organization or body or any other world, continental, or international boxing federation or association. This shall not apply to National Federations that already have an existing professional boxing program. National Federations that already have an existing professional boxing program must take steps, such steps to be satisfactory to AIBA, to ensure that by December 31, 2016 such professional boxing program is subject to the rules and falls within the structure of APB.</p>	<p>A National Federation cannot be affiliated to or recognized by any non-AIBA professional boxing organization or body or any other world, continental, or international boxing federation or association <u>unless approved by AIBA</u>.</p>	<p>To reflect new approach to professional boxing</p>
<p>10.1(D)</p>	<p>an undertaking by the applicant to comply with these Statutes, the AIBA Bylaws, the AIBA Technical Rules and AIBA 3 Programs Competition Rules, the AIBA Code of Ethics, the AIBA Disciplinary Code, the AIBA Procedural Rules and the AIBA Anti-Doping Rules, as well as to ensure that Officials, Competition Officials, Boxers and other persons affiliated to, or registered with the applicant will so comply; and</p>	<p>an undertaking by the applicant to comply with these Statutes <u>and AIBA Rules and Regulations</u>, as well as to ensure that Officials, Competition Officials, Boxers and other persons affiliated to, or registered with the applicant will so comply; and</p>	<p>Insertion of new definition and cleaning up of article</p>

12.1(F)	to exercise all other rights arising from these Statutes, the AIBA Bylaws, the AIBA Technical Rules and AIBA 3 Programs Competition Rules, the AIBA Code of Ethics, the AIBA Disciplinary Code, the AIBA Procedural Rules and the AIBA Anti-Doping Rules.	to exercise all other rights arising from these Statutes <u>and AIBA Rules and Regulations</u>	Insertion of new definition and cleaning up of article
12.2(B)	to exercise all other rights arising from these Statutes, the AIBA Bylaws, the AIBA Technical Rules and AIBA 3 Programs Competition Rules, the AIBA Code of Ethics, the AIBA Disciplinary Code, the AIBA Procedural Rules and the AIBA Anti-Doping Rules (except all rights related to Congress elections such as applying for positions, nominating a candidate or voting, the latter until full membership is granted).	to exercise all other rights arising from these Statutes <u>and the AIBA Rules and Regulations</u> , (except all rights related to Congress elections such as applying for positions, nominating a candidate or voting, the latter until full membership is granted).	Insertion of new definition and cleaning up of article
13(B)	to comply fully with these Statutes, the AIBA Bylaws, the AIBA Technical Rules and AIBA 3 Programs Competition Rules, the AIBA Code of Ethics, the AIBA Disciplinary Code, the AIBA Procedural Rules and the AIBA Anti-Doping Rules, as well as, to the extent that such are in compliance with the foregoing, decisions of the Executive Committee and each Commission, as well as the decisions of the Court of Arbitration for Sport (CAS)	to comply fully with these Statutes <u>and the AIBA Rules and Regulations</u> , as well as, to the extent that such are in compliance with the foregoing, decisions of the Executive Committee and each Commission, as well as the decisions of the Court of Arbitration for Sport (CAS)	Insertion of new definition and cleaning up of article
13(C)	to ensure that their own members, clubs, Officials, Competition Officials, Boxers, and any person or organization connected to the sport of boxing within their country complies with these Statutes, the AIBA Bylaws, the AIBA Technical Rules and AIBA 3 Programs Competition Rules, the AIBA Code of Ethics, the AIBA Disciplinary Code, the AIBA Procedural Rules and the AIBA Anti-Doping Rules;	to ensure that their own members, clubs, Officials, Competition Officials, Boxers, and any person or organization connected to the sport of boxing within their country complies with these Statutes <u>and the AIBA Rules and Regulations</u> ;	Insertion of new definition and cleaning up of article
13(J)	to govern, organize, promote and represent the sport of boxing in accordance with the AIBA Statutes, the AIBA Bylaws, the AIBA Technical Rules and AIBA 3 Programs Competition Rules, the AIBA Code of Ethics, the AIBA	to govern, organize, promote and represent the sport of boxing in accordance with the AIBA Statutes <u>as well as with AIBA Rules and Regulations</u> within its territory by establishing appropriate rules and regulations concerning the practice of the sport and the eligibility of	Insertion of new definition and cleaning up of article

