

Extraordinary Online EUBC Board of Directors Meeting Decisions – May 7, 2022

Summary of the relevant resolutions made by the Board:

1. Appointment of EUBC Vice-President
 - Sumaid Khalidov is appointed as EUBC Vice-President
2. EUBC Men Athletes Committee Election
 - Election of Men Athletes Committee will take place in Yerevan (ARM) on the 23rd of May 2022
3. EUBC Woman Athletes Committee Election
 - Election of Woman Athletes Committee will take place in Montenegro
 - Venue and date still to be confirmed
4. Appointment of new auditor company/accountant and dismissal of current one
 - Mr. Perciballi is dismissed with grounds due to continuous unavailability
 - The Board of Directors is considering the appointment of Dr. Sannipola and her accounting firm

5. Discussion on the Ethics Committee

- In the next Board of Directors meeting profiles for the Ethics Committee will be evaluated

6. Discussion on the EUBC Elite Women's European Boxing Championships

- The Board assigns the Championships to the Montenegro Boxing Association

7. Road to Extraordinary Congress

- Extraordinary Congress taking place online of the 25th of June 2022 and the announcement to the National Federations will be done shortly. The agenda topic of the Congress will be the approval of the EUBC financial statements

8. Next Board meeting will be in Yerevan (ARM) on May 30

9. The Board of Directors at the next meeting will announce the EUBC Committees