



**The Minutes of Meeting
First Board Meeting of Asian Boxing
December 29, 2024**

1. Opening words

Mr. Ali Salameh, the meeting host on behalf of Thailand Boxing Association opens with a welcome to online attendees and asks if Mr. Vargas from Philippines would start the meeting as Interim President Pichai Chunchavajira is having technical difficulties and has not been able to join the virtual meeting. He gives the floor to Mr. Vargas and the other board members agree.

2. The agenda

Mr. Vargas goes over the agenda and asks if there is any additional business. He highlights that item number 4- which is the appointment of Secretary General and item number 5- the appointment of Senior Advisor, will be discussed only when the Interim President can join. The other board members agree to continue with the other points of the agenda until Interim President can join.

Board of Directors Meeting
Number 1

- 1- Opening Speech by the President
- 2- Roll Call
- 3- Presentation on the Current Situation
- 4- Appointment of Interim Secretary General
- 5- Appointment of Senior Advisor
- 6- Constitution Discussion
- 7- Calendar Approvals
- 8- Additional Business
- 9- Closing Speech by the President

3. Roll Call

Ali Salameh does the roll call.

PICHAJ CHUNHAVAJIRA	Absent
VICTORICO P. Vargas	Present
JUNG AEHYUN	Present
DARKHAN KYZAIBAYEV	Present
SHOHID TILLABOEV	Present
BAYANMUNKH MAIDAR	Present
ALI TAKLEEF SHAHEED	Present
AJAY SINGH	Present
TATSUYA NAKAMA	Present

Ali Salameh, the meeting host, confirms that there is quorum and the meeting can proceed.

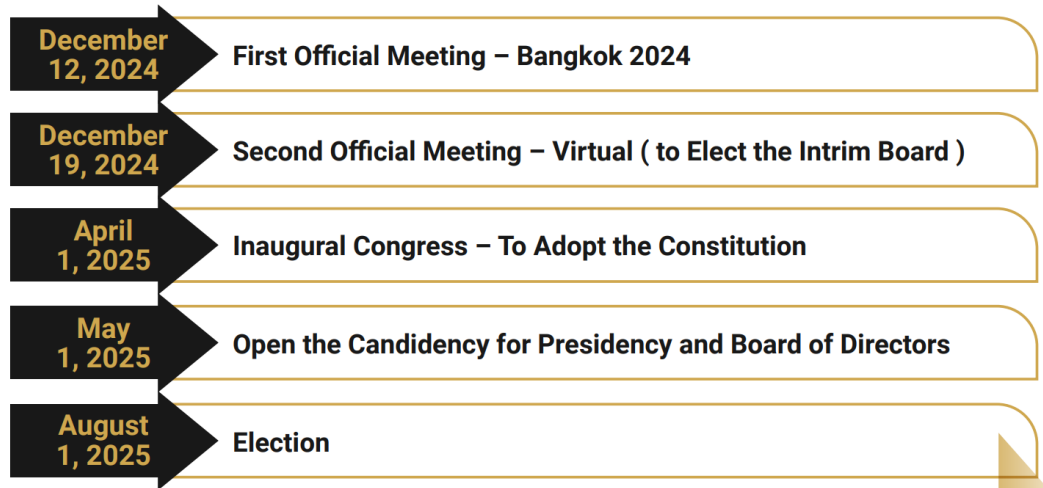
4. Presentation of the current situation

Mr. Ali Salameh pulls up a presentation for all to see on the progress and current position of Asian Boxing.

- The first congress December 12, 2024, in Bangkok, Thailand.
- Ali Salameh covers the points of forming Asian Boxing as a non-profit, that was approved by the founding members when submitting applications and register it in Thailand.
- Asian Boxing was founded by 20 National Federations across Asia in response to the ongoing issues within the international governing body of Olympic-style boxing.
- Immediately after forming, the OCA was contacted for provisional recognition.
- At the second meeting, the Interim Board was elected and the Chairpersons of the commissions.
- He presents list of the 21 NF's that have joined and predicts more as four or five other NFs have applied to World Boxing
- He presents the logo that has been approved at the congress, and highlights that the social media links that have already been shared with the board.
- He announces the website is under process and should be done in the next 2 weeks.

- He presents the roadmap approved at the first meeting:

ROAD MAP



- Recognition by the Olympic Council of Asia has been approved, and Asian Boxing is simply awaiting the official letter. This will allow Asian Boxing to work with OCA in the upcoming Asian Youth Games in Bahrain and the Asian Games in Japan.
- He presents the proposed calendar for next year; it is not final approval as awaiting certain info from World Boxing. He discusses that there may be some changes in the 2nd and 3rd championship, but it is important to discuss the first championship to get it confirmed.

ASIAN BOXING CALENDER

EVENTS	START DATE	END DATE	GENDER	HOST CITY
<ul style="list-style-type: none"> • AB U15 and U17 Boxing Championships • WB Coach Cours 	14 Feb 2025	28 Feb 2025	Men & Women's	TBD
<ul style="list-style-type: none"> • AB U22 and U19 Boxing Championships • WB R/J Course 	03 May 2025	17 May 2025	Men & Women's	TBD
<ul style="list-style-type: none"> • Asian Youth Games 2025 	05 Sept 2025	19 Sept 2025	Men & Women's	Bahrain
<ul style="list-style-type: none"> • AB Elite Boxing Championship • WB ITO Course • WB R/J Course • WB Ringside Doctor's Course 	01 Nov 2025	14 Nov 2025	Men & Women's	TBD



He thanks everyone and gives the floor back to Mr. Vargas.

