

**CONSTITUTION FOR
THE ASIAN BOXING CONFEDERATION**



**ADOPTED BY ASBC GENERAL ASSEMBLY
ON APRIL 17, 2019**

APPROVED BY THE AIBA EXECUTIVE COMMITTEE ON

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DATE OF ADOPTION: April 17, 2019

THE CONSTITUTION FOR THE AIBA ASIAN BOXING CONFEDERATION IS AS FOLLOWS:

1. INTERPRETATION

1.1 In this Constitution the following capitalized terms have the meanings ascribed to them in this article 1.1:

“AIBA” means the International Boxing Association,

“AIBA Affiliate” means (i) any entity that falls under the authority of the AIBA Executive Committee and/or (ii) is a subsidiary of AIBA, including, for the avoidance of doubt, AOB, and WSB ;

“AIBA Competitions” means any boxing match, competition, event, league or tournament which is authorized and approved in accordance with the AIBA Technical and AIBA 2 Programs Competition Rules (AOB and WSB);

“AIBA Technical and AIBA 2 Programs Competition Rules” means the rules governing technical and competition aspects of the AIBA 2 Programs (AOB and WSB);

“Annual Fee” means an amount of 300 USD due and payable by each National Federation to ASBC annually and before April 30th of each year as a membership fee, subject to amendment by a decision of the General Assembly in accordance with article 22;

“AOB” means AIBA Open Boxing (which was previously known as amateur level boxing);

“ASBC”	means the Asian Boxing Confederation;
“ASBC Approved Events”	means any event, competition or tournament between National Federations or Boxers which is authorized and approved by ASBC;
“ASBC Headquarters”	means the administrative headquarters and staff of ASBC, or such other location as may be decided by the Executive Committee;
“Boxer”	means any athlete registered by an AIBA National Member Federation and a member of AIBA;
“Bylaws”	means the regulations supplementing, complementing and completing the ASBC Constitution;
“Code of Ethics”	means the AIBA Code of Ethics;
“Commission”	means each Commission having authority under this Constitution established in accordance with article 44 or article 37;
“Competition Official”	means any person appointed or certified to act as a referee, judge, technical delegate,, deputy technical delegate, ringside physician, international technical official or any assigned official position at AIBA Competitions;
“Confederation”	means an AIBA continental affiliated organization;
“Disciplinary Code”	means the AIBA Disciplinary Code;
“Disciplinary Commission”	means the AIBA Disciplinary Commission
“Executive Committee”	means the body consisting of persons elected by either the AIBA Congress or the ASBC General Assembly or appointed by AIBA President or ASBC President and composed in accordance with article 33 to act as the executive organ of ASBC;

“Executive Director”	means the person appointed by AIBA to organize and manage the general administration of ASBC
“General Assembly”	means the National Federations acting collectively in accordance with this Constitution and its Bylaws as the supreme legislative body of ASBC;
“Legal Counsel”	means the person appointed as the Legal Counsel of ASBC;
“National Federation”	means a legal entity recognized as the governing body for the sport of boxing in their respective country by AIBA which complies in all aspects with the AIBA Statutes, AIBA Bylaws, AIBA Technical & Competition Rules, AIBA Disciplinary Code, AIBA Procedural Rules, AIBA Code of Ethics and AIBA Anti-Doping Rules and is admitted to membership of ASBC in accordance with this Constitution;
“Official”	means any elected or appointed persons of AIBA, any Confederation or any National Federation, and any other person responsible for technical, medical or administrative matters in AIBA, any Confederation or any National Federation including but not limited to coaches and trainers;

“President”	means the President of ASBC in accordance with article 31 having the powers and duties set out in article 38 and elsewhere in this Constitution;
“Procedural Rules”	means the AIBA Procedural Rules;
“Provisional Member”	means any legal entity whose application for admission has been accepted by AIBA and thus ASBC
“Technical & Rules Commission”	means the AIBA Technical & Rules Commission;
“Treasurer”	means the person appointed as the treasurer of ASBC in accordance with article 33 having the duties and responsibilities set out in article 46; and
“Vice President”	means each person elected or appointed as a Vice President of ASBC in accordance with article 33.
“WSB”	means the World Series of Boxing as organized and administered by the World Series of Boxing SA which is owned by AIBA.

1.2 In this Constitution, unless otherwise specified:

(A) references to articles are references to articles of this Constitution;

(B) references to a “**person**” shall be construed so as to include any individual, firm, company, corporation, body corporate, government, state or agency of a state, local or municipal authority or government body or any joint venture, association, federation, confederation or partnership (whether or not having separate legal personality);

(C) a reference to any Constitution or other provision (including, without limitation, the Bylaws, the AIBA Statutes and AIBA Bylaws, the AIBA Technical & Competition Rules, the AIBA Code of Ethics, the AIBA Disciplinary Code and the AIBA Procedural Rules and the AIBA Anti-Doping Rules) shall be construed as a reference to the same as it may have been, or may from time to time be, amended, modified or re-enacted; and

1.3 All headings and titles are inserted for convenience only. They are to be ignored in the interpretation of this Constitution.

