

Motions for World Boxing Statute Changes

Sunday 23 November 2025 - In person and online

Rome, Italy

As part of the ongoing growth and maturity of World Boxing, the Statute of the organisation needs to evolve and develop as well. Statutes require additional changes since our provisional recognition and at that time the Executive Board of World Boxing proposes that the World Boxing Congress approves the following motion.

Given that there are 146 amendments to be made we will be bundling the motions into one motion noting that the following amendments will be excluded from the motion given that some National Federations have put forward alternative.

Amendment excluded from the motion is:

- Part of Amendment 86 – specific clause 9.2 (ix) is separate for a discussion.

Motion:

Be it hereby resolved that the 146 amendments excluding amendment 86 clause 9.2 (ix) be amended.

World Boxing – Statutes Amendments

Amendment 1

Where it states the wording 'the sport of boxing' within the Statues the words 'the sport of' has been removed throughout the Statutes.

Amendment 2

Throughout the document there are lower cases, upper cases and formatting which have been amended accordingly.

Amendment 3

Clause 1.4 removed the word: 'international'

Amendment 4

Clause 1.6 removed the words: 'recognises and'

Amendment 5

Clause 1.7

- removed the words: 'the principles and'
- replaced the word: 'rejects' to 'rejecting'

Amendment 6

Clause 1.9 amended wording after 'to behave'

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‘in accordance with these Statutes, the Code of Ethics and the Rules and Policies.

Amendment 7

Clause 3.1 (ii) removed words ‘achieve and’

Amendment 8

Clause 3.1 (vii) inserted the words

- ‘Youth Olympic Games’
- ‘and any other events organised by IOC,’

Amendment 9

Clause 3.1 (ix) inserted the words ‘the Code of Ethics’ twice.

Amendment 10

Clause 4.1 inserted the words ‘by Simple Majority’

Amendment 11

Both clause 5.1 (v) & (vi) have been deleted.

Amendment 12

Clause 6.1 inserted additional wording

‘There can be only one Full Member per country or territory. Congress decides upon recommendation of the Executive Board whether a Member is a Full Member or an Associate Member.’

Amendment 13

Clause 6.2 amended wording

From: ‘Article 11.9’ to: ‘the Congress Voting Rules’

Amendment 14

Heading ‘Eligibility criteria for Full Members’ the word ‘full’ is removed.

Amendment 15

Clause 6.5 amended wording

‘A Member must be a legal entity that is the national or territorial federation or organisation responsible for Boxing in a country or territory.’

Amendment 16

Clauses 6.6 and 6.7 are removed.

Therefore, the number will follow subsequently in order after this amendment – all the following amendments from amendment 17 onwards will be under the ‘new clauses’.

Amendment 17

New clause 6.6

Removed: 'to be a Full Member a national federation' and replaced it to: 'the applicant for Membership'

Amendment 18

Clause 6.6 (i)

Inserted the wording 'the Code of Ethics'
and remove the wording 'of World Boxing'

Amendment 19

Clauses 6.6 (iv), (v) and (vi) is removed.

Therefore, the number will follow subsequently in order after this amendment.

Amendment 20

New clause 6.6 (iv)

Removed the wording: 'or, alternatively, to the CAS (Appeal Arbitration Division).'

Amendment 21

New clause 6.6 (v) inserted new wording:

'provide any other information that may be requested by the Executive Board upon recommendation of the Secretary General during the application for Membership, or by the Ethics Committee pursuant to any investigation; and'

Amendment 22

New clause 6.6 (vi) inserted new wording:

'not have been expelled from its Membership in less than one year before its reapplication for Membership.'

Amendment 23

Section called Eligibility Criteria for Associate Members and it relevant clauses from 6.9 to 6.12 is removed.

Therefore, the number will follow subsequently in order after this amendment – all the following amendments from amendment 24 onwards will be under the 'new clauses'.

Amendment 24

New clause 6.7 removed '(whether as a Full Member or an Associate Member)'

Amendment 25

Clause 6.8

Removed the wordings

- '(whether as a Full Member or an Associate Member)'
- '30 days before the Inaugural Congress or'
- 'any other'.

Inserted 'the start of' after '90 days before'.

Amendment 26

Clause 6.9 amended clause to the following

‘The Executive Board will determine if all criteria are met in the application for Membership.’

