

The Minutes of Meeting First Official Meeting of Asian Boxing December 12 2024 Bangkok, Thailand

1. Opening words

Mr. Ali Salameh, the meeting host on behalf of Thailand Boxing Association opens with a warm welcome to all for coming to Bangkok, and to online attendees. He gives the floor to Mr. Pichai Chunhavajira for his welcoming speech.

2. Welcoming Speech by Thailand Boxing Association President

Mr. Pichai Chunhavajira opens the first official meeting of Asian Boxing and welcomes all to Bangkok, and those attending online. He thanks the National Federations for their swift response in submitting their application letters to Asian Boxing, and thanks them for investing their time, showing their dedication to their sport and the Olympic Dream at this groundbreaking meeting. He then gives the floor to Bors van der Vorst of World Boxing who attended digitally.

3. Opening Speech by World Boxing President

President Boris Van der Vorst thanks Asian Boxing for welcoming him and compliments the boxers of Asia. He highlights that the Olympic Dream has been iconic from the days of Mohammed Ali to modern day boxing icons like Katie Taylor, and that boxing at the Olympics starts as a dream from every young boxer in a small gym in Mongolia to India. He mentions that last week, the IOC made it clear that World Boxing is the only viable option for restoring boxing in the Olympics. He highlights that the Olympics are important, but also membership growth, financial stability and creating more opportunities is important and that Asia is key. He mentions that with 16 Asian NFs as members, now is the time for a continental confederation for Asia to help World Boxing pave the way to the Olympics.

Mr. Pichai Chunhavajira asks for a role call, and Ali Salameh assists:

4. Roll Call

Bhutan	
Brunei	
Cambodia	
Chinese Taipei	Present



India	Present
Iraq	Present
Japan	Present
Jordan	Present
Kazakhstan	Present
Korea	Present
Kyrgyz republic	Present
Laos	Present
Mongolia	Present
Myanmar	Present
Pakistan	Present
Philippines	Present
Singapore	Present
Thailand	Present
Turkmenistan	Present
Uzbekistan	Present

Ali Salameh, the meeting host, declares 17 National federation members are present in Roll Call with two additional experiencing technical difficulties and Cambodia joining online. He confirms that there is quorum.

Bhutan joins the meeting after the roll call.

Mr. Ali Salameh goes over the general instructions of the meeting.

6. General Instructions

- Mr Pichai will preside over the Meeting as he is the Oldest Member
- · Mr Pichai Will Make sure to adopt the Internation Standard Over this Meeting
- To have any suggestions that need to be voted on, you need to make a motion and have it seconded by another member.
- Any Vote must have 50%+1 of the Attending Members.
- The Chairman will decide the Voting Process.

7. Asian Boxing – Establishment and Registration



Ali Salameh covers the points of forming Asian Boxing, that was approved by the founding members when submitting applications, they would join Thailand Boxing Association and register it in Thailand.

- Asian Boxing was founded by 18 National Federations across Asia in response to the ongoing issues within the international governing body of Olympic-style boxing.
- Establishment: Asian Boxing is a civil association founded for an unlimited period of time having its own legal identity as a non-profit organization in accordance with Article 60 of the Swiss Civil Code.
- Registered: Asian Boxing HQ will have its interim address in Thailand until the elections.
- The name: Asian Boxing was decided by World Boxing via official email that all five confederations match 'World Boxing' i.e. African Boxing, Asian Boxing.
- Domain: asianboxing.org

He thanks the OCA for sending an Observer to the meeting and asks if anyone has any questions before moving to the next section.

There are no questions, so they move onto the Logo drafts.

8. Proposed Logos



















There are three logo drafts presented, and **Mr. Ali Salameh** confirms that in the premeeting there was a majority in favor of the first logo design. <u>He asks if anyone objects to this design?</u>



A motion is raised to adopt the first logo design and seconded by Thailand Boxing Association. There is a vote by raising hands to agree to the first logo design:

Passed by the majority.

9. Road map

December 12 2024 • First Official Meeting – Bangkok 2024

December 19 2024 Second Official Meeting – Virtual (to Elect the Interim Board)

April 1, 2025

Inaugural Congress – To Adopt the Constitution

May 1, 2025

• Open the Candidency for Presidency and Board of Directors

August 1,2025

Election

Ali Salameh asks if they can vote to adopt the road map by raising of hands.

Passed by majority to adopt the road map.

10. Mission, Vision and Values

Mission

To build a unified boxing community in Asia, promoting growth, education, and Olympic pathways, while supporting athletes, officials and fostering excellence in line with the Olympic Charter.

Vision



To unite Asian boxing, promote talent and diversity, and uphold high standards of governance, ensuring the sport's growth and Olympic future.

Values

- -Unity
- -Transparency
- -Diversity
- -Sustainability
- -Olympic Ideals
- -Athlete-Focused

Ali Salameh states that all had received these in advance and mentions that they were created based off the reason they were all attending this meeting – to keep boxing in the Olympics. He asks if anyone has any comment on the mission, vision and values.