2. LEGAL STATUS AND HEADQUARTERS

2.1 The Asian Boxing Confederation (ASBC) is an association in accordance with Article 60 ff. of the Swiss Civil Code and is unlimited in duration.

2.2 ASBC has its legal seat in Lausanne (Switzerland). ASBC has its central administration office where the President of Confederation resides and may have other decentralized offices which the President may decide.

3. MISSION

The mission of ASBC is to govern the sport of boxing in all its forms in Asia under the control and direction of AIBA.

4. OBJECTIVES

The objectives of ASBC are in particular:

(A) to improve, promote, and spread within Asia the sport of boxing in all its forms, in the light of its educational, cultural and sports values and to initiate programs designed to support young athletes;

- (B) to generally promote boxing as a healthy and educational activity for people, to protect the safety of Boxers and their welfare at all levels, notably by promoting and controlling good sporting practice;
- (C) to ensure the enforcement of the AIBA Technical and AIBA 2 Programs Competition Rules at all international, regional or national competitions organized on the continent;
- (D) to organize at the continental level its own international or regional competitions;
- (E) to ensure that all competitions open to National Federations are held in accordance with the AIBA Technical and AIBA 2 Programs Competition Rules;
- (F) to regulate boxing in all its forms at the continental level in accordance with this Constitution and its Bylaws, the AIBA Bylaws, the AIBA Technical and AIBA 2 Programs Competition Rules, the Code of Ethics and the Disciplinary Code, the AIBA Procedural Rules and the AIBA Anti-Doping Rules;
- (G) to ensure unity between AIBA, AIBA Affiliates, other Confederations and the National Federations;
- (H) to protect and care for the safety and interest of boxers;
- (I) to train and improve the quality and transparency of all Officials and Competition Officials.
- (J) to prevent any method, practice or action that could compromise the regularity or the result of the competitions;
- (K) to respect the Olympic Charter and further promote the sport of boxing;
- (L) to promote the involvement of women in the sport of boxing and enhance women's boxing programs;
- (M) to support AIBA and to entertain good relationships and to cooperate with it and its other recognized confederations;
- (N) to develop their revenues in order to be financially independent, without conflicting AIBA regulations or commitments; and
- (O) to arbitrate the disputes that could arise between its National Federations taking into account the interests of boxing.

5. NON-DISCRIMINATION

Discrimination on any ground such as gender, ethnicity, color, language, religion, political or other opinion, national or social origin, is strictly prohibited and punishable by suspension or expulsion in accordance with this Constitution and its Bylaws, the Code of Ethics and the Disciplinary Code.

6. ENFORCING THE AIBA STATUTES, OTHER RULES AND DECISIONS

- 6.1 ASBC, National Federations, Officials, Competition Officials, Boxers and any other person or organization subject to the AIBA Statutes must always comply with this Constitution and its Bylaws, the AIBA Statutes, the AIBA Bylaws, the AIBA Technical and AIBA 2 Programs Competition Rules, the Code of Ethics and the Disciplinary Code and Procedural Rules and the Anti-Doping Rules.
- 6.2 Article 6.1 above applies to all Officials, Competition Officials and Boxers recognized by ASBC.
- 6.3 ASBC hereby undertakes to AIBA, as a condition of their recognition as such under the AIBA Statutes, to take all such action as is required to ensure compliance with article 6.1 by any Boxer, Official or Competition Official affiliated to or recognized by ASBC, including (but not limited to) by enforcing any decision of the AIBA Executive Committee, the AIBA Disciplinary Commission, the Ethics Commission or any other Commission against any such Boxer, Official or Competition Official.

7. OFFICIAL LANGUAGES

- 7.1 English, Arabic and Russian are the official languages of ASBC. The official language of the General Assembly is English.
- 7.2 English is the administrative languages for minutes, correspondence, announcements and decisions of ASBC. National Federations are responsible for translations into the language of their country.

8. MEMBERSHIP

Every National Federation in ASBC's geographic area admitted as a member by AIBA automatically receives membership status in ASBC.

9. ADMISSION AND LOSS OF MEMBERSHIP

- 9.1 Any legal entity in ASBC's geographic area admitted as a Provisional Member of AIBA automatically becomes a Provisional Member of ASBC.
- 9.2 Membership in the ASBC is lost automatically once Membership of AIBA is cancelled.

10. RIGHTS OF NATIONAL FEDERATIONS AND PROVISIONAL MEMBERS

10.1 National Federations have the following rights as full members of ASBC:

- (A) to participate and vote during the General Assembly;
- (B) to be informed in advance of the agenda of the General Assembly which will be convened in a timely manner;
- (C) to draw up proposals for inclusion in the agenda of the General Assembly;
- (D) to nominate candidates for the positions of President, Vice President, EC Members of ASBC and ASBC Commissions;
- (E) to take part in ASBC and AIBA Approved Events and other competitions organized by ASBC and AIBA, any Confederation or any National Federation; and
- (F) to exercise all other rights arising from this Constitution and its Bylaws.