Amendment 27

Clause 6.10 and 6.11 is removed and a new 6.10 clause is inserted as follows:

‘On the recommendation of the Executive Board, an application for Membership may be approved by Special Majority at Congress.’

Amendment 28

Clause 6.11 - amended clause following the word Statutes

‘the decision to admit or deny an application for Membership is at the sole discretion of the Executive Board.

Amendment 29

Clause 6.12 amended article number 6.13 viii

Amendment 30

Clause 6.12 (i)

Replaced the wording: ‘or Olympic Solidarity in the promotion of Olympic style, Adaptive and E Sport boxing, in particular in’ to: ‘for Boxing and for’

Amendment 31

Clause 6.12 (ii)

replace the wording: ‘regulations laid down by World Boxing and’ to: ‘rules of’

Amendment 32

Clause 6.12 (iii) inserted the wordings

- ‘and other events’
- ‘in accordance with the Competition Rules’

Amendment 33

Clause 6.12 (iv), (vi) is removed.

Therefore, the number will follow subsequently in order after this amendment.

Amendment 34

New clause 6.12 (v) removed the wording ‘and other meetings of World Boxing’

Amendment 35

Clause 6.12 (vii)

Replaced the wording: ‘Olympic style, Adaptive and E sport boxing, and such other matters as World Boxing (in its discretion) considers appropriate’ To: ‘Boxing’

Amendment 36

Clause 6.12 (ix) inserted the wording 'Code of Ethics'

Amendment 37

Clause 6.13 (i) removed the wording 'in that Full Member's activities'.

Amendment 38

Clause 6.13 (ii) is removed

Therefore, the number will follow subsequently in order after this amendment.

Amendment 39

New clause 6.13 (ii)

inserted the wording:

- 'country or'
- 'Code of Ethics'

replace the word: 'territories' to: 'territory'

Amendment 40

New clause inserted – clause 6.13 (iii) 'to abide by the Code of Conduct at all times'

Amendment 41

New clause inserted - clause 6.13 (iv) 'to actively promote and represent Boxing in their country or territory;'

Amendment 42

New clause inserted – clause 6.13 (v)

'to promptly provide any information or documents that may be requested by the Executive Board, the Secretary General or the Ethics Committee at any time and to otherwise fully cooperate with any such requests;'

Amendment 43

Clause 6.13 (vii) removed the wording

'(and to promptly inform World Boxing of any changes)'

Amendment 44

Clause 6.13 (viii) is replaced with

'to be in good standing, which means to have paid its Membership fees and any other fees or debts due to World Boxing, including any fees or debts recognised by World Boxing from events or competitions under the jurisdiction of World Boxing, that are still outstanding 30 days before an event or Congress;'

Amendment 45

Clause 6.13 (ix)

Remove the wordings:

- 'regular'
- 'other [annual]'
- 'of all of its members'.

Insert the wordings:

- 'an equivalent'
- 'annually'

Amendment 46

Clause 6.13 (x) Inserted the word 'technical'

Amendment 47

Clause 6.13 (xi) is removed

Therefore, the number will follow subsequently in order after this amendment.

Amendment 48

New Clause 6.13 (xi)

replace the wording: 'Olympic style, Adaptive and E sport boxing'
to: 'Boxing'

Amendment 49

Clause 6.14 – article number specified within reference is amended accordingly

Amendment 50

Clause 6.14 (i)

Replace the wording: 'or Olympic Solidarity in promotion of Olympic-style, Adaptive and Esport boxing, in particular in' To: 'Boxing'

Amendment 51

Clause 6.14 (ii)

Removed wording 'regulations laid down by World Boxing and'

Inserted wording 'rules of'

Amendment 52

Clause 6.14 (iii) reworded clause to 'but not speak or vote at'

Amendment 53

Clauses 6.14 (iv) and (v) be deleted.

Therefore, the number will follow subsequently in order after this amendment.

