

Constitution for AIBA European Boxing Confederation

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DEFINITIONS

- ¹ **EUBC:** European Boxing Confederation
- ² **AIBA:** International Boxing Association
- ³ **CAS:** Court of Arbitration for Sport (Switzerland)
- ⁴ **Confederation:** Group of National Federations belonging to the same continent and recognized by AIBA
- ⁵ **Member:** Any National Federation that is a Member of AIBA and affiliated with a Confederation
- ⁶ **Congress:** The supreme and legislative body of AIBA
- ⁷ **General Assembly:** The supreme and legislative body of the Confederation
- ⁸ **Executive Committee:** Executive and legislative body of the EUBC
- ⁹ **Officials:** any Executive Committee members, commission member, referee, coach, trainer, and other persons responsible for technical, medical and administrative matters in AIBA, a Confederation, a National Federation or a club
- ¹⁰ **Boxer:** Any boxer licensed by a National Federation that is a Member of AIBA and of the EUBC
- ¹¹ **Boxing:** Sport controlled by AIBA, organized and practiced according to the technical rules of AIBA.
- ¹² **Bylaws of the Constitution:** The Bylaws of this Constitution
- ¹³ **WADA:** The World Anti-Doping Association

The terms used are for both genders.

The Bylaws complete these Statutes.

CHAPTER 1 GENERAL PROVISIONS

Article 1 Legal status and headquarters

- ¹ The European Boxing Confederation (EUBC) is an association in accordance with Articles 60 and following ones of the Swiss Civil Code.
- ² The duration of EUBC is unlimited and it is neutral with regards to politics and religion.
- ³ EUBC has its legal seat in Lausanne, Switzerland. EUBC has its central administration office where the President of Confederation resides and may have other decentralized offices.
- ⁴ The decisions of EUBC within the field of its competence, based on the provisions on its Constitution and its Bylaws are final, all controversies regarding their application and interpretation will be settled by its Executive Committee, by the Commission of discipline and appeals if applicable and only when these recourses have been exhausted, by the International Court of Arbitration for Sport (CAS).

Article 2 Objectives

The objectives of EUBC are in particular:

- a) to improve, promote and spread the sport of boxing in all its forms within Europe, in the light of its educational, cultural and sportive values as per indications of AIBA and in accordance with AIBA, as well as to initiate programs designed to support young athletes;
- b) to organize at the continental level its own international or regional competitions;
- c) to ensure that all international, regional or national competitions on the continent are organized and held in accordance with AIBA regulations;
- d) to safeguard the safety and the interest of the boxers;
- e) to prevent any method, practice or action that could compromise the regularity or the result of the competitions;
- f) to safeguard to common interest of its Members, to ensure the mutual respect of its Members amongst themselves, towards their Confederation and AIBA, to ensure the unity within AIBA and its Confederations and to act loyally towards AIBA and the other Confederations;
- g) to support, to entertain a good relationship and to cooperate with AIBA and with other recognized Confederations;
- h) to develop revenues in order to be financially independent, this without conflicting with AIBA regulations nor with its commitments;
- i) to arbitrate the disputes that could arise between its Members taking into account the interests of boxing.

Article 3 Non-discrimination

Discrimination of any country, of a group or of a person for religious, political, ethnical or gender reason is strictly prohibited and punishable by suspension or expulsion.

Article 4 Rights and Duties of the Confederation Towards AIBA

- ¹ EUBC is a Confederation recognized by AIBA. Its rights and duties are to be found in the AIBA Statutes.
- ² The Confederation, its Members, clubs, officials, athletes and any other person or organization connected to the sport of boxing must always comply with the Statutes, regulations, directives, Code of ethics, technical rules and contracts of AIBA as well as to the final decisions of AIBA and of the competent anti-doping authorities.
- ³ The Confederation shall not adopt any rules, regulations or decisions inconsistent with the rules, regulations or decisions of AIBA.
- ⁴ The Confederation, its Members and clubs must explicitly recognize and maintain the preceding paragraph in their Statutes and Constitutions, meaning that they must:
 - Ensure there is a specific article that they will comply and respect the AIBA Statutes, regulations, directives, Code of ethics and technical rules, as well as the final decisions of AIBA;
 - Ensure that there is a specific article stating that their officials, athletes and any person or organization connected to the sport of boxing will always comply with these obligations.