10.2 Provisional Members have the following rights as provisional members of ASBC:

- (A) to take part in ASBC Approved Events and other competitions organized by ASBC and AIBA, any Confederation or any National Federation; and
- (B) to exercise all other rights arising from this Constitution and its Bylaws (except all rights related to General Assembly elections such as applying for positions, nominating a candidate or voting, the latter until full membership is granted)

10.3 For the avoidance of doubt, in regard to any rights or benefits receivable by any National Federation or Provisional Member from ASBC, the National Federations have priority to receive such rights and benefits ahead of the Provisional Members.

11. OBLIGATIONS OF THE NATIONAL FEDERATIONS AND PROVISIONAL MEMBERS

National Federations and Provisional Members have the following obligations:

- (A) to abstain from any behavior detrimental to ASBC and AIBA;
- (B) to comply fully with this Constitution and its Bylaws, the AIBA Statutes, the AIBA Bylaws, the AIBA Technical & Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules and the Anti-Doping Rules and, 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);

- (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 this Constitution and its Bylaws, the AIBA Statutes, the AIBA Bylaws, the AIBA Technical and AIBA 2 Programs Competition Rules, the AIBA Code of Ethics, the AIBA Disciplinary Code, AIBA Procedural Rules and the AIBA Anti-Doping Rules;
- (D) to pay all Annual Fees;
- (E) to participate in the ASBC Approved Events listed in article 54.3 of this Constitution.
- (F) to prohibit any person who has officiated in any non-AIBA professional boxing match to register as an Official or Competition Official with AIBA or any Confederation, unless that person is recertified by AIBA in accordance with the AIBA Technical Rules and AIBA Competition Rules; and
- (G) to not permit any person to hold office on the ASBC Executive Committee if that person holds, a position in an non – AIBA professional boxing organization
- (H) to accept and cooperate with a WSB Franchise operating in their jurisdiction to ensure the success of the program.

12. EXCLUSION OF ALL EXTERNAL INTERFERENCE

- 12.1 The election and appointment processes adopted by each National Federation must be approved in accordance with the AIBA Statutes and each National Federation must prevent any and all external interference in their election and appointment processes. ASBC may send an observer to the election in the discretion of the President or at the request of the National Federation (in which case the National Federation shall pay the costs and expenses of such observer).
- 12.2 Any person elected or appointed as an officer of the National Federation who is not selected in compliance with article 12.1 shall not be recognized by ASBC.
- 12.3 Decisions passed by bodies that have not been elected or appointed in compliance with article 12.1 shall not be recognized by ASBC.

13. RESIGNATION

By resigning from AIBA the National Federation automatically loses membership of ASBC.

14. DISSOLUTION

If a National Federation is disbanded or dissolved, it loses its membership of ASBC at the same time its membership of AIBA is cancelled.

15. SUSPENSION

- 15.1 A National Federation suspended by AIBA will automatically lose all ASBC membership rights during the suspension period.
- 15.2 Other National Federations must not entertain sporting contact or any ASBC business relations with AIBA suspended National Federation. Any National Federation which violates this article 15.2 will be subject to a sanction in accordance with the Disciplinary Code.
- 15.3 Any National Federation not up to date with all Annual Fees due before the General Assembly shall not be entitled to attend or otherwise participate in the General Assembly until such time as all Annual Fees due have been paid.
- 15.4 Any National Federation not participating in any of the ASBC Approved Events listed in article 54.3 of this Constitution, during the period between two Ordinary General Assemblies up until one month before the new General Assembly, shall have no right to propose candidates, apply for positions and take part in the General Assembly, thus voting in the elections generally.

16. EXCLUSION

Only AIBA has jurisdiction to exclude a National Federation.

17. HONORARY POSITIONS AND AWARDS

- 17.1 The Executive Committee may recommend the title of honorary ASBC president, honorary ASBC vice president or honorary ASBC member be bestowed upon any persons for meritorious service to boxing. Such recommendation must be subject to ratification by the General Assembly.
- 17.2 An honorary ASBC president, honorary ASBC vice president or honorary ASBC member may attend the General Assembly as an observer and may speak in any debates but does not have any voting rights.
- 17.3 The Executive Committee may develop an ASBC Order of Merit and may award persons who have given exemplary service to ASBC with an ASBC Order of Merit in accordance with the procedures for selection set out in the ASBC Bylaws.

18. RIGHTS AND OBLIGATIONS OF ASBC TOWARDS AIBA

- 18.1 The ASBC is a Confederation recognized by AIBA and its rights and obligations are as set out in the AIBA Statutes and AIBA Bylaws.
- 18.2 ASBC must submit its Constitution and Bylaws, as well as any amendment to such documents, to the Executive Committee of AIBA for approval. Such Constitution and Bylaws come into force only once they are approved by the Executive Committee of AIBA.