	Disciplinary Code, the AIBA Procedural Rules and the AIBA Anti-Doping Rules within its territory by establishing appropriate rules and regulations concerning the practice of the sport and the eligibility of boxers to participate in national competitions and AIBA Competitions	boxers to participate in national competitions and AIBA Competitions	
13(L)	to prohibit any person to hold office on the Executive Committee of AIBA or any Confederation if that person holds, or has previously held, after January 1, 2007, a position in any non-AIBA professional boxing organization or has been involved in the organization, promotion or administration or professional boxing including a professional boxing event.	to prohibit any person to hold office on the Executive Committee of AIBA or any Confederation if that person holds, or has previously held, after January 1, 2007, a position in any non-AIBA professional boxing organization or has been involved in the organization, promotion or administration or professional boxing including a professional boxing event <u>unless approved by AIBA Executive Committee.</u>	To provide for a discretion to allow individuals become involved in AIBA if deemed appropriate.
18.2	A National Federation may be excluded by a decision of the Executive Committee if the National Federation commits a severe violation of these Statutes the AIBA Bylaws, the AIBA Technical Rules and AIBA 3 Programs Competition Rules, the AIBA Code of Ethics, the AIBA Disciplinary Code, the AIBA Procedural Rules and the AIBA Anti-Doping Rules. The Executive Committee may, in its discretion, warn a National Federation that its conduct may lead to exclusion before making such decision. Any decision by the Executive Committee to exclude a National Federation must be made subject to ratification by Congress	A National Federation may be excluded by a decision of the Executive Committee if the National Federation commits a severe violation of these Statutes <u>or of the AIBA Rules and Regulations.</u> The Executive Committee may, in its discretion, warn a National Federation that its conduct may lead to exclusion before making such decision. Any decision by the Executive Committee to exclude a National Federation must be made subject to ratification by Congress	Insertion of new definition
20.4(A)	to comply with and enforce compliance with these Statutes the AIBA Bylaws, the AIBA Technical Rules and AIBA 3 Programs Competition Rules, the AIBA Code of Ethics, the AIBA Disciplinary Code, the AIBA Procedural Rules and the AIBA Anti-Doping Rules.	to comply with and enforce compliance with these Statutes <u>and AIBA Rules and Regulations</u>	Insertion of new definition
30.2	Unless otherwise stipulated in the Statutes, an absolute majority (half of the votes from National Federations present at the Congress plus one vote) of the votes recorded and valid is necessary for a ballot to be valid. A valid ballot to adopt	Unless otherwise stipulated in the Statutes, an absolute majority (half of the votes from National Federations present at the Congress plus one vote) of the votes recorded and valid is necessary for a ballot to be valid. A valid ballot to adopt or amend these Statutes is obtained	Provision for tie breaking in the event of a deadlocked vote

or amend these Statutes is obtained when two-thirds of the valid votes recorded are in favor. Abstentions and invalid votes are disregarded in calculating a majority.

when two-thirds of the valid votes recorded are in favor. Abstentions and invalid votes are disregarded in calculating a majority. Whenever votes are equal, the President of the Congress shall have a casting vote

34.2 In addition to the EC Members elected by the Congress pursuant to article 34.1, the AIBA President shall appoint the following EC Members:

- one representative from the Board of APB as Vice President of the Executive Committee;
- one representative from the Board of WSB as Vice President of the Executive Committee;
- one representative from the Board of BMA as Vice President of the Executive Committee

In addition to the EC Members elected by the Congress pursuant to article 34.1, the AIBA President shall appoint the following EC Members:

- one person representing the interest of APB as Vice President of the Executive Committee;
- one person representing the interests of WSB as Vice President of the Executive Committee;
- Up to two persons representing the commercial interests of AIBA as Vice President of the Executive Committee

Removal of the reference to BMA in the appointment of a Vice President. Amendment of wording for clarity.

