

MINIMUM ELEMENTS FOR WORLD BOXING NF CONSTITUTIONS

Introduction

The following list is to be seen as guidance only. The mandatory provisions are clearly indicated in the membership applications. A model of NF Constitution will be published in the near future which will clearly state the mandatory provisions.

1. Governance Structure

- ☐ Clear definition of General Assembly, Board, Committees and Commissions
- ☐ Defined responsibilities and decision-making authority
- ☐ Limited terms of office for elected officials
- ☐ Separation between governance and operational management
- ☐ Clear relationship between elected officials and executive staff

2. Reference to World Boxing Statutes

- ☐ Explicit recognition of the World Boxing Statutes, including the obligation to remain in good standing and comply with membership fee requirements under Article 6.6, and explicit acceptance, in accordance with Article 6.8, of the principles and requirements set out in Articles 1 and 3 of the World Boxing Statutes.
- ☐ Commitment to comply with World Boxing rules, regulations and policies
- ☐ Recognition of World Boxing as the international governing body for the Olympic sport of boxing

3. Court of Arbitration for Sport (CAS)

- ☐ Recognition of CAS as the final external appeal body
- ☐ CAS decisions recognised as final and binding

4. Autonomy

- ☐ NF autonomy formally recognised
- ☐ Independence in elections and decision-making
- ☐ Protection from undue political or governmental interference
- ☐ Compliance with national law while maintaining sporting autonomy

5. Ethics, Integrity, Safeguarding, Non-Discrimination and Conflicts of Interest

- ☐ Adoption of a Code of Ethics and Integrity
- ☐ Anti-doping provisions compliant with the World Anti-Doping Code
- ☐ Competition manipulation prevention measures
- ☐ Anti-corruption provisions
- ☐ Safeguarding policies protecting athletes and participants
- ☐ Non-discrimination obligations
- ☐ Conflict of interest framework including disclosure and recusal requirements

6. Diversity, Equity and Inclusion

- ☐ Gender equality commitment
- ☐ Diversity and inclusion principles
- ☐ Equal opportunity in participation and governance
- ☐ Non-discrimination across all activities

7. Boxer Welfare and Olympic Values

- ☐ Commitment to boxer safety and welfare
- ☐ Recognition of Olympic values and fair play
- ☐ Commitment to safeguarding and athlete-centred sport

8. Good Governance

- ☐ Commitment to recognised governance principles
- ☐ Transparency, accountability and integrity provisions
- ☐ Democratic governance framework
- ☐ Stakeholder consultation mechanisms
- ☐ Athlete representation provisions

9. Judicial Bodies

- ☐ Independent Disciplinary Committee
- ☐ Independent Appeals Committee
- ☐ Independence of judicial bodies guaranteed
- ☐ Conflict of interest safeguards
- ☐ Recusal procedures established

10. Membership

- ☐ Categories of membership clearly defined
- ☐ Admission requirements defined
- ☐ Suspension and expulsion procedures established
- ☐ Rights and obligations defined
- ☐ Resignation and withdrawal procedures defined

11. Democratic Governance and Elections

- ☐ Transparent election procedures
- ☐ Secret ballots for contested elections
- ☐ Equal access to candidature
- ☐ Eligibility and nomination rules
- ☐ Voting procedures defined
- ☐ Term limits established

12. General Assembly Procedures

- ☐ Powers clearly defined

- ☐ Meeting notice requirements established
- ☐ Agenda procedures defined
- ☐ Voting rights established
- ☐ Quorum rules established
- ☐ Election procedures regulated
- ☐ Extraordinary General Meetings regulated
- ☐ Minutes approval process established

13. Accountability

- ☐ Board accountable to General Assembly
- ☐ Annual activity reporting required
- ☐ Governance responsibilities defined
- ☐ Strategic planning and reporting requirements established

14. Financial Accountability

- ☐ Annual audited accounts required
- ☐ Compliance with recognised accounting standards
- ☐ Financial transparency obligations
- ☐ Internal financial controls established