19. ASBC Zones

- (A) Southeast Asia (Brunei, Cambodia, Indonesia, Laos, Malaysia, Myanmar, Philippines, Singapore, Thailand, East Timor, Vietnam)
- (B) East Asia (China, DPR Korea, Hong Kong, Japan, South Korea, Macau, Mongolia, Chinese Taipei)
- (C) West Asia (Bahrain, Iran, Iraq, Jordan, Kuwait, Lebanon, Oman, Palestine, Qatar, Saudi Arabia, Syria, United Arab Emirates, Yemen)
- (D) Central Asia (Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, and Uzbekistan)
- (E) South Asia (Afghanistan, Bangladesh, Bhutan, India, Nepal, Pakistan, Sri Lanka)

20. LEGAL BODIES OF ASBC

- 20.1 The legal bodies of ASBC are the following:
- (A) The General Assembly;
- (B) the Executive Committee, the President and the EC Bureau.
- 20.2 Commissions are not considered as legal bodies of ASBC.

21. GENERAL ASSEMBLY

- 21.1 The General Assembly is an assembly to which all National Federations are convened on a regular basis.
- 21.2 Each National Federation is represented at the General Assembly by a maximum of three (3) appointed delegates. Delegates must be affiliated with the National Federation that they represent.

- 21.3 The President, Executive Committee members and executives of ASBC Central Administration Office are convened to the General Assembly. The Executive Committee shall decide if any other participants are allowed.

22. POWERS OF GENERAL ASSEMBLY

The General Assembly is the highest authority of ASBC. The General Assembly has the following powers:

- (A) to adopt and amend the Constitution;
- (B) to elect Vice Presidents and other Executive Committee members every four years, except those who are elected by the AIBA Congress or appointed by AIBA President as AIBA Executive Committee members;
- (C) to approve the minutes of the preceding General Assembly;
- (D) to approve the consolidated and audited balance sheet and the profit and loss statement;
- (E) to discharge the Executive Committee after reading the report of the external auditors;
- (F) to approve the budget
- (G) to fix annual fees for ASBC National Federations Members;
- (H) to appoint qualified external auditors every four years at the recommendation of the Executive Committee;
- (I) to appoint the Honorary Presidents, Honorary Vice Presidents or Honorary Members of ASBC as proposed by the Executive Committee;
- (J) to remove from office a member of the Executive Committee;
- (K) to dissolve the Confederation.

23. ORDINARY GENERAL ASSEMBLY AND EXTRAORDINARY GENERAL ASSEMBLY

- 23.1 A General Assembly may be an Ordinary or an Extraordinary General Assembly.
- 23.2 An Ordinary General Assembly shall be held every two (2) years within six (6) months of the AIBA Congress.
- 23.3 The Executive Committee may convene an Extraordinary General Assembly at any time or shall convene it within a period of three months if one third of the National

Federations make such a request in writing. The request must specify the items for the agenda and a solution proposal with a brief explanation.

- 23.4 The Executive Committee shall fix the place and date of the ordinary or extraordinary General Assembly. The National Federations shall be notified in writing at least three months in advance for an Ordinary General Assembly and two months in advance for an Extraordinary General Assembly.

24. DISTRIBUTION OF DOCUMENTS FOR GENERAL ASSEMBLY

The formal distribution of any documents relating to the General Assembly shall be made to all National Federations eligible to attend the General Assembly as follows:

- (A) at least one (1) months before the date of the Ordinary General Assembly; and
- (B) at least one (1) month before the date of an Extraordinary General Assembly.

25. AGENDA FOR GENERAL ASSEMBLY

- 25.1 The Executive Committee shall determine the agenda of the Ordinary General Assembly. Each National Federation may submit to the Executive Committee written proposals at least two months before the date of the General Assembly, with a brief explanation of the rationale(s) for the proposals. Subject to article 25.3, such proposals have to be submitted to the Congress
- 25.2 The Executive Committee shall determine the agenda of the Extraordinary General Assembly if it is convened by the Executive Committee. It is mandatory that the agenda includes the proposals of the National Federations if they have requested to hold the Extraordinary General Assembly.
- 25.3 The agenda cannot be changed and must specify the proposals made by the Executive Committee and those made by the National Federations and approved by the Executive Committee.
- 25.4 The formal distribution of the agenda and any additional documents related to the General Assembly shall be made available to all National Federations having fulfilled the terms and conditions stated in both article 15.3 and article 15.4, this at least one month before the date of the Ordinary or Extraordinary General Assembly.

26. GENERAL ASSEMBLY PROCEEDINGS

- 26.1 The President of ASBC shall preside over the General Assembly. If the President is absent, one of the vice presidents appointed by the ASBC President shall act as President.
- 26.2 If there is any election or vote the President shall appoint five scrutineers.
- 26.3 When addressing the General Assembly delegates shall speak in one of the official languages only.
- 26.4 The Bylaws provide further details about the structure of the General Assembly proceedings.

27. VOTING

- 27.1 Each National Federation has one vote in the General Assembly and exercises its voting right through the vote cast by the appointed voting delegate.
- 27.2 The Treasurer, Legal Counsel, EC Members, and any honorary president or honorary members cannot vote, unless the EC Member has been validly appointed as a voting delegate by the relevant National Federation.
- 27.3 Voting by proxy or by letter is not permitted. No delegate may be forced to vote.
- 27.4 Elections will be conducted by secret ballot and an electronic voting system is allowed to be used.
- 27.5 Any decision that requires a vote will be reached by a show of hands or by means of an electronic count. If a show of hands does not result in a clear majority in favor of a motion, a vote will be taken of the roll call of National Federations in alphabetical order.

