



EU3C

*European
Boxing
Confederation*

EUBC Board of Directors Meeting (Online) 31st January 2023

Summary of the relevant resolutions by the Board

1. Appointment of the Secretary General

Ms. Ria Ramnarine has been unanimously appointed Secretary General by the Board. She will serve full time the EUBC.

2. Amendments of EUBC Bylaws

The Board has adopted a new version of the Bylaws. The amendments are in the internal regulations of the Board and on the requirements and procedures applicable to Congress meetings. Please refer to the EUBC website where you can download the Bylaws.

3. Transitory Provision of the EUBC Bylaws

The Board has adopted a transitory provision to allow the Board to appoint an additional member in the EUBC Committees when the appointment is justified by exceptional circumstances or when the appointment is valuable and beneficial for the EUBC. In execution of this provision the Board has appointed four profiles submitted by the UKR NF. Please refer to the EUBC website where you see the updated list of the Committee's members.

4. Amendments to the EUBC Constitution

Following the IBA Congress meeting of December 11, 2022 which adopted a new version of the Constitution, the EUBC shall amend its Constitution to make it compliant with IBA's. The Board has started the process of review of the Constitution. Once the draft is finalised, it will be shared with the NFs for their consideration. The amended Constitution will be voted by an online Extraordinary Congress. Details on the roadmap to the Extraordinary Congress will be finalised at the next BoD meeting.

5. Preparation of the EUBC Youth Championships:

Location: Yerevan, Armenia

Date: April 23 - May 4, 2023.

Team Delegation Handbook: will be sent to the NFs on 13th February

END