Minutes of the General Assembly
European Boxing z.s.

Held on March 23, 2025 at the OREA Hotel Pyramida Prague,
located at Bělohorská 125/24, 169 00 Praha 6, Czech Republic

Agenda

I. Opening of the General Assembly

II. Approval of the Rules of Procedure and Election Rules for the General Assembly

III. Election of the Chair and Secretary of the General Assembly

IV. Approval of the General Assembly agenda

V. Amendment to the Bylaws of European Boxing z.s.

VI. Elections to the Executive Committee of European Boxing

VII. Closing of the General Assembly

I. Opening of the General Assembly

1. The General Assemby of European Boxing z.s. (hereinafter *„European Boxing"*) was opened on March 23, 2025, by Lars Brovil, a member of the European Boxing Committee, who welcomed the delegates of European Boxing members in attendance.
2. Following the opening remarks, it was noted that delegates from a total of twnty-two (22) European Boxing members were present at the meeting – that is, individuals holding more than 50% of all votes – and that the General Assembly had a quorum. The list of delegates present is attached to these minutes.

II. Approval of the Rules of Procedure and Eections Rules of the General Assembly

1. After the meeting began, Lars Brovil, a member of the European Boxing Executive Committee, proposed a vote on the approval of the Rules of Procedure and Election Regulations of the General Assembly (hereinafter referred to as the *„Rules"*)

   The motion was put to a vote with the following result:

   In favor: 22

   Against: 0

   Abstentions: 0

2. The Rules were approved as proposed.

III. Election of the Chair and Secretary General of the General Assembly

1. In accordance with the relevant provisions of the Rules, the Executive Committee nominated Lars Brovil, a member of the European Boxing Executive Committee, to serve as Chair of the General Assembly.

   The motion was put to a vote with the following result:

   In favor: 22

   Against 0

   Abstentions: 0

2. Lars Brovil was elected Chair of the General Meeting of European Boxing (hereinafter referred to as the *„Chair"*).

3. In accordance with the relevant provisions of the Bylaws, the Executive Committee nominated JUDr. Markéta Vochoska Haindlová, LL.M., for the position of the Secretary of the General Assembly.

   The motion was put to a vote with the following result:

   In favor: 22

   Against: 0

   Abstained: 0

4. JUDr. Markéta Vochoska Haindlová was elected Secretary of the General Assembly of European Boxing (hereinafter referred to as the *„Secretary"*).

IV. Approval of the General Assembly Agenda

1. The Chair then submitted the agenda for the General Assembly meeting to the General Assembly for approval, as prepared by the Executive Committee and as set forth in the introductory section of these minutes.

2. **The motion was put to a vote with the following result:**

   In favor: 22

   Against: 0

   Abstentions: 0

3. The agenda was approved as proposed

V. Amendment to the European Boxing Statutes

1. The Chair, furthermore, in light of the requirements of World Boxing and the International Olympic Committee – that is, organizations with which European Boxing cooperates in accordance with its bylaws – and also in light of the growing number of European Boxing members, informed the delegates present of the need to amend the European Boxing Bylaw and submitted to the General Assembly for approval a new version of the European Boxing Bylaws, which had been prepared by the Executive Committee to more comprehensively regulate the functioning of European Boxing as a whole as well as its individual bodies, all in accordance with the aforementioned requirements of international sports organizations.

2. **The motion was put to a vote with the following result:**

   In favor: 22

   Against: 0

   Abstentions: 0

4. The European Boxing Bylaws were approved. The new version of the European Boxing Bylaws is attached to these minutes.

VI. Elections to the European Boxing Executive Committee

1. The Chair then introduced, one by one, the candidates for the European Boxing Executive Committee elections, i.e., candidates for the positions of President, Vice Presidents, regular members of the Executive Committee, and chairs of the European Boxing Commissions, with the exception of the European Boxing Audit and Finance Commission and the European Boxing Athlete's Commission, with the provision that the Chair of the Audit and Finance Commission shall be elected by the Executive Committee from among its full members, and the elections for the Chair and Vice Chair of the Athletes' Commission will také place at the upcoming European Senior Championships.

2. The delegates of European Boxing member associations present then elected the members of the European Boxing Executive Committee in accordance with the Rules, as follows:

   President of European Boxing:
   - Lars Brovil, Denmark

   Vice Presidents of European Boxing:
   - JUDr. Markéta Vochoska Haindlová, LL.M., Czech Republic
   - Len Emmanuel Huard, Netherlands
   - Almar Ögmundsson, Iceland

   Full Members of the European Boxing Executive Committee:
   - Nikolina Juric, Croatia
   - Kirsi Korpaeus, Finland
   - István Kovács, Hungary
   - Mouloud Bouziane, France

   Chair of the European Boxing Sports and Competition Commission:
   - Martin Volke, Germany

   Chair of the European Boxing Medical and Anti-Doping Commission:
   - David McDonagh, Norway

   Chair of the European Boxing Referees and Officials Commissions:
   - Enrico Apa, Italy

VII. Closingof the Congress

1. The Chair, in his capacity as the newly elected President, thanked the attending delegates of European Boxing member organizations for their participation and closed the meeting

In Prague, Czech Republic, on March 23, 2025

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JUDr. Markéta Vochoska Haindlová, LL.M.
Secretary