28. QUORUM

In order for a General Assembly to be valid, an absolute majority (half of the eligible National Federations plus one National Federation) of the National Federations eligible to attend must be present once the Ordinary or Extraordinary General Assembly is convened.

29. VOTING ON DECISIONS

- 29.1 Only the proposals stipulated in the agenda may be decided on by the General Assembly. However, in urgent or important cases, the President may, with the majority approval of the General Assembly, add an item to the agenda for the immediate determination of the General Assembly.

29.2 Unless otherwise stipulated in the Constitution, an absolute majority (half of the votes from National Federations present at the General Assembly plus one vote) of the votes recorded and valid is necessary for a ballot to be valid. A valid ballot to adopt or amend this Constitution is obtained when two-thirds of the valid votes recorded are in favor. Abstentions and invalid votes are disregarded in calculating a majority.

30. EFFECTIVE DATES OF DECISIONS

Decisions passed by the General Assembly shall come into effect immediately after the close of the General Assembly unless the General Assembly fixes another date or delegates the authority to fix another date to the Executive Committee.

31. VOTING IN ELECTIONS

31.1 The AIBA Vice President from Asia shall automatically act as the ASBC President.

31.2 For any other elections, the relative majority of the votes recorded and valid are sufficient, unless the Executive Committee specifies otherwise in the ASBC Bylaws. The remaining positions are granted to the candidates who have obtained the highest number of votes. Whenever votes are equal, the President of the General Assembly shall have a casting vote.

32. MINUTES

32.1 The Executive Director or a member of the ASBC Headquarters shall be responsible for creating an audio recording of the General Assembly in the original language and for recording the minutes in English and Russian. The record of the minutes in English and Russian must be sent to all the National Federations within 2 months after the General Assembly with the approval of the President.

32.2 The minutes shall be considered as approved if no National Federation raises objections, within 30 days of its notification, by registered mail to the Administration. If there is any objection, the minutes shall be placed on the agenda of the next General Assembly for approval.

33. COMPOSITION OF THE EXECUTIVE COMMITTEE

33.1 The Executive Committee will consist of fifteen (16) persons as follows:

(A) one (1) President Article 31.1;

(B) five (5) Vice Presidents, with one from each of the five (5) zones referred to in Article 19, and elected by the ASBC General Assembly as follows:

- (i) one Vice President elected from among the three (3) persons most recently in turn elected to the AIBA Executive Committee from ASBC National Federations in accordance with Article 34.1(A)(iii) of the AIBA Statutes; and
 - (ii) four (4) other Vice Presidents; each elected from among candidates from National Federations in a different zone of the zones referred to in Article 19, not being the zone containing the National Federation of the Vice President referred to in paragraph (B)(i) of this Article.
- (C) ten (10) EC Members consisting of AIBA EC members elected or appointed from Asia and ASBC elected members.
- 33.2 All AIBA EC members elected by the AIBA Congress or appointed by the AIBA President from ASBC National Federations shall become ASBC EC members automatically.
- 33.3 Upon nomination by the President, the Executive Committee will appoint a Treasurer and Legal Counsel who will be invited to attend the Executive Committee meetings but will have no voting rights.
- 33.4 Up to one (1) ASBC corporate partner nominated by the ASBC President and approved by the ASBC EC to serve as “non- voting” Vice Presidents on the Executive Committee of ASBC

34. ELIGIBILITY CRITERIA

- 34.1 Candidates for the Vice Presidency and for the Executive Committee must:
- (A) be nominated by their respective National Federation, in accordance with the applicable statutes, constitution or bylaws of the National Federation;
 - (B) must not have been sanctioned for a violation of this Constitution and its Bylaws, AIBA Statutes, the AIBA Bylaws, the AIBA Technical and AIBA 2 Program Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules and the Anti-Doping Rules.
- 34.2 If a paid employee of any National Federation wants to run for the Vice Presidency or for the Executive Committee, they must resign from their position before submitting their candidacy.
- 34.3 A National Federation may nominate the same person for both Vice Presidency and for the Executive Committee.

- 34.4 All candidates running for the Vice Presidency and the Executive Committee must be present at the General Assembly.
- 34.5 The President, Vice Presidents and EC Members cannot hold any position in any non-AIBA professional boxing organizations. No member of an outside professional boxing organization (other than the World Series of Boxing and/or APB) can hold any position within ASBC, as an Official or otherwise.
- 34.6 Each EC Member must be affiliated to a different National Federation. In principle, an EC Member cannot be a member of the AIBA Disciplinary Commission.