Article 5 Approval of the Constitution by AIBA

EUBC shall submit for approval the adoption and any amendment or modification of its Constitution to AIBA. The Constitution shall come into effect only after their approval by AIBA.

Article 6 Official Languages

- ¹ The official languages of EUBC are English, French and Russian for the General Assembly, minutes, correspondence, communications and decisions. Members are responsible, if need be, for translations into the language of their respective country.

The regulations (Constitution and other rules) are written in English and Russian.

In the event of any discrepancy, the English text shall prevail.

- ² The meetings of the Executive Committee are usually held in English. The same rule applies to the different commission meetings unless a majority of the members decide to hold these in another language.

CHAPTER 2 MEMBERSHIP

Article 7 Notion of Membership

- ¹ Only a Member of AIBA can be a Member of the Confederation in its geographic region.
- ² It is not possible to only be a Member of EUBC.

Article 8 Admission and Loss of Membership

- ¹ Any Member of AIBA automatically receives the Membership status of the Confederation in its geographic region.
- ² Membership is lost automatically either by the dissolution of the National Federation or exclusion by AIBA.

Article 9 Suspension of A Member

- ¹ A Member suspended by AIBA is automatically suspended from the Confederation to which it is affiliated.
- ² The Confederation may suspend provisionally and with immediate effect a Member should the circumstances require it until AIBA decides to prolong or to lift the suspension.

Article 10 Consequences of Admission

The new Member shall acquire Membership rights and duties from the 1st January, but this after having paid its annual dues.

Article 11 Rights of the Members

The Members have the following rights:

- 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 the agenda of the General Assembly;
- d) to propose candidates for the Presidency and the Executive Committee of EUBC;
- e) to take part in competitions organized by EUBC;
- f) to exercise all other rights arising from the Constitution, regulations, directives and decisions of EUBC.

Article 12 Obligations of the Members

The Members have the following obligations:

- a) to refrain from any behavior detrimental to EUBC and AIBA;
- b) to comply fully and at all times with the Statutes, regulations, directives and decisions of the governing bodies of EUBC and AIBA as well as those from the Court of Arbitration for Sport (CAS);
- c) to ensure that their members, clubs, officials, athletes and any person or organization connected to the sport of boxing comply with the Statutes, regulations, directives and decisions by the governing bodies of EUBC and AIBA as well as those from CAS. This obligation shall be included in the Statutes of each National Federation;
- d) to take part in competitions organized by EUBC;
- e) to recognize in their Statutes that they will resort to the Court of Arbitration for Sports (CAS) to resolve disputes and appeals, which can be arbitrated, related to the Statutes, regulations and decisions passed by AIBA, EUBC or Members;
- f) to pay all dues;
- g) to respect the rules regulating the sport of boxing;
- h) to announce to EUBC any amendments of their Statutes, in one of the official languages.

Article 13 Prohibition of external interference on the Members bodies

- ¹ The Statutes of the Members must prohibit all external interference in their election and appointment procedures.
- ² The Executive Committee of EUBC does not recognize bodies of a Member if these have not been elected in compliance with par. 1 above, even if it is an interim Official.
- ³ The Executive Committee of EUBC does not recognize decisions taken by bodies of a Member if these have not been elected or appointed in compliance with par. 1 above.

Article 14 Resignation

- ¹ By resigning from AIBA, a Member also automatically loses Membership of EUBC at the moment it is effective.
- ² It is not possible to only resign from the EUBC.

