

GENERAL MEETINGS

5. All General meetings of the Company shall be held in the **Island of Ireland**.

THE DIRECTORS

27. The number of Directors shall be **not more than twelve** and shall be not less than **three**, or such other number as the Company in general meeting may from time to time determine. **The President of the IABA (as elected by the members at a General Meeting) will no longer be a voting member of the Board however will be entitled to attend Board meetings as an observer and contributor to Board discussions.**

APPOINTMENT AND ROTATION OF DIRECTORS

38. **The Board of Directors shall be made up of no more than twelve Directors and shall consist of:**

Six Directors from within the sport of boxing who shall be composed of:

- a) **Four Provincial Representatives (One Elected from each Provincial Council) or their nominees as set out in Rule 12.10.**
- b) **One former International / Olympic athlete, nominated from the Athlete Commission.**
- c) **One qualified coach, chosen from nominees selected by the members at a General Meeting.**

Six Independent Directors who shall be composed of:

- a) **One Independent Chair: Appointed by an Independent Committee**
- b) **Five Independent Directors: Appointed by an Independent Committee**

PROCEEDINGS OF THE DIRECTORS

54. **An Independent Chair** shall be recommended for appointed to the continuing Directors following a process conducted by **an Independent Committee** and as set out under the Rules. The Directors shall approve such appointment. The **Independent Chair** shall hold office for a three year term subject to a maximum period of six years. If at any meeting the Chair is not present within one hour after the time appointed for holding the same, the Directors present shall choose one of their number to be chair of

the meeting. The Company shall not remain without an approved Chair for a period exceeding 6 (six) months.

NOTICES

73. (e) Without prejudice to the provisions of this Article, if at any time by reason of the suspension or curtailment of postal services within the **Island of Ireland**, the Company is unable effectively to convene a general meeting by notices sent through the post, a general meeting may be convened by a notice advertised on the same day in at least two leading national daily newspaper published in the **Island of Ireland** and such notice shall be deemed to have been duly served on all Members entitled thereto at noon on the day on which the said advertisement or advertisements shall appear. In any such case the Company shall send confirmatory copies of the notice through the post to those Members whose registered addresses are outside of the **Island of Ireland** (if or to the extent that in the opinion of the Directors it is practical so to do) or are in areas of the **Island of Ireland** unaffected by such suspension or curtailment of postal services and if at least ninety-six hours prior to the time appointed for the holding of the meeting the posting of notices to Members in the **Island of Ireland**, or any part thereof which was previously affected, has become practical in the opinion of the Directors, the Directors shall send forthwith confirmatory copies of the notice by post to such Members. The accidental omission to give any such confirmatory copy of a notice of a meeting to, or the non-receipt of any such confirmatory copy by, any person entitled to receive the same shall not invalidate the proceedings at the meeting.