35. NOMINATION PROCEDURE FOR CANDIDATES

- 35.1 Sixty (60) days before the date of the General Assembly, ASBC Headquarters will inform National Federations of the positions that will be available for election. Applications must be received at ASBC Headquarters at least thirty (30) days before the date of the General Assembly. Applications received at ASBC Headquarters after midnight on the closing date will not be taken into consideration.
- 35.2 The names of all proposed candidates must be sent to ASBC by registered mail, together with all supporting documents or materials required to prove the eligibility of that candidate in accordance with article 34.
- 35.3 Candidates who satisfy the criteria in the opinion of the ASBC EC Bureau will be approved and will be permitted to stand for election. Any candidate who does not satisfy the criteria in the opinion of the ASBC EC Bureau will be denied and will not be permitted to stand for election.
- 35.4 The list of candidates approved by the ASBC EC Bureau shall be sent to National Federations twenty (20) days prior to the General Assembly.

36. MANDATE OF OFFICE

- 36.1 The mandate of the President, Vice Presidents and the EC Members shall be four years starting immediately after the end of the General Assembly at which they are elected.

A person may only serve as President, Vice President and EC Member for three (3) terms of office. The terms of office served by a Vice President or by an EC Member are not taken into account in determining the maximum term of office if that Vice President or that EC Member is elected President

36.2 If an EC Member has to be replaced due to resignation or suspension (provided that the suspension extends beyond the EC Member's term of office) the President may nominate a new EC Member to serve the remainder of the term, provided that the new EC Member is eligible to serve in accordance with article 34 and has been approved by the AIBA EC Bureau.

37. POWERS OF THE EXECUTIVE COMMITTEE

37.1 The Executive Committee has in particular the power and duty to:

- (A) govern ASBC in accordance with this Constitution and its Bylaws;
- (B) implement the decisions passed by the General Assembly;
- (C) ensure compliance with this Constitution and its Bylaws, the AIBA Statutes, the AIBA Bylaws, the AIBA Technical & Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules and the Anti-Doping Rules;
- (D) prepare possible amendments to this Constitution to be submitted to the General Assembly for adoption;
- (E) adopt any other regulations;
- (F) create, adopt, vary or amend this Constitution and its Bylaws but otherwise at the discretion of the Executive Committee;
- (G) establish new permanent Commissions;
- (H) convene the General Assembly and formulate the agenda;
- (I) decide the place and dates of ASBC major competitions;
- (J) approve expenditures which were not foreseen in the budget and which exceed the amount given at the discretion of the Executive Director;
- (K) approve the annual budget, the annual accounts complemented by the external audit report;
- (L) suspend from office an EC Member or any other person, including any member of a Commission, any Official, any Competition Official or any Boxer; and

- 37.2 The powers that do not come within the sphere of responsibility of another body under this Constitution are attributed to the Executive Committee.
- 37.3 At the discretion of the President in important cases, the Executive Committee may be invited to make a decision by an email vote. In such cases, ASBC Headquarters shall distribute information to all EC Members on the required decision. If an absolute majority of the EC Members state in writing that they support the decision within 5 days of the date ASBC Headquarters sent the email, the decision will be passed and will be deemed to be an effective decision of the Executive Committee.

38. NOMINATION AND POWERS OF THE PRESIDENT

- 38.1 The AIBA Vice President elected at the AIBA Congress to represent Asia, automatically becomes the President of ASBC. For this reason, he must get the written support from at least 5 National Federations from the continent to be a valid candidate for the AIBA Vice Presidency and further, the Presidency of ASBC.
- 38.2 The President represents ASBC legally. The President is responsible for the relations among the other Confederations, its National Federations, AIBA, IOC, political bodies, other international sports federations and international organizations.
- 38.3 The President has the following duties, powers and rights:
- (A) implement the decisions passed by the General Assembly and the Executive Committee, through ASBC Headquarters;
 - (B) supervise the work of ASBC Headquarters;
 - (C) convene meetings of the Executive Committee and the EC Bureau;
 - (D) preside over the General Assembly;
 - (E) nominate a corporate partner;
 - (F) appoint and dismiss the chairperson and other members of each of the Commissions;
 - (G) prepare the President's report to the General Assembly;
 - (H) appoint and dismiss the Executive Director of ASBC;
 - (I) make decisions relating to major ASBC competitions if necessary due to cancellations, postponement, relocations, etc.; and

- (J) in extraordinary situations, make decisions on matters of importance which must be ratified by the Executive Committee.

38.4 If the President is unable to exercise his powers for a prolonged period due to absence or illness, the Vice President who has served the longest period will act as Interim President, this for a maximum of one (1) year until an Extraordinary General Assembly is called and a new President elected.

39. POWERS OF THE EC BUREAU

39.1 The EC Bureau consists of five (5) members as follows:

- (A) the President;
- (B) two (2) Vice Presidents appointed by the President; and
- (C) two (2) EC Members appointed by the President.

The Executive Director is also part of the EC Bureau but does not have the right to vote. The term of office of the members of the EC Bureau is the same as that of the Executive Committee.

39.2 The President may call meetings of the EC Bureau and establish the agenda. The President may decide if these meetings take place as video conferences or conference calls. Email votes shall be accepted as valid. The EC Bureau must meet at least once per year.