Article 15 Dissolution

If a Member is dissolved, it loses its Membership of EUBC at the same time it loses its membership of AIBA.

Article 16 Suspension

- ¹ A suspended Member shall automatically lose its Membership rights during the suspension period.
- ² Other members cannot entertain sporting contact with a suspended Member.
- ³ A Member shall be suspended notably if it is late in paying its dues to EUBC before an Ordinary General Assembly convenes; the suspension shall be lifted upon payment.

Article 17 Exclusion

Only AIBA has the jurisdiction to exclude a Member.

CHAPTER 3 HONORARY MEMBERS

Article 18 Titles Awarded

- ¹ Following a proposal by the Executive Committee, the General Assembly may award the title of Honorary President, Honorary Vice President or Honorary Member of EUBC to any person for meritorious services to boxing.
- ² The Honorary President, Honorary Vice President and Honorary Member may take part in the General Assembly, join in the debates but cannot vote.

CHAPTER 4 ORGANIZATION

Article 19 Bodies

- ¹ The bodies of EUBC are:
 - a) the General Assembly;
 - b) the Executive Committee, President and Executive Committee Bureau;
- ² Permanent and ad-hoc commissions are not considered legal bodies of EUBC. They shall advise and assist the Executive Committee in fulfilling its duties. Their composition and duties are defined in separate regulations.

A. General Assembly

Article 20 Composition

- ¹ The General Assembly is an assembly to which all Members are convened on a regular basis.

- ² Each Member is represented by a maximum of three delegates. Delegates must be affiliated with the Member they represent and must be appointed by the appropriate body of that Member. Delegates cannot represent several Members at one time.
- ³ The President, Executive Committee members and executives of the EUBC Headquarters Offices are convened to the General Assembly. The Executive Committee shall decide if any other participants are allowed.

Article 21 Powers

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

- a) to adopt and amend Constitution;
- b) to elect Vice Presidents and other Executive Committee members, except those who are elected by the AIBA Congress 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 dues for the 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 EUBC as proposed by the Executive Committee;
- j) to remove from office a member of the Executive Committee;
- k) to dissolve the Confederation.

Article 22 Ordinary General Assembly and Extraordinary General Assembly

- ¹ A General Assembly may be an Ordinary or an Extraordinary General Assembly.
- ² An Ordinary General Assembly shall be held every four years, after the AIBA Congress.
- 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 Members make such request in writing. The request must specify the items for the agenda and a solution proposal with a brief explanation.
- ⁴ The Executive Committee shall fix the place and date of any General Assembly. The Members 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.

Article 23 Formal notice of Ordinary General Assembly and of Extraordinary General Assembly

The Executive Committee convenes the General Assembly in writing a formal notice at least one month before the date of the Assembly, complemented with:

- a) in case of an Ordinary Assembly, the agenda, the President's report, the financial statements, the external auditors report and any other necessary documents;
- b) in case of an Extraordinary Assembly, the agenda and any other necessary documents.

Article 24 Agenda

- ¹ The Executive Committee shall draw up the agenda of the Ordinary General Assembly. Each Member may submit to the Executive Committee written proposals at least two months before the date of the General Assembly. Such proposals must be supported in writing by at least two other Members with a brief explanation of the rationale behind them.
- ² The Executive Committee shall draw up the agenda of the Extraordinary General Assembly. It is mandatory that the agenda includes the proposals of the Members if they have requested the Assembly.
- ³ The agenda cannot be changed. It shall specify the proposals made by the Executive Committee and by those Members who have requested the convocation of the Extraordinary General Assembly.

Article 25 General Assembly Proceedings

- ¹ The President of EUBC shall preside over the General Assembly. The President shall appoint scrutinizers.
- ² Time will be allotted for the delegates to speak.
- ³ Bylaws will further detail the structure of the General Assembly proceedings.