Amendment 54

New Clause 6.14 (iv) amended as follows

‘to receive regular correspondence and detailed information from World Boxing relating to Boxing; and’

Amendment 55

Clause 6.15 (i) removed wording ‘in that Associate Member’s activities’

Amendment 56

New clauses inserted under 6.15 as follows:

- (ii) to comply with and enforce in their respective country or territory the Statutes, Code of Ethics, Rules and Policies, and decisions taken by Congress and/or the Executive Board, and to ensure that their individual members do the same
- (iii) to abide by the Code of Conduct at all times
- (v) to promptly provide any information or documents that may be requested by the Executive Board, the Secretary General or the Ethics Committee at any time and to otherwise fully cooperate with any such requests;
- (vi) to promptly inform the World Boxing of any changes in the Membership criteria originally submitted by the Associate Member (such as official name, registered office), and in any event within 30 days of the change (and World Boxing shall have the right to determine if the change subsequently affects the status of the Membership in question);
- (vii) to maintain at all times their statutes or other constitutional documents (as submitted as part of their Membership application to World Boxing) and to notify World Boxing promptly of any changes to the same;
- (viii) to inform World Boxing of the name and address of its president, secretary general and all other persons responsible for conducting, on its behalf, official business;
- (ix) to be in good standing, which means to have paid its Membership fees and any other fees or debts due to World Boxing, including any fees or debts recognised by World Boxing from events or competitions under the jurisdiction of World Boxing, that are still outstanding 30 days before an event or Congress; and
- (x) to hold a General Assembly or an equivalent meeting annually;

Amendment 57

Clauses 6.18 to 6.40 – has been removed

Amendment 58

Clause 7 – Continental Confederations has been moved to clause 8. All relevant clauses are showing the clean version of the document (as per below clause 7) in the tracking document it still shows up as clause 8.

Amendment 59

New number for Congress

Clause 7.1 inserted wording 'and the elected members of the Executive Board'

Amendment 60

New number for Congress

Clause 7.2 amended wording and additional subclauses as follows:

7.2. 'A Member can be represented at Congress by a maximum of three (3) Delegates, provided that:

- i) a third (3rd) Delegate is only allowed if that Delegate is of a different gender to the first two Delegates;
- ii) each Delegate must be of the same nationality, have permanent residence in the country or territory of, or work for the Member that they represent; and
- iii) none of the Delegates can be appointed solely as a translator.

Amendment 61

New number for Congress

Clause 7.3 is deleted

Therefore, new number for clauses to follow

Amendment 62

New number for Congress

Clause 7.4 the word 'full' is deleted

Inserted wording at the end is 'unless due to force majeure'

Amendment 63

New number for Congress

Clause 7.5 is deleted and new clause 7.5 states the following:

'only Delegates of Full Members have the right to speak at Congress'

Amendment 64

New number for Congress

Clause 7.6 and 7.7 are deleted

Amendment 65

New number for Congress

Clause 7.6 has the wording included 'unless due to force majeure'

Amendment 66

Clause 7.9 to 7.10 is deleted

Amendment 67

Clause 7.7 has been amended to the following:

The President shall chair all meetings of Congress and shall have, with the recommendation of the Executive Board, the final decision on all points of order and matters of procedure for Congress so long as such decision is not contrary to these

Statutes. In the absence of the President or if the President has an actual or potential conflict of interest in respect of any agenda item, one of the Vice Presidents shall chair.

Amendment 68

Clause 7.10 has been amended as follows:

The Secretary General shall notify all Members at least 45 days before Congress is to be held, stating the location and date of Congress. If elections are to be held then notification must be provided of the Office-Bearing Positions available and the deadline for submission of candidates in accordance with these Statutes.

Amendment 69

Clause 7.11 has been deleted

Amendment 70

Clause 7.11 (new numbering) has been amended as follows:

Congress is quorate if:

- i. more than half of the Full Members with voting rights are represented (in person or virtually) by one or more of their Delegates; and
- ii. more than half of the Executive Board is represented (in person or virtually).

Amendment 71

Subclauses of clause 7.12 has been amended as follows from subclause iii to xiii

- iii. elect the members of the Executive Board in accordance with these Statutes;
- iv. receive reports from the Executive Board and the Committees and Commissions (as appropriate);
- v. approve proposals from Members or the Executive Board;
- vi. approve the Strategic Plan of World Boxing;
- vii. empower the Executive Board for decision-making for any specific topic;
- viii. approve the budget proposed by the Executive Board, the Auditor's report and financial audited accounts, and appoint an Auditor (on the recommendation of the Executive Board);
- ix. approve new Members or expel Members in accordance with these Statutes;
- x. impose sanctions on Members or the Executive Board members in accordance with Articles 14.13 to 14.15;
- xi. approve amendments the Statutes and the Competition Rules with a Special Majority;

xii. grant titles of Honorary President, Honorary Personal Member and Medals of Honour (on the recommendation of Executive Board); and

xiii. dissolve World Boxing in accordance with these Statutes;

Amendment 72

Clause 7.13 amended as follows:

The Executive Board sets the agenda items for the business of Congress and may also present the items to Congress.