39.3 The EC Bureau will function in place of the Executive Committee for all matters requiring settlement between two meetings of the Executive Committee.

39.4 The President shall notify the Executive Committee of the decisions passed by EC Bureau. All decisions taken by the EC Bureau shall be ratified by the Executive Committee at its next meeting.

40. EXECUTIVE COMMITTEE MEETINGS

40.1 The Executive Committee shall meet at least once a year. The President shall convene the meetings of the Executive Committee. If one third of the EC Members request an extraordinary meeting of the Executive Committee, the President must convene such a meeting.

40.2 The President draws up the agenda for meetings of the Executive Committee. Each EC Member has the right to add proposals to the agenda.

40.3 In principle, no other person except the EC Members can attend a meeting of the Executive Committee. However, the President may invite third parties to meetings,

whenever he believes this is appropriate. Third parties do not have the right to vote.

41. QUORUM

41.1 The Executive Committee can convene once eight (8) EC Members are present.

41.2 The EC Bureau can convene once three (3) members of the EC Bureau are present in person, by telephone or reply via email.

42. DECISIONS AND VOTING

42.1 Each EC Member must either cast a positive or a negative vote or abstain. Only the EC Members taking part in the meeting are allowed to vote.

42.2 A simple majority is sufficient for a vote to be valid. Abstentions are disregarded in calculating the majority. The President shall cast the deciding vote in case of a tie.

42.3 The Executive Committee or the EC Bureau fixes the date for a decision to take effect.

42.4 Any EC Member who has a conflict of interest must abstain from voting on the conflicted agenda point. In doubtful situations, the President must decide on the right to vote of the concerned EC Member.

43. SIGNATURE

The Executive Committee decides who may sign on behalf of ASBC.

44. PERMANENT COMMISSIONS

44.1 The following permanent Commissions of ASBC are established by this Constitution:

- (A) the Coaches Commission;
- (B) the Competitions Commission;
- (C) the Medical Commission;
- (D) the Refereeing & Judging Commission; and
- (E) the Women's Commission;

44.2 Each Commission may propose recommendations to the Executive Committee.

- 44.3 The composition and specific duties of the individual Commissions shall be stipulated in special regulations adopted by the Executive Committee.
- 44.4 Each Commission shall be responsible for recording the minutes of their meetings and transmitting them as well as their activity reports to ASBC Headquarters.
- 44.5 The members of the Commissions are not allowed to take any position in any outside professional boxing organizations other than the World Series of Boxing and/or APB.

45. OPERATIONAL RULES

- 45.1 The Chairman of a permanent Commission needs to be an expert in the related field.
- 45.2 The ASBC Headquarters compiles a list of candidates sent by National Federations and submits them to the Chairman of each Commission, appointed by President. Commission Chairman gives his suggestions and recommendations to the President for his final approval.
- 45.3 The articles of this Constitution relating to the Executive Committee voting procedure apply to the permanent Commissions. The Executive Director may attend any of the meetings of the permanent Commissions but cannot vote.

46. DUTIES OF THE TREASURER & LEGAL COUNSEL

- 46.1 The Treasurer shall be responsible to:
 - (A) coordinating with and advise the AIBA Headquarters in relation to the preparation of the annual budgets and oversee the implementation of the financial strategy of ASBC on a continuous basis;
 - (B) prepare the audited financial reports and report to the ASBC Executive Committee and to the General Assembly on the conduct of the audit;
 - (C) assisting in the identification of potential revenue streams for ASBC and the management of the ASBC finances;
 - (D) provide assistance as required in relation to the management of the finances and assets of ASBC.
- 46.2 The Legal Counsel shall be responsible to assist ASBC Headquarters in all legal matters.

47. ASBC HEADQUARTERS

- 47.1 ASBC Headquarters is comprised of the administrative staff and shall carry out all the administrative work of ASBC under the direction of the Executive Director.
- 47.2 ASBC Headquarters is responsible for the day to day management of ASBC and for the coordination of its different bodies and Commissions.

48. EXECUTIVE DIRECTOR

- 48.1 The Executive Director organizes and manages the general administration of ASBC and shall be appointed by AIBA in consultation with the ASBC President.
- 48.2 The Executive Director shall be responsible for:
- (D) implementing decisions made by the General Assembly and Executive Committee and the EC Bureau in compliance with the President's directives;
 - (E) implementing the policies and programs of AIBA in accordance with such guidelines and directives as AIBA may issue;
 - (F) assisting and supporting AIBA in ensuring the growth and development of the sport of boxing in the jurisdiction of the Confederation;
 - (G) managing and keeping the accounts of ASBC properly;
 - (H) compiling the minutes for the meetings of the General Assembly, Executive Committee, the EC Bureau and the permanent Commissions;
 - (I) management of all incoming and outgoing communications by ASBC;
 - (J) relations with the Executive Committee, other Confederations, National Federations and Commissions;
 - (K) appointing and dismissing executives and general staff of the ASBC Headquarters with the approval of the President.