Article 26 Voting

- ¹ Each Member has one vote in the General Assembly and exercises its voting right by designating a voting delegate. This delegate must belong to the Member that he represents and be specifically appointed by the appropriate body of that Member. Members of the Executive Committee cannot be appointed as delegates during their mandates.

The President, Executive Committee members cannot participate in a vote that involves their own discharge or which would represent conflict of interests in personal and their Members related cases. Honorary Members cannot vote.

- ² Only the Members present are entitled to vote. Voting by proxy or by letter is not permitted. No delegate may be force to vote.
- ³ Elections will be conducted by secret ballot.
- ⁴ Any other 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, the vote will be taken by calling the roll, whereby Members shall be called in English and in alphabetical order.

Article 27 Quorum

For a valid quorum 50 % plus one of the members must be present. Once a valid quorum is established, 50 % plus one of the members present constitutes a valid vote.

Article 28 Voting Concerning Decisions

- ¹ Only the proposals stipulated on the agenda may be decided upon and voted by the General Assembly.
- ² Unless otherwise stipulated in the Statutes, an absolute majority (half of the Member votes plus one) of validly recorded votes is necessary for a decision to be taken. A valid decision to adopt or amend the Statutes is obtained when two-thirds of the valid votes recorded are in favor of the adoption or amendment. Abstentions and invalid votes are disregarded in calculating a majority.
- ³ A proposal that is accepted by all Members in writing is considered as a valid General Assembly decision.

Article 29 Entry Into Force of General Assembly 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.

Article 30 Voting Concerning Elections

- ¹ AIBA Vice President in Europe elected in AIBA Congress becomes the President of EUBC.
- ² For any other election, except for the Presidency of EUBC, the relative majority of the votes validly recorded is sufficient. The candidates that have obtained the highest number of votes are elected. Whenever votes are equal, the President of the General Assembly shall have a casting vote.

Article 31 Minutes

- ¹ The Executive Director of a member of the EUBC Headquarters Office shall be responsible for recording of the minutes of the General Assembly in English and Russian. The minutes are sent to all the Members within two months after the General Assembly.
- ² The minutes shall be considered as approved unless any Member 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.

B. Executive Committee, President, Executive Committee Bureau

Article 32 Composition of the Executive Committee

For transitional provisions, refer to Article 64.

- ¹ The Executive Committee is composed of 15 members: 1 President, and 2 Vice Presidents and 12 members who are all elected by the EUBC General Assembly except those who are elected by the AIBA Congress as members of AIBA Executive Committee

because they are automatically members of the EUBC Executive Committee.

Upon a proposal by the EUBC President, the Executive Committee will appoint one of the Vice Presidents as the 1st Vice President.

- ² Exceptionally, the Executive Committee may appoint additional members ad personam who shall participate in the meetings but cannot vote. The Executive committee will provide the rationale for each appointment at the General Assembly.
- ³ Each member of the Executive Committee shall be a member of a different Federation.

Article 33 Eligibility to the Executive Committee

- ¹ Candidates to the Executive Committee cannot have a criminal record and must not have been sanctioned for a severe violation of EUBC or AIBA regulations.
- ² No person with personal, familial, or other direct or indirect business interest in boxing may be eligible to run for the Executive Committee.
- ³ Members shall propose candidates who must be members of their National Federations.
- ⁴ If a paid employee of any National Federation or of the Confederation wants to run for the Executive Committee, he will have to resign from his position before he may be a candidate.
- ⁵ A National Federation may nominate the same person for more than one position on the Executive Committee.
- ⁶ All candidates running for the first time for the Executive Committee must be present at the General Assembly.
- ⁷ The President and the members of the Executive Committee cannot take any position in an organization of professional boxing not recognized by AIBA.
- ⁸ No member of an organization of professional boxing not recognized by AIBA can become a Member of EUBC.