35.4(B) not have been sanctioned for a violation of these Statutes, the AIBA Bylaws, the AIBA Technical Rules and the AIBA 3 Programs Competition Rules, the AIBA Code of Ethics, the AIBA Disciplinary Code, the AIBA Procedural Rules and the AIBA Anti-Doping Rules

not have been sanctioned for a violation of these Statutes and/or AIBA Rules and Regulations;

Insertion of new definition

36.5 The Election Committee shall be chaired by the Chairman of the Ethics Commission and composed of three (3) members, comprising the Chairman of the Ethics Commission, the Chairman of the Disciplinary Commission, one other independent member nominated by the AIBA President and approved by the Chairman of the Election Committee.

The Election Committee shall be chaired by the Chairman of the Ethics Commission and composed of two (2) members, comprising the Chairman of the Disciplinary Commission and one other independent member nominated by the AIBA President and approved by the Chairman of the Election Committee.

Rewording for clarity

38.1(C)  
(F)

Insertion of new AIBA Rules and Regulations Definition

39.1(G)	None	appoint and dismiss EC Members in accordance with Articles 34.2 and 34.5 of these Statutes	Insertion to ensure that all powers of the President are enumerated
39.1(L)	in extraordinary situations, make decisions on matters of importance which must be ratified by the Executive Committee	in extraordinary situations, make decisions on matters of importance which must be ratified by the Executive Committee <u>at its next meeting.</u>	Requirement for ratification of decisions by the Executive Committee at next meeting
45.1	Addition to the current list of Permanent Commissions	<ul style="list-style-type: none"> <li>• the Finance Commission;</li> <li>• the Marketing Commission;</li> </ul>	Proposed new Commissions to deal with specific aspects of AIBA's business.
52(B)	New clause	income generated by the assignment or the licensing of commercial rights owns by AIBA	To include all sources of Revenue to the association.
52(H)	incomes generated by WSB, BMA and profit share of BMA	income generated by <u>any commercial entity in which AIBA holds shares.</u>	Removal of reference to specific entities in order to avoid restrictions on sources of income.
56.1	AIBA, each Confederation and each National Federation are the original owners of all rights emanating from boxing competitions and other events coming under their respective jurisdiction save for those rights which may be, from time to time, specifically assigned to or designated as rights of BMA. These rights include, among others, every kind of financial rights, audio-visual and radio recording reproduction and broadcasting rights, multimedia rights, marketing and promotional rights and intellectual rights such as emblems and rights arising under copyright law	AIBA, each Confederation and each National Federation are the original owners of all rights emanating from boxing competitions and other events coming under their respective jurisdiction. These rights include, among others, every kind of financial rights, audio-visual and radio recording reproduction and broadcasting rights, multimedia rights, <u>online and social media</u> , marketing and promotional rights and intellectual rights such as emblems and rights arising under copyright law	Removal of reference to BMA. Update of list of rights to include online and social media.

56.2	<p>BMA shall exploit all rights which it owns or shares with third parties, such as property rights of any type, event ownership rights, athlete management rights, television production rights, rights to any AIBA fitness boxing programs, the rights to any television channel established by the BMA from time to time, sponsorship and licensing rights, intellectual property rights and rights for audio-visual and sound-broadcasting transmissions by picture or data carrier of any kind (including all means of transmitting computer images, with or without sound, such as Internet, on-line services or the like, whether existing already or not). This includes the production, duplication, dissemination and broadcasting of pictures, sound or data carriers of any kind by BMA alone or with third parties</p>	<p><u>AIBA</u> shall exploit all rights, which it owns or shares with third parties, such as property rights of any type, event ownership rights, athlete management rights, television production rights, rights to any AIBA fitness boxing programs, the rights to any television channel established by <u>AIBA, alone or with any third party</u>, from time to time, sponsorship and licensing rights, intellectual property rights and rights for audio-visual and sound-broadcasting transmissions by picture or data carrier of any kind (including all means of transmitting computer images, with or without sound, such as Internet, on-line services or the like, whether existing already or not). This includes the production, duplication, dissemination and broadcasting of pictures, sound or data carriers of any kind by <u>AIBA alone or with any third party</u>.</p>	Removal of reference to BMA
56.5	List of AIBA Competitions	<p>(I) AIBA Pro Boxing</p> <p>(J) World Series of Boxing</p>	Insertion to include APB and WSB in the list of AIBA Competitions
57.2	<p>AIBA shall be entitled to exploit the Commercial Rights in such manner as it considers appropriate, including assigning the rights to BMA and/or granting licenses in respect of the same (or part thereof) to relevant National Federation(s) or other third party(ies) (each an "<b>Exploiting Body</b>") from time to time</p>	<p>AIBA shall be entitled to exploit the Commercial Rights in such manner as it considers appropriate, including granting licenses in respect of the same (or part thereof) to relevant National Federation(s) or other third party(ies), (each an "<b>Exploiting Body</b>") from time to time</p>	Removal of reference to BMA

