

MINUTES OF MEETING
ASBC EC Meeting No 4 (Virtual Meeting via ZOOM)
(November 17th ,2021)

1. Opening Speech by ASBC President

Mr Anas Al Otaiba, ASBC President, welcomed all the members and wished all to be safe as the world is facing COVID 19 pandemic. He addressed the importance of this meeting as we are going to hold the Ordinary General Assembly and the Calendar for next year.

2. Roll Call

Mr Ali Salameh, the ASBC Executive Director, welcomed all the members and wished all to be safe as well. 10 out of 15 EC Members attended the meeting as below :

No	Name	Position	Attend	Absent
1.	Mr. Anas Al Otaiba	President	✓	
2.	Mr. Yousuf Ali Al-Kazem	Vice-President	✓	
3.	Mr. Chaiwat Chotima	Vice-President	✓	
4.	Mr. Wu Di	Vice-President	✓	
5.	Mr. Jae Joon Yoo	Vice-President	✓	
6.	Mr. Saken Polatov	Corporate Vice-President	✓	
7.	Ms. Shelly Selowati H. Soejono	EC Member	✓	
8.	Mr. Syed Abdul Kadir	EC Member	✓	
9.	Mr. Edgar Picson	EC Member	✓	
10.	Mr. Jay Kowli	EC Member	✓	
11.	Mr. Dian Gomes	EC Member		✓
12.	Mr. Sisouphanh Sengsavanh	EC Member		✓
13.	Mr. Ali Takleef Shaheed	EC Member	✓	
14.	Mr. Zhusupbek Korgonbai Uulu	EC Member		✓
15.	Mr. Fawzi Asafra	EC Member	✓	

Thus, Mr Ali Salameh, the Executive Director, announced the quorum had been reached.

3. Approval of the Previous Minutes of Meetings.

Mr Ali Salameh clarified that the previous minutes of meetings have been sent to all members and that all have received it.

Mr Anas Al Otaiba Suggested a motion to approve the previous Minutes of Meetings.

The motion was moved by Mr Anas Al Otaiba and seconded by Mr Edgar Picson

Mr Anas Al Otaiba requested the members to vote for the motion as below:

In favour: Majority

Opposed: Nil

Abstain: Nil

Mr Anas Al Otaiba Announced the Motion passed by unanimous decision.

4. Approve the ASBC General Assembly Documents.

Mr Ali Salameh addressed to the EC that they have decided to organize the Ordinary General Assembly (Virtually) via mail vote; as per ASBC Constitution, the EC has to approve all the documents to be distributed to all ASBC affiliated federations as below :

➤ Administration Report

Mr Ali Salameh presented the Administration report for 2019 and 2020, including all the championships, meetings and other activities. Also, he mentioned that all ASBC National federations received the annual report for 2019, and it's published in all our media.

Mr Anas Al Otaiba commended the effort of those two years regardless of the challenges of the COVID 19 Pandemic.

Mr Anas Al Otaiba Suggested a motion to approve the administration Report. The motion was moved by Mr Edgar Picson and seconded by Ms Shelly Selowati H. Soejono

Mr Anas Al Otaiba requested the members to vote for the motion as below:

In favour: Majority

Opposed: Nil

Abstain: Nil

Mr Anas Al Otaiba Announced the Motion passed by unanimous decision.

➤ Financial Report

Mr Ali Salameh addressed the importance of having an external auditor report as its mandatory by the ASBC Constitution and this Audit Company approved by the ASBC General Assembly Meeting held in Bangkok 2019.

Mr Wail Alsamani, the Financial Director of ASBC, presented the auditor's report; he confirmed that the auditor has no findings for the 2019-2020 period, and the organization is stable financially and able to meet its commitments.

Mr Edgar Picson commended the financial position of ASBC regardless of the challenges due to COVID 19 Pandemics; he suggested focusing on the near future to find international sponsors.

Mr Jay Kowli thanked ASBC President for hosting ASBC Elite Men & Women Boxing Championships, which was supposed to be held in Delhi and the brave decision to shift it to Dubai at the last moment due to the COVID 19 Situation in India. Also, he agreed with Mr Edgar that Asia is the strongest confederation in Boxing, and we have to use this strong point for advertising our tournament.