Amendment 73

Clause 7.15 amended as follows:

Full Members may submit to the Executive Board any agenda items for consideration for discussion by Congress no later than 30 days before the start of Congress.

Amendment 74

Clause 7.16 amended as follows:

Congress agenda and supporting documents shall be published at least 20 days in advance of Congress and sent to all Delegates and other attendees at least 15 days prior to the date of Congress.

Amendment 75

Clause 7.17 amended as follows noting clause 7.19 and 7.20 have been merged into this clause.

Late additions to the agenda of Congress may only be considered by Congress if they are presented in writing before the opening of that Congress, and the addition of the new item to the agenda is agreed by a Special Majority. No new proposal to Congress may be added to the agenda after the beginning of Congress. Minutes of Congress shall be drawn up within 60 days of the end of Congress, and be published and sent to all Members, Continental Confederations, the Executive Board, and to the Auditor.

Amendment 76

Clauses 7.18, 7.19 and 7.20 have all been deleted.

Amendment 77

Clause 7.20 and its subclauses have been amended as follows:

7.20 An Extraordinary Congress may be called by:

- i. the President; or
- ii. at least one third (1/3) of all Full Members; or
- iii. a Special Majority of the Executive Board

Amendment 78

Clause 7.22 has been amended as follows:

The agenda for the Extraordinary Congress shall be limited to the matters raised by those who called for the Extraordinary Congress.

Amendment 79

New clauses inserted at 7.24

Notwithstanding Article 7.11, an Extraordinary Congress is quorate if more than half of the Full Members with voting rights are represented (in person or virtually) by one or more of their Delegates.

Amendment 80

Removal of 8.25 to 8.27 – Inaugural Congress

Note – Clause 8 is now Continental Confederations

Amendment 81

Clause 8.2 has been deleted.

Therefore, all numbers have changed.

Amendment 82

Clause 8.3 has been amended to include the following wording at the end
'and Values and the Purpose and Objectives of World Boxing.

Amendment 83

Clause 8.4 has the words 'the Code of Ethics and the' inserted.

Amendment 84

Clause 8.6 has been deleted.

Amendment 85

Clause 9.2 has been amended to the following "the Executive Board consists of the following individuals:'

Amendment 86

Subclauses of 9.2 has been amended as follows

9.2 (ii) Three (3) Vice Presidents

9.2 (iii) Four (4) Executive Board members

9.2 (iv) Five (5) representatives of the Continental Confederations (one from each Continental Confederation)

Additional wording included in this clause 9.2 (viii) appointed pursuant to Article 10.13

Clause 9.2 (ix) has been deleted.

Amendment 87

Clause 9.3 – removal of the wording 'the Executive Board Gender Rule'

Amendment 88

Clause 9.5 has the wording 'or be represented by' removed

Amendment 89

New clause inserted at 9.7 and 9.8 as follows

9.7 'the chair of the Executive Board is the President, if the President is unavailable then the Executive Board will choose a chair from the available Executive Board members.

9.8 'There shall be a minimum of four (4) Executive Board meetings each calendar year. The dates, location and agenda of the Executive Board shall be defined by the President.

Note: rest of the number changes

Amendment 90

New clause inserted at 9.10 as follows

Each Executive Board member shall have one vote. All Executive Board decisions are passed by Simple Majority of those present at a quorate meeting, unless specified otherwise in the Statutes. Voting is generally conducted by secret voting, however, the chair of the Executive Board meeting can propose to vote by open voting. Should a vote be tied, the chair shall be entitled to a casting vote. No proxy votes are allowed at the Executive Board meetings.

Amendment 91

Clause 9.14 moved to clause 9.11

Clauses 9.11 to 9.21 have been amended and reduced as follows:

9.11 'The term of office for the Office-Bearer elected at Congress will commence immediately after the completion of the Congress at which they were elected.

9.12 'The term for an Office-bearer Position is four (4) years and shall expire at the end of the next Congress for that Office-Bearer Positions'.