Article 34 Nomination Procedure for the Candidates

- ¹ Sixty days before the date of the General Assembly, the EUBC Headquarters Office will inform all Members of the positions that will be available.
- ² The names of all candidates must be sent to EUBC by registered mail. The list of candidates is to be closed 30 days before the start of the General Assembly. Nominations received after the closing date will not be taken into consideration.
- ³ After the closing date, the list of candidates shall be sent to all Members on the next working day.

Article 35 Duration of terms

- ¹ The Executive Committee members' terms shall last for four years starting immediately after the end of the General Assembly which elected them.
- ² An Executive Committee member may be re-elected four times. The terms served by a member of the Executive Committee once he became President are not to be taken into consideration.

- ³ If an Executive Committee member has to be replaced, the President will appoint a new member to serve for the remaining term.

Article 36 Powers of the Executive Committee

- ¹ The Executive Committee has in particular the following duties:
- a) govern EUBC;
 - b) implement the decisions passed by the General Assembly;
 - c) ensure compliance with the Constitution and regulations of EUBC and AIBA;
 - d) prepare possible amendments to the Constitution that will be submitted to the General Assembly;
 - e) adopt any other regulation;
 - f) appoint the members of the judicial bodies upon nomination by the President;
 - g) convene the General Assembly and draft its agenda;
 - h) decide the place and dates of EUBC major competitions;
 - i) approve expenditures which were not foreseen in the budget and which exceed the amount given at the discretion of the Executive director;
 - j) approve the annual budget, and the annual accounts complemented by the external audit report;
 - k) provisionally suspend a Member pending the decisions of AIBA;
 - l) suspend from office a member of the Executive Committee, of other bodies or of a permanent commission, remove a member of a judicial body or of a permanent commission.
- ² The powers that do not come within the sphere of responsibility of another body are attributed to the Executive Committee.
- ³ The Executive Committee may delegate authority to third parties.

Article 37 Nomination and Powers of the President

- ¹ The Vice President of AIBA representing European continent elected in AIBA Congress becomes automatically the President of EUBC. For this reason he will have to get the written support from at least 5 Members of its Continent to be a valid candidate for the AIBA Vice Presidency and further for the Presidency of EUBC.
- ² The President represents EUBC. He is responsible for the relations between EUBC and:
- a) its Members;
 - b) AIBA;
 - c) the other Confederations, and
 - d) if its Confederation is concerned, political authorities and international organizations.
- ³ He has the following duties:
- a) implement the decisions passed by the General Assembly and the Executive Committee through the EUBC Headquarters Office;

- b) supervise the work of the EUBC Headquarters Office;
 - c) convene the Executive Committee and the Executive Committee Bureau meetings;
 - d) preside over the General Assembly, the Executive Committee and the Executive Committee Bureau meetings;
 - e) set up ad-hoc commissions and appoint their members;
 - f) prepare the management report for the General Assembly;
 - g) appoint and remove the Chairpersons and Vice Chairpersons of commissions and of the judicial bodies;
 - h) appoint and dismiss members of all commissions;
 - i) appoint and dismiss the Executive Director;
 - j) attend the meetings of the commissions, with the exclusion of judicial commissions, but not vote.
 - k) propose the candidates for the treasurer and legal advisor
- ⁴ If the President is absent or unavailable, the Executive Vice president or if he is absent or unavailable the longest service Vice President shall act as President.

Article 38 Executive Committee Bureau

For transitional provisions, refer to Article 64.

- ¹ If it is necessary to have an Executive Committee Bureau, it will consist of 5 members: the President of EUBC, two Vice Presidents including the 1st Vice President and two Executive Committee Members appointed by the President. Their term of office is the same as that of the Executive committee. The Executive Director is also part of the Executive Committee Bureau but does not have the right to vote.
- ² The President will call the meeting of the Executive Committee Bureau and will establish the agenda. He can decide if these meetings take place as video conference or conference calls. Electronic votes may be accepted as valid.
- ³ The Executive Committee Bureau shall make provisions to settle all matters between two meetings of the Executive Committee.
- ⁴ The President shall immediately notify the Executive Committee of the decisions passed by the Executive Committee Bureau. All decisions taken by the Executive Committee Bureau shall be ratified by the Executive Committee at its next meeting.