Mr. Vargas asks if there are any questions or comments from the board.

Mr. Tatsuya Nakama asks to speak. He asks about the recognition by the OCA and mentions that previously ASBC was recognised – and that there can be only one Asian Confederation, what is the situation.

Mr. Ali Salameh asks to answer him. Mr. Vargas agrees and gives him the floor. Mr. Ali Salameh clarifies that at the OCA had been clear, they will no longer work with ASBC if it is under IBA. This instruction came from the IOC, and the reason why Asian Boxing moved so quickly to request recognition.

Mr. Ajay Singh asks if ASBC continues to exist. Mr. Ali Salameh states that he believes it still operates, and that Mr. Aziz has become interim president, but he is not sure how they will operate or move forward as all communication has stopped once Asian Boxing was formed.

Mr. Vargas highlights that it is a good question, as ASBC is creating its own tournaments – so is it a policy issue that we should discuss.

Mr. Ajay Singh believes that the organization needs to be clear if members can participate in ASBC tournaments.

Mr. Ali Salameh asks to offer his opinion on the subject which is that as Asian Boxing is under World Boxing, they should follow their procedure and as of now, WB allows dual membership and participants. He mentions that World Boxing is discussing this, but no clear rule has been declared yet.

Mr. Vargas asks if Asian Boxing should have representation in the World Boxing Commissions. He also asks if he can nominate someone to one of Asian Boxing Commissions.

Mr. Ali Salameh states that he believes all NFs should have a place in the Asian Boxing Commissions and be able to contribute. And believes that it would be fair to let any NF person to join AB commissions.



He proposes a letter to World Boxing to open nominations and recommend that World Boxing accept the Chairperson from Asian Boxing Commissions.

Mr. Ajay Singh states that Asia should have significant numbers on the World Boxing Commissions.

Mr. Vargas proposes that Asian Boxing write a letter and propose two seats for Asian Boxing one for the chair and one for nomination.

Mr. Ajay Singh agrees.

Mr. Ali states that the office will contact World Boxing regarding this topic.

Mr. Tatsuya Nakama mentions that Asian Boxing should perhaps not force it but wait for election.

Mr. Ali states that commission members can be nominated, they are not elected so it shouldn't be a problem and in accordance with procedure.

Mr. Vargas moves onto the next point on the agenda.

5. Discussion on the Constitution

Mr. Ali Salameh confirms Mr. Pichai was hoping to hear from the board members any ideas or suggestions from them regarding the constitution. He also wanted to share his idea that the constitution should be a balance between the World Boxing Constitution and the IOC's – that 90% of the constitution will be the same, and that 10% or less will be slightly different. He asks **Mr. Vargas** to open the floor for discussion, so that these ideas can be passed onto the Constitution Commission to work on it.

Mr. Tatsuya Nakama highlighted that Oceania and Americas constitution is already done and under World Boxing, so probably very similar – could look to follow their constitutions.

Mr. Ajay Singh suggests that the constitution recognise the different regions/zones in Asia and provide representation for each of those zones.

Mr. Ali also suggests that women's representation should be mentioned in the constitution as well. That these points can be sent to the commission, and they can submit a draft to the board based on the suggestions.

Mr. Vargas agrees and asks to move onto the next point.

6. Calendar Approval

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Ali Salameh states that normally a bidding file would be opened, but for the first championship as there is little time, he suggests the board consider the offer from HRH Prince Nayef who offered in the first meeting to host the first championship in Jordan. And to open a bidding file for the 2nd and 3rd championships according to normal procedures.

Ali asks if they will vote on Jordan hosting U15 and U17 Boxing Championships in February 2025. Mr. Vargas asks if anyone seconds this motion, Ajay Singh seconds.



Ali Salameh asks if there is any objection to Jordan hosting the U15 and U17 Boxing Championships in February 2025.

There are no objections.

Mr. Vargas asks to go back to the 4th and 5th points on the agenda: Appointment of Interim Secretary General and Interim Senior Advisor.

10. Nomination of Interim Secretary General

Mr. Vargas asks if Mr. Pichai will be able to attend the meeting. Mr. Chaiwat confirms he is still not able to join the meeting but asks to postpone this topic until January 2nd or he has passed the information to Mr. Vargas for him to decide.

Mr. Vargas recommends making an interim appointment until Mr. Pichai Chunchavajira can confirm as there is a lot of work to be done.

Mr. Vargas recommends Mr. Chaiwat be Interim Senior Advisor until Interim President formally appoints. He also asks that Mr. Ali Salameh to be appointed as Interim Secretary General.

Mr. Ajay Singh supports the nomination.

Mr. Vargas thanks both Mr. Ali Salameh and Mr. Chaiwat for accepting the positions. He asks if there is any additional business to discuss at this meeting.

Mr. Vargas asks for the minutes of the meeting to be distributed and that the letter to World Boxing be written.

Mr. Vargas adjourns the meeting.