9.13 'An Executive Board member cannot serve more than two (2) full consecutive terms in an Executive Board position, and no more than two (2) full terms as President. For the avoidance of doubt, the term spanning from the Inaugural Congress until the elections in 2025 shall not count as a full term.'

Amendment 92

Clause 9.16 (iii) wording amended to the following:

'ensure World Boxing functions effectively and with integrity in accordance with the Mission and Values and Purpose and Objectives;'

Amendment 93

Clause 9.16 (iv) wording inserted 'the Code of Ethics'

Amendment 94

Clause 9.16 (vi) has been deleted

Amendment 95

Clause 9.16 (vi) *new* words inserted 'in accordance with the principle and double signature'

Amendment 96

New clause inserted 9.17 'The President may delegate its responsibilities to the Vice Presidents'

Amendment 97

Clause 9.23 has been deleted.

Also old clause 9.25 to 9.29 Interim Executive Board has been deleted.

Amendment 98

Under clause 9.20 subclasses the following has been amended

9.20 (iii) to implement the decisions taken by Congress;

9.20 (iv) to prepare Congress agenda

9.20 (v) wording inserted 'the Code of Ethics'

9.20 (vi) to propose the Strategic Plan to Congress for final approval, and to monitor its implementation

9.20 (vii) to prepare an annual budget for each financial year, outlining the projected income, expenditures, and financial priorities of the organisation which shall be submitted to Congress for approval;

9.20 (xi) deleted wording 'provided that, subject to Article 9.29 (viii), the Competition Rules can only be amended at Congress'

9.20 (viii) has been deleted

9.20 (x) has been deleted

9.20 (xiii) amended to 'to assess applications for Membership and to recommend Members to Congress;

9.20 (xiv) amended to 'to implement all Rules and Policies including those related to sanctions and measures'

9.20 (xv) has been deleted

9.20 (xv) – New amended to include 'by two-thirds (2/3) majority of votes cast at a quorate meeting'

9.20 (xvi) amended to 'to be responsible for the financial management of World Boxing including the Membership fees for Members'

9.20 (xvii) has been deleted

9.20 (xvii) – New deleted wording ' or the sport of Boxing or delegate the authority to a responsible person or persons'

9.20 (xviii) & (xix) has been deleted

9.20 (xviii) – New amended 'to appoint members of Committees except for the Athlete Committee'

9.20 (xix) – new to establish, dissolve, or replace Commissions and to remove, replace, or add members to Commissions'

9.20 (xx) – new to delegate tasks and activities to Commissions;

9.20 (xxi) – new to review, assess and approve reports from Committees and Commissions;

Amendment 99

Before clause 9.21 deleted heading

Amendment 100

Insert of new clause under 9.21 (ii) 'at all times abide by the Code of Ethics and the Code of Conduct'

Amendment 101

Clause 9.21 (iii) replaced the words 'be bound' to 'abide'

Amendment 102

Clause 9.22 (iv) inserted the words 'in accordance with the Conflict of Interest Policy'

Amendment 103

Clause 9.23 subclauses has been amended as follows:

9.23 (i) reworded 'If the vacant position is the President, one of the Vice Presidents will be designated by the Executive Board as acting President'

9.24 (ii) 'fill the position as determined' has been replaced with 'be designated'
Inserted 'as acting Vice President'

9.24 (iii) new clause inserted 'if the vacant position is an ordinary Executive Board member, the position will remain unfilled until the next Congress where an election can be held for that position.'

9.24 (iv) If the vacant position is a Continental Confederation representative, it will be the decision of that Continental Confederation to designate an acting Continental Confederation representative (save for circumstances in which the relevant Continental Confederation does not exist or has been suspended or expelled).

9.24 (iiv) and (iiiv) are deleted

Amendment 104

Clauses 9.34 to 9.39 has been deleted

Amendment 105

Clause 10.1. removal of wording 'and each Committee shall consist of up to eight (8) members, including a chair.'

Amendment 106

Under clause 10.1 clauses have been amended as follows:

Inserted clause i. the Ethics Committee – responsible for defining and updating a framework of ethical principles, including the Code of Ethics, based upon the Mission and Values of World Boxing. In addition, it investigates complaints raised in relation to the non-respect of such ethical principles, including breaches of the Code of Ethics and, if necessary, proposes potential measures and sanctions;

ii. the Sports and Competition Committee – responsible for defining the Competition Rules and other sport rules in the context of Boxing;

Amendment 107

Deletion of clauses 10.2 to 10.9

Amendment 108

Insert of new heading and clause 10.2 Ethics Committee

10.2 The Ethics Committee's Chair and members are elected by the Congress by a Simple Majority, for four years term renewable 2 (3) times. It is composed of members as defined in the Ethics Process.