Article 39 Meetings

- ¹ The Executive Committee shall meet as needed but at least once a year. The President of EUBC shall convene the Executive Committee meeting. If one third of the members of the Executive Committee request a meeting, it is convened by the Executive Director no later than twenty days following the request.
The President shall convene the Executive Committee Bureau.
- ² The President may use conference calls or video conferences for meetings and also use written/electronic ballots for votes if necessary.
- ³ The President draws up the agenda for Executive Committee meetings, each member has the right to add proposals to the agenda.

- ⁴ The President may invite third parties to the meetings whenever he believes this is appropriate. Third parties do not have the right to vote.

Article 40 Quorum for Executive Committee

For transitional provisions, refer to Article 64.

- ¹ The Executive Committee can convene only if 8 members take part in the meeting.
- ² The Executive Committee Bureau can convene only if 3 members take part in the meeting.

Article 41 The Right to Vote and Entry Into Force of Decisions of the Executive Committee and of Its Bureau

- ¹ Each member shall cast either a positive or a negative vote or else abstain. Only the members taking part in the meeting are allowed to vote.
- ² A simple majority is sufficient for a decision to be valid. Abstentions are disregarded in calculating the majority. The President may vote. The President shall cast the deciding vote in case of tie.
- ³ Members whose could be legitimately cast into doubt must abstain from voting on the conflicted agenda point. Conflicts of interest may commonly arise when the interests of one's National Federation or close personal involvement is related to the issue. In doubtful situations, the President must decide on the right to vote of the concerned member.
- ⁴ The Executive Committee, or its Bureau, fixes the date for a decision to take effect.

Article 42 Signature

The Executive Committee Bureau decides who may sign on behalf of EUBC.

C. Permanent Commissions

Article 43 List, Composition and Duties

- ¹ The following permanent commissions shall be effective immediately:
 - Refereeing and Judging Commission;
 - Medical Commission;
 - Competitions Commission;
 - Youth Commission;
 - Women's Commission;
 - Public Relations, Media and Marketing Commission;
 - Development Commission.
- ² Each Commission may propose recommendations to the Executive Committee.
- ³ The compositions and specific duties of the permanent commissions shall be stipulated in separate regulations adopted by the Executive Committee.
- ⁴ Each commission shall be responsible for recording the minutes of their meetings and transmitting them as well as their activity report to the EUBC Headquarters Office.
- ⁵ The members of the commissions cannot take any position in an organization of professional boxing not recognized by AIBA.

Article 44 Appointment of the Members and Operational Rules

- ¹ In principle, the chairman and members of the permanent commission shall either be a member of the Executive Committee of EUBC, or of a National Federation member of EUBC, or outside of boxing community who are experts in the related field. The members need to be an expert in the related fields.
- ² The articles relating to the Executive Committee voting procedure apply, by analogy, to the permanent commissions. The Executive Director may attend any of the meetings of the permanent commission but cannot vote.
- ³ Any member of the commission who no longer performs his/her official duties and/or functions shall be removed from the commission

Article 45 Treasurer and Legal Adviser

- ¹ In addition to the above commissions, EUBC will appoint a legal adviser in the capacity of the Legal Commission and a treasurer in the capacity of the Finance commission who will each act as independent experts in their related fields.
- ² These 2 positions shall be filled by personalities who have a different Member from the EUBC President and who are not Executive Committee members of the EUBC.
- ³ These appointments shall be proposed by the EUBC President and approved by the Executive Committee of EUBC.

D. EUBC Central Administration Office and Executive Director

Article 46 Central Administration Office

- ¹ The EUBC Central Administration Office is under the management of the Executive Director.
- ² The Central Administration Office is responsible for the day to day management of EUBC and for the coordination of its different bodies and commissions.