All agree and it is decided to move forward.

11. Nominations - Open discussion on Interim president Nomination Indian delegate, Ajay Singh asked Ali Salameh for just a brief of what was discussed during the Pre-session.

Mr. Ali Salameh asked Mr. Pichai Chunhavajira to leave the room as this discussion concerns him, it would be a conflict of interest, and the delegates should be able to discuss it openly. Mr. Pichai Chunhavajira left immediately.

Ali Salameh mentions that a majority of members in the pre-session agreed that Mr. Pichai Chunhavajira should be the Interim President of Asian Boxing.

Ali Salameh mentions that there should be a motion to vote. There is a motion by Kazakhstan to vote for Mr. Pichai Chunhavajira to be Interim President of Asian Boxing, it is seconded by Pakistan and Uzbekistan. He asks for a vote by raising of hands.

Mr. Pichai Chunhavajira is voted as Interim President unanimously.

Ali Salameh asks for Mr. Pichai Chunhavajira to rejoin the meeting, congratulates him and announces that Mr. Pichai Chunhavajira is officially the Interim President of Asian Boxing and gives him the floor.



Mr. Pichai Chunhavajira thanks everyone and states that he understands his role, what is required of him.

12. Nominations - Open Discussion on Interim Board Member

Ali Salameh mentions that in the pre-session it was discussed there will be nine interim board members, there is the Interim President, and one Interim Board member from World Boxing Board, who will be an automatic Interim Board Member. There will be five interim Board members representing the five zones of Asia and two additional spots, where anyone can run for this position. The conditions for an interim board were clearly discussed in the pre-session, there must be one woman minimum on the interim board, and no more than nine interim board members as there are only 20 National Federations so it can't be more than 50% of members.

He asks if anyone has any questions or if they move to a vote on these criteria for interim board. The move to a vote to approve the criteria for nine interim board members.

The vote is passed to approve the criteria unanimously.

13. Nominations for the Commissions

- Constitutions commissions
- Sport and competition Commission
- Medical and anti-doping Commission
- Athletes' commissions
- Audit and finance committees
- Olympic Commission

Ali Salameh, the meeting host mentions that there has been added an Olympic Commission created solely to support the World Boxing Olympic Commission. He then thanks Mr. Golovkin from the World Boxing Olympic Commission for his hard work and says that he can expect full support from Asia.

- -Proposed six interim commissions
- -Applications will be open worldwide for these commissions



-Suggestion: not exceed five members per commission (including the Chairman)

He asks for all to vote to agree with six interim commissions, and to not exceed five commissioners. **The vote passed unanimously.**

14. The requirements of OCA for Asian Boxing to be recognized (Urgently):

- 1- Organization Name
- 2- Logo
- 3-Interim President and Board
- 4- First Minutes of Meeting

Ali Salameh mentions that it was discussed with OCA that the board would not be approved until the next meeting, and they have accepted.

15. ASIAN BOXING CALENDAR 2025

Events	Start Date	End Date	Gender	Host City
- AB U15 and U17 Boxing Championships - WB Coach Course	14-02-2025	28-02-2025	M & W	TBD
- AB U22 and U19 Boxing Championships - WB R/J Course	03-05-2025	17-05-2025	M & W	TBD
- Asian Youth Games 2025	05-09-2025	19-09-2025	M & W	Bahrain
- AB Elite Boxing Championship - WB ITO Course - WB R/J Course	01-11-2025	14-11-2025	M & W	TBD
- WB Ringside Doctor's Course				

This is the proposed calendar for 2025, and **Ali Salameh** mentions that it is important for National Federations to prepare by securing the funding they need to keep their boxers active.

Jordan Delegate offers to host the first championship.



Ali Salameh asks if they can vote for the calendar, if in agreement with the calendar to vote in favour by raising hands.

Passed unanimously.

16. Closing speech by Interim President Pichai Chunhavajira

Mr. Chunhavajira announced four transformative initiatives aimed at advancing the sport:

- Olympic Boxing Summit (February 2025): Thailand will host this landmark event, bringing together athletes, officials, and stakeholders to shape the future of Olympic boxing ahead of LA 2028.
- Funding for World Boxing: Mr. Chunhavajira has secured the support of two international sponsors, ensuring robust financial backing for these initiatives and the continued success of World Boxing.
- Development Academy in Bangkok: A state-of-the-art academy will open in Thailand, dedicated to the training and development of International Technical Officials (ITO) and Referees & Judges (R&J). This facility will uphold the highest standards of professionalism in the sport.
- World Boxing Championship: Thailand has submitted a bid to host an upcoming World Boxing Championship, as well as any major international event, further solidifying its position as a global leader in the sport.

"I am fully committed to assisting World Boxing in securing IOC recognition and ensuring our athletes have the opportunity to represent their countries on the world's biggest stage," said Mr. Chunhavajira. "I will leverage every available resource to make this happen—and I will not rest until we succeed. The era for talk has passed, now is the time for action."

Ali Salameh thanks the Interim President and thanks everyone.

The meeting is adjourned.