Amendment 109

Deletion of clause 10.11 and 10.12, 10.15 to 10.18.

Amendment 110

Clause 10.5 has been amended to the following

'The term of office for members of the Athletes Committee shall be four (4) years. A member is limited to two (2) successive terms of office. The elections for the members of the Athletes Committee (including the chair and vice-chair) will be conducted at the senior World Championships.

Amendment 111

New section heading and relevant clauses included as per below:

The Sports and Competition Committee, the Medical and Anti-Doping Committee, the Audit and Finance Committee.

Clause 10.6 The following provisions only apply to the Sports and Competitions Committee, the Medical and Anti-Doping Committee, the Audit and Finance Committee:

- i. The chairs shall be elected at Congress for a four (4) year period.
- ii. The Executive Board shall appoint the members of the Committees based on nominations from the Members.
- iii. The duties, processes and work of each Committee shall be assigned by the Executive Board.
- iv. The removal of Committee chairs or Committee members shall require a Special Majority of votes cast by the Executive Board.
- v. The term of each member of each Committee shall run until the next quadrennial meeting following the summer Olympic Games or until his or her successor is appointed.

Amendment 112

New section heading and relevant clause included as per below:

Commissions

10.7 Commissions are temporary in nature and shall be advisory to the Executive Board. The duties and work of each Commission shall be decided by the President, with the members of each Commission decided by the Executive Board.

Amendment 113

Clause 11. Reworded to 'Elections, Vetting Panel and Voting

Amendment 114

Elections at clause 11.14 has been moved to the start of section 11 and reworded as follows:

11.1 All Office-Bearing Positions are subject to election by the Congress.

11.2 The elections for each Office-Bearing Position will be conducted at Congress in the year of the Olympic Games and every two years starting from 2028. The office Bearers Elections are conducted in accordance with the Rules for Electoral Voting.

11.3 All elections will be undertaken by secret ballot using an electronic voting system or paper ballot system.

Amendment 115

Reworded clause 11.4. To be eligible for election to an Office-Bearing Position, appointment as an Official, or continuation in office, a candidate must meet all eligibility requirements and comply with the Conduct of Candidates for Election Rules. Each candidate must also receive approval from the Vetting Panel, which shall consider the provisions outlined in Article 11.6.'

Amendment 116

Reworded clause 11.5 'The Vetting Panel is made up of up to three (3) persons appointed by the Executive Board upon the recommendation of the Ethics Committee. Members of the Vetting Panel must not have any link with Boxing and the candidates. The Vetting Panel will act in accordance with the Rules for Electoral Voting.

Amendment 117

Deletion of clauses 11.3 & 11.4

Amendment 118

Under new clause 11.6 i. inserted wording 'or above 75 years old at the time of the opening of the voting, with the exception that a maximum of two (2) individuals above the age limit may be elected;'

Amendment 119

Clause 11.6 vi and vii has been deleted.

Insert of new clause 11.6 vi 'is under investigation or has been sanctioned for any breach of the Code of Ethics or any Rules and Policies'

Amendment 120

Clause 11.6 ix – reworded 'is otherwise prevented from holding such position by law.'

Amendment 121

Clause 11.7 been reworded to 'The Vetting Panel will determine the eligibility of candidates.'

Amendment 122

Clause 11.9 reworded to ' The decision of the Vetting Panel is final and subject to any right of appeal within 30 days of the election.'

Amendment 123

Clause 11.12 reworded following the words 'determine the outcome of the vote...' ' save in circumstances where the vote is for an election. If the vote is for an election, any tie will be unlocked by vote as many times as required.'

Amendment 124

Clause 11.13 has deleted.

Amendment 125

Clause 11.18 to 11.33 has been deleted.

Amendment 126

Clause 13.1 has the following wording inserted 'financial' and 'the Financial Policy'

Amendment 127

Clause 13.2 has been deleted.

Amendment 128

'new' clause 13.2 wording has been amended to 'the annual accounts shall be audited by the Auditors whose report is to be submitted to Congress.'

