

NOTICE OF MOTIONS

IRISH ATHLETIC BOXING ASSOCIATION

(the “Company”)

(Company Number 459881)

TAKE NOTICE that at the Annual General Meeting of the Company, which will be held at the National Stadium, 145 South Circular Road, Dublin 8 on 4th December 2022 at 2.30pm, or shortly thereafter, the following two motions will be proposed, considered and voted upon by Members:

Motion 1:

“That the Company Constitution and the Company Rulebook 2019 be amended to reflect the change of name of the Association Internationale de Boxe Amateur (otherwise “AIBA”), to the International Boxing Association (otherwise, the “IBA”).”

Motion 1 explained:

On the 22nd November 2007, as part of a programme of reform, the name of the Association Internationale de Boxe Amateur was changed to the International Boxing Association, however the abbreviation of the name remained as the AIBA. In December 2021, the acronym “AIBA” was officially changed to the “IBA.” This was done to rebrand the organisation and to distance itself from the prior administration. The motion before Members today is to amend the IABA Constitution and Rulebook to reflect the acronymic changes to the International Boxing Association. The amendments to the IABA Constitution have been highlighted for ease of reference by Members.

Motion 2:

“That Article 80 be amended with the insertion of sub-paragraph (c) which states that:

The Board may resolve to affiliate, or disaffiliate, the Company with some other association, company or other body where it appears to the Board appropriate to do so and the Board may accept affiliations from associations, companies or other bodies who have an interest in, or association with, boxing on terms set by the Board .”

Motion 2 explained:

In accordance with the main objectives of the Company, which are to foster and develop boxing in Ireland, this addition to the Company Constitution will empower the IABA to affiliate, or disaffiliate, to such other organisations and/or associations, which will assist the Board to promote the main objectives of the Company.

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.