



EU3C

*European
Boxing
Confederation*

Assisi, Italy

Subject: EUBC Board of Directors Meeting - July 9, 2022

Summary of the relevant decisions made by the present Board of Directors

1. Approval of minutes of the last Board of Directors Meeting

Approved unanimously

2. McLaren investigation after EUBC Men's European Boxing Championship in Yerevan 2022

- McLaren asked the EUBC President if an investigation could be opened
- EUBC President approved and sent evidence (such as reports and videos)
- On the 22nd July 2022 a meeting will be held with McLaren

3. EUBC Committees - selection and approval of members

EUBC Competition Committee

- Chairman: Maxim Certicovtev (MDA)
- Bono Bosnjak (CRO)
- Donatas Macianskas (LTU)
- Islam Khalidov (RUS)
- Bakur Gogotchuri (GEO)
- Roman Slagowski (POL)
- Samvel Gasparyan (ARM)
- Fabrizio Baldantoni (ITA)

Approved unanimously

3. EUBC Committees - selection and approval of members

EUBC Referee & Judge Committee

- Chairman: Vittorio Lai (ITA)
- Sreten Jabucanin (SRB)
- Enea Kovaci (ALB)
- Erich Dreke (GER)
- Aliaksandr Yermashevich (BLR)
- Stephen Connolly (IRL)

Approved unanimously

EUBC Medical & Anti-Doping Committee

- Chairman: Leyla Nasirova (AZE)
- Wolfgang Seggl (AUT)
- Miodrag Lazarevic (SRB)
- Carmela Ignozza (ITA)
- Aliaksandr Zhalniarovich (BLR)
- Angelika Fischer (GER)
- Roberto Scully (IRL)
- Lukasz Talarek (POL)
- Vlaidslav Kurshev (RUS)

Approved unanimously

3. EUBC Committees - selection and approval of members

EUBC Women's Committee

Postponed to mail voting as the candidacies from the Hungarian National Federation were not received by the EUBC

EUBC Coaches Committee

Postponed to mail voting as the candidacies from the Hungarian National Federation were not received by the EUBC

EUBC Communication & Marketing Committee

Postponed to mail voting as the candidacies from the Hungarian National Federation were not received by the EUBC

EUBC Ethics Committee

- Deputy: Nicola Noth
- Guido Battaglia
- Jeff Raymond
- Marija Andjelcovic

Approved unanimously

4. EUBC new Code of Conduct

- Idea is to introduce the new Code of Conduct in Budva (MNE)
- Based on the general principles of integrity and respect which ensure that certain conduct will not be tolerated by the EUBC
- Such as: violence, bullying (in-person or social media), propaganda in competition official venue – these will be subject to disciplinary proceedings
- All National Federations will receive a Code of Conduct
- The Code of Conduct has a second goal which is to ensure that the Board of Directors and Committees will be in receipt of these general principles
- Hence, the bylaws were amended so that, not only, team principles and boxers will need to respect the general principles but also the Board of Directors and the Committee members
- Voting for approval of the Code of Conduct and amendment of Bylaws

Approved unanimously

5. EUBC Provisional Budget 2022

Approved unanimously