Amendment 129

'new' clause 13.3. amended wording to 'The annual accounts together with a letter from the Auditor shall be sent to the Members at least 20 days before Congress.'

Amendment 130

Clause 13.5 has been deleted

Amendment 131

New clause 13.5 inserted 'The Secretary General attends all meetings of the Executive Board (but has no voting right).'

Amendment 132

Clause 13.6. has slight amendments removal of the word 'they' amended deem to 'deemed'

Amendment 133

Under clause 13.7 subclasses have been amended to the following:

- i. providing Executive Board administration and support, developing and implementing the annual budget and the Strategic Plan approved by Congress;
- ii. prudently managing World Boxing's resources in terms of finance, tax, human resources, risk and facilities within the approved budget;

Amendment 134

Clause 13.7 viii and ix has been deleted

Amendment 135

New clause inserted clause 14 is now Sanctions below is the full insertion.

14. SANCTIONS

Sanctions for Members

Suspension of Members imposed by the Executive Board

14.1 The Executive Board may suspend a Member on any of the grounds set out below:

- i. the Member has acted in a manner to tarnish the reputation of World Boxing, or is detrimental or is contrary to the Principles, Mission and Values, or Purpose and Objectives of World Boxing, the Code of Ethics, the Rules and Policies or these Statutes;
- ii. the Member has failed to maintain satisfactorily any of the criteria for Membership set out in these Statutes;
- iii. during an investigation conducted by the Ethics Committee following an indication based on one of the aforementioned grounds.

14.2 The length of suspension by the Executive Board may be a fixed period of time or an indefinite period subject to the satisfaction of any terms and conditions imposed.

14.3 Where a fixed term suspension is imposed, it may be extended by the Executive Board if it determines that the original grounds for suspension are likely to remain an issue at the end of the fixed term.

14.4 Any suspension can be revoked at any time by the Executive Board should the Member demonstrate to the satisfaction of the Executive Board that the grounds for the suspension no longer apply and/or (where applicable) any terms or conditions imposed have been met.

14.5 Upon recommendation of the Executive Board the suspension may be converted to an expulsion by Congress as per Article 14.8 to 14.11.

14.6 During the suspension period a suspended Member may not exercise any rights or benefits; the Executive Board may decide upon consequences for athletes of a suspended Member during the suspension period.

Other sanctions for Members imposed by the Executive Board

14.7 Other measures may also be imposed on a Member by the Executive Board, such as (but not limited to):

- i. the issuance of a caution, imposition of a financial penalty or fine, and imposition of specific conditions to be undertaken by the Member to return to good standing;
- ii. the withholding of any grants, development support or any other assistance;
- iii. the exclusion of rights and benefits of the Member, including but not limited to, the exclusion of boxers, officials, executive members and all associated members from international events and meetings recognised or conducted by World Boxing.

Expulsion from Membership

14.8 Only Congress can decide the expulsion of a Member.

14.9 Congress can expel a Member by Special Majority upon recommendation of the Executive Board, if:

- i. the Member has been suspended in accordance with these Statutes and the reason for that suspension has not been rectified by that Member; or
- ii. the Member has, by virtue of any act(s) or omission(s) identified in Article 14.1 seriously impacted or damaged the reputation of World Boxing and/or Boxing as a whole or has carried out repeated or persistent breaches of the Statutes.

14.10 The notification of any expulsion should be made immediately to all Members and Continental Confederations.

14.11 Upon notification of expulsion a Member shall lose all rights and privileges associated with being a Member of World Boxing.

Sanctions for Continental Confederations

14.12 A Continental Confederation may be subject to a sanction by World Boxing, may be not recognised, suspended and have its rights withdrawn, or may be expelled, based on the same principles and procedures as apply to Members and are set out at Articles 14.1 to 14.11.

Sanctions for Executive Board members

14.13 Pursuant to the Ethics and Judicial Procedure Rules and upon recommendation of the Ethics Committee, the Executive Board can:

- i. provisionally suspend an Executive Board member whilst an ethical investigation is ongoing;**
- ii. suspend and/or take any measures upon Executive Board Members (other than removal) by Special Majority.**

Removal of an Executive Board member

14.14 Congress can, upon proposal by the Executive Board and by Special Majority, remove an Executive Board member from the Executive Board.

14.15 An Executive Board member shall be removed if they are found no longer eligible to hold office by the Vetting Panel.