57.3	<p>(A) comply with any and all rules, regulations and/or guidelines in relation to the exploitation of the Commercial Rights which may be issued from time to time by or on behalf of AIBA and/or BMA, as the case may be;</p> <p>(B) provide any right, facility and service required by AIBA and/or BMA and/or the relevant Exploiting Body as the case may be, to fully exploit the Commercial Rights; and</p>	<p>(A) comply with any and all rules, regulations and/or guidelines in relation to the exploitation of the Commercial Rights which may be issued from time to time by or on behalf of AIBA;</p> <p>(B) provide any right, facility and service required by AIBA and/or the relevant Exploiting Body as the case may be, to fully exploit the Commercial Rights; and</p>	Removal of reference to BMA
57.4	For the avoidance of doubt only AIBA and/or BMA, as the case may be, may enforce article 57 against a National Federation and no third party shall be entitled to do so.	For the avoidance of doubt only AIBA, may enforce article 57 against a National Federation and no third party shall be entitled to do so.	Removal of reference to BMA
59	The Executive Committee decides the calendar of the international competitions/events with the Confederations and/or National Federations	The Executive Committee decides the calendar of the international competitions/events with the Confederations and/or National Federations, <u>except as otherwise provided in these Statutes</u>	Insertion for clarity
60.2.3	engaging with BMA to exploit the commercial rights to the AOB Competitions	Deletion in full	Removal of reference to BMA
62	<p><b>62. AIBA PRO BOXING (APB)</b></p> <p>62.1.AIBA has established the AIBA Pro Boxing (APB) Competitions which shall be operated and managed by AIBA. AIBA shall be responsible for:</p> <p>62.1.1. Managing, operating and regulating APB Competitions and AIBA shall oversee the relationship between APB and each Confederation and National Federation;</p> <p>62.1.2. managing the appointment and selection process for Boxers,</p>	<p><b>62. AIBA PRO BOXING (APB)</b></p> <p>62.1. AIBA has established the AIBA Pro Boxing (APB) Competitions which shall be operated and managed by AIBA. AIBA shall be responsible for:</p> <p>62.1.1. managing operating and regulating APB Competitions;</p> <p>62.1.2. overseeing the relationship between APB and each Confederation and National Federation;</p> <p>62.1.3. managing the appointment and selection process for Boxers, Officials and</p>	Removal of reference to BMA



Officials and Competition Officials to participate in APB Competitions;

Competition Officials to participate in APB Competitions;

62.1.3. developing the rules and regulations governing APB and APB Competitions, subject to the final approval of the Executive Committee; and

62.1.4. developing the rules and regulations governing APB and APB Competitions, subject to the final approval of the Executive Committee; and

62.1.4. engaging with the BMA to exploit the commercial rights to APB and APB Competitions.

62.2. AIBA shall be entitled to assign or license all, or part of, the rights mentioned in articles 62.1.1 to any third party, in particular to any entity constituted in accordance with article 56.3.

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BOXING MARKETING ARM (BMA)

Article removed entirely

BMA will no longer be responsible for the commercial rights of AIBA and WSB.