Article 47 Executive Director

- ¹ The Executive Director organizes and manages the general administration of EUBC.
- ² He shall be responsible for:
 - implementing decisions made by the General Assembly and Executive Committee and Executive Committee Bureau in compliance with the President's directives;
 - managing and keeping the accounts of EUBC properly;
 - compiling the minutes for the meetings of the General Assembly, Executive Committee, Executive Committee Bureau and make sure that the permanent and ad-hoc commissions do so;
 - EUBC correspondence;
 - relations with Members and commissions
 - appointing and dismissing executives of the EUBC Headquarters Office with the approval of the President.

CHAPTER 5 FINANCES

Article 48 Financial Period

- ¹ The accounting period of EUBC is each calendar year and the financial period that will be approved by the General Assembly will cover a 4 year period.
- ² The revenues and expenditures of EUBC shall be managed so that they balance out over the financial period.
- ³ The EUBC Executive Director is responsible for drawing up the consolidated accounts of EUBC at the end of the 4 year period.
- ⁴ All bank transactions should be managed by two signatures from both EUBC President and Treasurer.

Article 49 Revenues

The revenues of EUBC are derived mainly from:

- a) income generated by negotiations of its rights;
- b) subsidies, legacies, revenue, income derived from other sources, etc.;
- c) annual fees from its Members;
- d) AIBA contributions;
- e) awarded costs and fines;
- f) other incomes.

Article 50 Expenditures

- ¹ EUBC assumes:
 - a) the expenditures provided for in the budget;
 - b) the other expenses approved by the General Assembly and the expenses that the Executive Committee Bureau is allowed to engage in its field of responsibility;
 - c) the other expenditures which are in compliance with the financial regulations of EUBC.

Article 51 Accounting principles

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

Article 52 External auditors

- ¹ EUBC will be audited by a qualified, independent auditing firm.
- ² It will audit the accounts approved by the Executive Committee and present a report to the General Assembly. The General Assembly may then give discharge to the Executive Committee.

CHAPTER 6 COMPETITIONS, EVENTS AND CALENDAR

Article 53 Rights on the Competitions and Other events

- ¹ EUBC is the original owner of all rights emanating from boxing competitions and other events that AIBA lets under their respective jurisdiction, in particular every kind of financial rights, audiovisual rights and intellectual rights such as emblems and rights arising under trademark and copyright law.
- ² EUBC is the only one who may authorize the broadcasting competitions and events relevant to their respective jurisdiction on audiovisual and other mediums.

Article 54 International Competitions

- ¹ The Executive Committee shall establish the rules for the conditions of participation and organization of international competitions of EUBC.
- ² These rules shall also include:
 - that every international competition shall be authorized first by AIBA and shall follow AIBA technical rules;
 - that its Members, clubs and boxers shall comply and respect the Statutes, regulations and decisions of EUBC and AIBA as well as respect all officials and any person or organization involved in boxing representing EUBC;
 - that any Member or club involved either directly or indirectly in the illegal tampering of the result of a fight can be excluded from a competition of EUBC with immediate effect and can be subject to further disciplinary sanctions.

Article 55 Calendar

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

CHAPTER 7 DISCIPLINARY MEASURES

Article 56 Disciplinary Measures

- ¹ EUBC shall apply the AIBA Disciplinary Code.

CHAPTER 8 EXTERNAL JUDICIAL BODIES AND EUBC FINAL DECISION

Article 57 Competence of CAS

- ¹ The Court of Arbitration for Sport (CAS), with headquarters in Lausanne (Switzerland) is the only authority to resolve appeals, after exhaustion of all other appeals, against decisions made by AIBA, EUBC a Member and a club, but will not deal with appeals arising from:
 - a) violations of technical rules;
 - b) suspension of up to three months (with the exception of doping decisions);
 - c) national decisions handed down by independent and impartial arbitral tribunals established in accordance with the Statutes and rules of a Member.
- ² Recourse to ordinary courts of law is prohibited unless it is mandated by state law.

