



IABA EGM
August 13th, 2022
The National Stadium, Dublin.

Motion:

“That Articles 5 and 73(e) of the Articles of Association of the Company Constitution be amended to replace the word “State” with “Island of Ireland.”

Motion Explained:

“Article 5 of the Articles of Association of the Company Constitution places a geographical limitation on where General Meetings of the Company can take place. Article 5 states that “All General meetings of the Company shall be held in the State.” The use of the word “State” places a geographical limitation on where General meetings can currently be held, namely the 26 counties of the Republic of Ireland. The proposed motion will seek to amend this wording to include the 6 counties in the North of Ireland. This reflects the main objects of the Company which are to foster and develop the sport of boxing in Ireland as a whole. The proposed amendment to Article 73(e) is a corollary to the amendment to Article 5 and will permit notice of General meetings to be published in newspapers both in the Republic of Ireland and in Northern Ireland should there be any suspension or curtailment of postal services within the country. “

Please note: “The above motion entails an amendment to the Rules of the Association and, accordingly, in accordance with Article 17 of the Company Constitution requires a quorum of 60 affiliated Member Clubs present represented in person by their delegates.”