Right to be heard

14.16 Before a sanction or measure is imposed on a Member, the Executive Board shall provide the Member the right to be heard in person or in written form.

14.17 Before a sanction or measure is imposed on an Executive Board member, the Executive Board shall provide the Executive Board member the right to be heard in person or in written form.

Right of appeal

14.18 All sanctions may be appealed pursuant to the Ethics and Judicial Procedure Rules.

Amendment 136

Under Dispute Resolution clause 14.2, 14.3, 14.4 has been deleted

Amendment 137

Clause 15.1 has been amended to 'Any dispute arising within World Boxing shall be resolved pursuant to the Ethics and Judicial Procedure Rules.'

Amendment 138

Clause 15.2 has 'World Boxing' deleted and inserted 'adopted by CAS'

Amendment 139

Deletion of clause 14.6, 14.7 and 14.8.

Amendment 140

Changes to the Statutes and Dissolution of World Boxing have been switched in clauses

Amendment 141

Under new clause 16.1 inserted words 'at Congress' and deleted remainder.

Amendment 142

Slight amendments to clause 17.1. removal of two thirds and changed to Special Majority.

Amendment 143

New clause inserted as per below

18 Transitional provisions

18.1 The following provisions of this Article 18 are temporary by its nature and shall prevail in the event of any conflict or inconsistency with Article 9.12 to the extent of such conflict or inconsistency.

18.2 The Office-Bearing Position elected at Congress in 2025 (the President, one Vice President and two Executive Board Members) shall be subject to election at Congress in 2028 and every four (4) years thereafter.

18.3 The remaining Office-Bearing Positions within the Executive Board, shall be elected at Congress in 2026 and every four (4) years thereafter.

18.4 For the avoidance of doubt, the term spanning from the inaugural Congress in 2023 until the Congress in 2025 shall not count as a full term.

18.5 For the avoidance of doubt, the term spanning from the inaugural Congress in 2023 until the Congress in 2026 shall not count as a full term

Amendment 144

Clause 16 to 19.9 has been deleted

Amendment 145

Deletion of the following definition and interpretations

- Acting President
- Appeals Rules
- Basic Universal Principles of Good Governance within the Olympic Movement
- Code of Sports related Arbitration
- Concerned Parties
- Decision Maker
- Ethics Chief
- Executive Board members
- Extraordinary Event
- Federation Activities
- First Vice President
- Gender Equality and Diversity and Inclusion Policy
- Inaugural Congress
- Executive Board (duplicated)
- Interim President
- Interim Secretary General
- Interim Vice President
- IOC Code of Ethics
- Medal of Honour
- Safeguarding Policy
- Senior World Championships

Amendment 146

Amendment and insert of the following definition and interpretations

- There are various definitions with the wording from time to time which have been amended to remove this wording.
- There are various article numbers in the definition which have been amended.
- Associate Members' – means a legal entity designated by Congress as an associate member in accordance with these Statutes.
- Insert of 'Auditor' means the external auditor with a proven track record of financial auditing in the complex sport environment appointed by the Congress pursuant to Article viii.
- 'Commission' removal of wording 'whether on an ad hoc basis'
- 'Congress' means the body more particularly described in Article 7.
- Insert of "Ethics Committee" means the Committee established under these Statutes as described in Article 10.1.i.
- Reworded Full members 'means the Full Member of World Boxing approved by Congress pursuant to Article 6.
- 'Members' removal of the word of World Boxing.
- Office-Bearing Position removal of the words 'and Commissions'

- Reworded “President and Vice President Gender Rule’ means the following procedure:
If there is not a member of the opposite gender elected for the positions of President and Vice Presidents then the highest polling opposite gender in the Vice President elections will be given a Vice President position with the lowest polling elected person from the majority gender, in that vote, being removed.
- ‘Rules and Policies’ wording deleted ‘including as listed in Article 0’.
- ‘Secretary General – reworded to means the Secretary General as described in Article 13.4.
- ‘Strategic Plan’ – inserted wording ‘developed by the Secretary General, in particular on a quadrennial basis’.
- Insert of ‘Technical Official’ means those officials with specific skills required to operate an event, including technical delegates, referees and judges, national officials.
- Reword ‘Vice Presidents’ means the Vice-Presidents of World Boxing as described in Article 9.
- Insert of ‘World Championships’ means the Championships of elite adult Boxers.