- ³ The CAS may only be appealed to after all internal appeals with EUBC have been exhausted. Appeals must be filed in accordance with the provisions of the CAS Code of Sports-Related Arbitration. Appeals shall be lodged with CAS within 30 days of notification of the written decision in question. The appeal shall not have suspensive effect, unless the decisions so requires or CAS decides otherwise.
- ⁴ No new fact or new evidence are admissible in front of CAS if they could have been produced in front of an EUBC body.
- ⁵ Only arbitrators domiciled in Europe can be appointed on CAS panels in disputes under the EUBC Constitution.
- ⁶ CAS shall primarily apply the various regulations of AIBA and of EUBC and Swiss law.

Article 58 Compliance with the CAS jurisdiction

EUBC, its Members and the clubs shall recognize CAS as an independent judicial authority. EUBC ensures that its Members, boxers, officials and licensed boxing agents submit themselves to CAS arbitration.

Article 59 Compliance with the EUBC decisions

Members of EUBC shall comply fully with any decisions passed by the relevant EUBC bodies which, according to its Statutes, are final and not subject to appeal. They shall take every precaution necessary to ensure that their own Members, boxers, officials and licensed boxing agents comply with these decisions.

Article 60 Sanctions

Any violation of the foregoing provisions will be punished in compliance with the AIBA Disciplinary Code.

CHAPTER 9 DISSOLUTION OF EUBC

Article 61 Dissolution Procedure

An Extraordinary General Assembly, especially convened for this objective, is required to dissolve EUBC. The decision of the dissolution must be supported by the votes of $\frac{3}{4}$ of all the EUBC Members.

Article 62 Disposal of Assets

If EUBC is dissolved, 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 EUBC is re-established.

CHAPTER 10 TRANSITIONAL AND FINAL PROVISIONS

Article 63 Enforcement

The Executive Committee is allowed to take any necessary measures for the application of these Constitutions.

Article 64 Transitional Provisions

A. Upon adoption of the new Statutes until 2010

1. Maintenance of the actual number until 2010

Art. 32 Composition of the Executive Committee

Until the election in 2010, the EUBC Executive Committee consists of the President who is from AIBA Continental Bureau President, the 1st Vice President who is the former EABA President, 3 Vice Presidents and all the current members of the Executive Committee of the former EABA and of the European Executive Committee members of AIBA.

2. Introduction of the Executive Committee Bureau

Art. 38 Executive Committee Bureau

This article comes into effect immediately. For the transitional period, the EUBC President shall appoint a total of 8 members for the EUBC EC Bureau not counting the President.

3. Quorum

Art. 40 Quorum

¹ The Executive Committee can validly meet once there is at least 50% plus one members present.

² The Executive Committee Bureau can validly meet once there are at least 5 members present.

B. Elections in 2010

1. Reduction of the Executive Committee members

Art. 33 Composition of the Executive Committee

Article 33 of this Constitution enters into force.

2. Quorum

Art. 40 Quorum

¹ The Executive Committee can validly meet once there are at least 9 members present.

² The Executive Committee Bureau can validly meet once there are at least 3 members present.

C. Temporary Delegation of the Legislative Competence to the Executive Committee

- ¹ Until the next General Assembly in 2010, the Executive Committee shall delegate to its Bureau the competence needed to modify the EUBC rules, to adopt new ones and to determine the date of their coming into effect.
- ² The President shall immediately inform the Executive Committee of decisions made which necessarily require a decision protocol and must be confirmed by the Executive Committee at their next session.

Article 65 Adoption and Entry into Force

The present Constitution is adopted by the Extraordinary General Assembly on January 17, 2009 in Madrid. This Constitution will become effective on approval of AIBA Executive Committee on February 16, 2009.