Mr Anas Al Otaiba asked the Executive Director to arrange with Mr. Edgar and Mr Kawli for this matter.

Mr Anas Al Otaiba Suggested a motion to approve the Financial Report. The motion was moved by Mr Yousuf Ali Al-Kazem

and seconded by Mr Jay Kowli

Mr Anas Al Otaiba requested the members to vote for the motion as below:

In favour: Majority

Opposed: Nil

Abstain: Nil

Mr Anas Al Otaiba Announced the Motion passed by unanimous decision.

➤ ASBC New Constitution

Mr Anas Al Otaiba addressed the importance of amending our constitution to comply with the AIBA Constitution.

Mr Ali Salameh presented the major amendments.

Mr Edgar Picson asked if the President of ASBC will be elected by ASBC General Assembly only? Mr Ali Salameh confirmed it.

Mr Edgar Picson asked if any National Federations officials could be a part of any Professional Organization? Mr Ali Salameh confirmed that it's not allowed.

Mr Jay Kowli addressed that many federations govern Amateur and Professional Boxing under one umbrella so that some federations will face a legal situation due to such a point.

Mr Anas Al Otaiba Suggested a motion to approve the ASBC Constitution. The motion was moved by Ms Shelly Selowati H. Soejono and seconded by Mr Edgar Picson

Mr Anas Al Otaiba requested the members to vote for the motion as below:

In favour: Majority

Opposed: Nil

Abstain: Nil

Mr Anas Al Otaiba Announced the Motion passed by unanimous decision.

5. Approve ASBC Calendar 2022

Mr Ali Salameh presented the proposed Calendar for 2022, as below table.

Mr Anas Al Otaiba addressed that he will ask UAE Boxing Federation to host the Youth & Junior Championships.

Mr Chaiwat Chotima also addresses that Thailand Boxing Federation is interested in hosting the Youth and Junior Championships.

Mr Anas Al Otaiba asked the Executive Director to arrange with Thai Boxing Federation for this matter.

There was a long discussion about the date of the Youth and Junior Championships and the School Boys and Girls Championship raised by Mr Yousuf Ali Al-Kazem, Mr Ali Takleef Shaheed, and Ms Shelly Selowati. Mr Ali Salameh explained the exact situation considering the exams time, Ramadan Month, AIBA Calendar and Asian Game. The EC Members understood the challenges, and they asked to move forward.

Start Date	End Date	Event	Country	Gender	Age Group
January 20	January 30	ASBC U22 Boxing Championships	Uzbekistan	Men – Women	Elite- U22
February 20	March 5	ASBC Youth & Junior Boxing Championships	TBC	Men- Women	Youth/ Junior
June	June	ASBC Elite Boxing Championships	TBC	Men – Women	Elite
August	August	ASBC School Boys & Girls Boxing Championships	Bahrain	Boys – Girls	School Boy & Girl
December	December	ASBC Grand Slam Boxing Championship	China	Men – Women	Elite

Mr Anas Al Otaiba Suggested a motion to approve the ASBC Calendar 2022. The motion was moved by Ms Shelly Selowati H. Soejono and seconded by Mr Yousuf Ali Al-Kazem Mr Anas Al Otaiba requested the members to vote for the motion as below:

In favour: Majority

Opposed: Nil

Abstain: Nil

Mr Anas Al Otaiba Announced the Motion passed by unanimous decision.

6 Additional Business

Mr. Anas Al Otaiba asked the EC to extend the deadline for paying the annual fees until the end of the year, allowing all the ASBC National Federations to attend both AIBA and ASBC General Assembly.

Mr Anas Al Otaiba Suggested a motion to extend the deadline for paying the annual fees until the end of the year. The motion was moved by Anas Al Otaiba and seconded by Mr Edgar Picson

Mr Anas Al Otaiba requested the members to vote for the motion as below:

In favour: Majority

Opposed: Nil

Abstain: Nil

Mr Anas Al Otaiba Announced the Motion passed by unanimous decision.

7. Closing Speech by ASBC President

Mr Anas Al Otaiba thanked all EC Members for their attendance, and he thanked ASBC Staff for their effort.