49. FINANCIAL PERIOD

- 49.1 The accounting period of ASBC is from July 1 to June 30 of each year and the financial period will cover a period of 4 accounting periods.
- 49.2 The revenue and expenditure of ASBC shall be managed so that they balance out over the financial period.

49.3 The Executive Director and the Treasurer, with the assistance of the external auditor, are responsible for drawing up the consolidated accounts of ASBC at the end of the 4-year financial period.

48.4 All bank transactions should be managed by two signatures from both ASBC President and Treasurer.

50. REVENUES

The revenues of ASBC are derived mainly from:

- (D) income generated by negotiations of its rights;
- (E) subsidies, legacies, results of fortune, income derived from other sources, etc;
- (F) Annual fees;
- (G) AIBA contributions;
- (H) any other sources as the Executive Committee may determine; and

51. EXPENDITURES

ASBC assumes:

- (D) the expenditures provided for in the budget;
- (E) the other expenses approved by the General Assembly and the expenses that the EC Bureau approves in its field of responsibility; and
- (F) all expenditures which are in compliance with the financial regulations of ASBC.

52. ACCOUNTING PRINCIPLES

ASBC accounts will be managed following recognized international accounting principles and the financial regulations of ASBC.

53. EXTERNAL AUDITORS

53.1 ASBC will be audited by a qualified, independent auditing firm. The Executive Committee will appoint an external professional audit company.

53.2 This independent auditing firm will audit the accounts approved by the Executive Committee and present a report to the General Assembly. General Assembly may then discharge the Executive Committee.

54. RIGHTS TO COMPETITIONS AND OTHER EVENTS

- 54.1 ASBC is the original owner of all rights emanating from boxing competitions and other events that ASBC permits under its respective jurisdiction except for those rights, related solely to the AIBA 2 Programs.
- 54.2 ASBC is the only authority that may authorize the broadcasting of competitions, tournaments, and other demonstrations relevant to its respective jurisdiction on audio-visual and other mediums.
- 54.3 **(ASBC Approved Events) All rights derived from:**
- (A) ASBC Asian Confederation Boxing Championships;
 - (B) ASBC Asian Confederation Women's Boxing Championships;
 - (C) ASBC Asian Confederation Youth Boxing Championships;
 - (D) ASBC Asian Confederation Junior Boxing Championships;
 - (E) Asian Cup Women's Boxing Championships
 - (F) Asian Cup Men's Boxing Championships

which may be organized in the future are the property of ASBC.

- 54.4 **National Championships** All rights to national tournaments are the property of the organizing National Federation.
- 54.5 Any organizing bodies including National Federations will only be allowed to use the rights of ASBC, including the name, logo and other intellectual properties, with the written approval of ASBC.
- 54.6 The President shall decide how and to what extent these rights are utilized and draw up special regulations to this end. The President shall decide the amount of the levy for every international competition at continental level, national and regional competition and whether these rights shall be utilized exclusively or jointly with a third party or entirely through a third party.

55. INTERNATIONAL COMPETITIONS AT CONTINENTIAL AND NATIONAL LEVEL

No international competition at continental or national level between two (2) or more National Federations shall take place without the prior permission of ASBC.

56. COMPETITION AND EVENTS CALENDAR

The Executive Committee decides the international calendar of the competitions and international events in coordination with AIBA and/or National Federations.

57. DISCIPLINARY MEASURES

ASBC shall apply the AIBA Disciplinary Code and Procedural Rules.

58. LIMITATION PERIOD

The Disciplinary Code will set a limitation period for prosecuting offences and executing disciplinary measures under this Constitution.

59. CONFLICTS OF INTEREST

Any elected officer of a National Federation may not be involved or own in any manner whatsoever any business related to the manufacture, distribution or supply of boxing equipment. Any elected officer of a National Federation who violates this principle will be dealt with by the AIBA Disciplinary Commission.

60. RECOGNITION OF CAS

ASBC recognize CAS as an independent judicial authority in accordance with the provisions of the AIBA Statutes only and shall ensure that their members, Boxers, Competition Officials and Officials comply with the decisions passed by CAS where applicable.

61. COMPLIANCE WITH DECISIONS OF ASBC

National Federations of ASBC must comply fully with any decisions passed by Executive Committee, EC Bureau, the AIBA Disciplinary Commission or any other Commission which such decisions are, according to this Constitution, final and not subject to appeal. National Federations should take every precaution necessary to ensure that its own Boxers and Officials comply with these decisions.

62. SANCTIONS

Any violation of this Constitution will be punished in compliance with the AIBA Disciplinary Code.

63. DISSOLUTION PROCEDURE

An Extraordinary General Assembly is required to dissolve ASBC. The decision for dissolution must be supported by the votes of 75 per cent of all the National Federations present at the Extraordinary General Assembly.

64. DISPOSAL OF ASSETS

If ASBC is disbanded, its assets will be transferred to the government of the country in which its headquarters are situated. It shall hold these assets in trust until ASBC is re-established.

65. ADOPTION AND EFFECTIVE DATE

This Constitution was adopted by the General Assembly on April 17, 2019 and shall come into force once it is approved by the AIBA Executive Committee.