

+ Minutes of online Committee Meeting Wednesday 21th May 2025 at 1900hrs CET
(held by Zoom and WhatsApp video call)

Present with voting right:

Mr. Pedro Bispo, Mr. Alvaro Rios Izquierdo, Mrs. Beatrice Stocchi, Mr. Nigel Rallings,
Mr. Anders Härnman, Mrs. Desiree de Bake-van Wijngaarden, Mr. Henry Beuks,
Mr. Robert Fagos,

Also present: Honorary president without voting right: Mr. Knut Brodal

Before opening the agenda Robert takes the stand to get clarification on some very recent events that have occurred in the last few days (after the agenda for this meeting had already been sent out) and asked to GS Nigel Rallings why he sent an email to the U.S.A. Club asking for clarification of their bylaws/association without first discussing it with the presidium and including only MR. Bispo in the copy.

Nigel replies that it seemed normal to him and accuses Henry of doing the same thing. Henry rejects the accusation as he is only sending out invoices and reminders for payments/reports. Nigel also stated that GA will decide at GA on his conduct.

Knut Brodal warned the majority of the Committee to carry out such an important matter as suspending a President Mr. P Bispo and General Secretary N Rallings without it an item on the Meeting's agenda , this I against the rules used. Henry explained this was not against the regulations, on agenda or not, because when all Committee members being present, which was the case, all matters can be discussed and decisions taken, even if not on the agenda. Same applies for General Assemblies, when all members are present (which almost never happens at GA) all matters can be discussed and decisions taken, even if not on the agenda.

Alvaro, Beatrice, Robert, Henry Desiree disagree on that and wanted to solve the issue during this meeting.

Anders agrees with Nigel.

Henry asked for voting om Nigel temporary suspension because of the (repeated) severity of the behavior, totally lacking in transparency.

Pedro tried to prevent the vote. He tried to do so repeatedly, stating that we should proceed with the agenda, then that we should wait until the next assembly, and finally that it was not the time with only one week to go to the elections. Pedro asked Nigel is voting for suspension was allowed (it is).

Majority (Alvaro, Beatrice, Robert, Henry Desiree) decides to vote and asked to Pedro to open the voting, so Pedro finally asked for vote:

Pedro and Anders were against.

Robert, Henry, Desiree, Beatrice and Alvaro were for suspending Nigel.

Nigel was temporary suspended until GA decision on that.

Nigel leaves meeting at 19,34 -

Then Henry represents that Pedro participated and voted at judges commission when he was involved (approving himself as judge) as he was one of the proposed judges for Atibox 2026

himself. The decision was against judge regulation and statutes (conflict of interest). Participation for Pedro at this meeting about approving judges for 2026 was against statutes (and Dutch WBTR law).

Henry propose the suspension of Pedro.

Pedro ask for voting for his suspension.

Anders was against.

Robert, Henry, Desiree, Beatrice and Alvaro were for it.

Pedro was suspended as president.

Pedro leaves the meeting at 19,41.

Also Anders left the meeting, voluntarily.

It was decided that Beatrice now will take minutes.

Zoom platform set up by Anders was ended and - at 19,45 - we started the continuation of the meeting on whatsapp video call.

Present: Knut Brodal (no voting right), Mr. Robert Fagos, Mr. Alvaro Rios Izquierdo, Mrs. Beatrice Stocchi, Mr. Henry Beuks, Mrs. Desiree de Bake-van Wijngaarden.

Before starting with agenda, given the facts disputed in the first part of the meeting, Henry proposes to dismiss judges commission, based on violations of judges regulations which were admitted by email by Anders Harnman (protocol writer of judge commission). Henry asked to vote:

Mr. Robert Fagos, Mr. Alvaro Rios Izquierdo, Mrs. Beatrice Stocchi, Mr. Henry Beuks, Mrs. Desiree de Bake-van Wijngaarden voted for it.

Judges commission was dismissed.

Henry will send out communication to the involved.

For same reasons, Henry proposed to invalidate judges commission decision on judges list proposed from Portugal .

Mr. Robert Fagos, Mr. Alvaro Rios Izquierdo, Mrs. Beatrice Stocchi, Mr. Henry Beuks, Mrs. Desiree de Bake-van Wijngaarden voted for it.

Henry will send out communication to Portugal.

Henry was appointed as temporary general secretary.

Then, agenda was discussed:

1. Atibox Show 2025 Arrangements for committee members – Transport / Hotel. Robert informs that Czech is ready with tot number of 590 entries (ATIBOX and Jahressieger) and everything is prepared and arranged.

3. G.A. – Voting Rights / Voting Rights by Proxy

Henry stated that communications coming from Ecuador are written in Spanish, but our **internal regulation art.1** states that English is the official language for communicating and Presidium cannot communicate with them using a language we don't speak. The five presidium members present voted for the invalidity of Ecuador's proxy.

Henry stated that Mexico paid 2025 fee but not 2024, so also its proxy is invalid. The five presidium members present voted for the invalidity of Mexico's proxy.

Henry informed the Presidium that Russia payment came from Montenegro bank account from a person in the accompanying first letter of Russian Boxer Club was mentioned "member" and in 2nd correction letter suddenly as "Committee member", which cannot be verified in anyway which letter is telling the truth. On the contrary, the statutes were made stricter a few years back to prevent payment of annual fees by third parties to influence elections. The five presidium members present voted for the invalidity the payment and proxy. All agreed to return payment back to Montenegro.

There has been some discussion about proxy of Ukraine coming from unknown mail address, but this appears to be a mistake from Nigel as secretary, using an emailaddress mailing Ukraine which is not registered on the internet.

Since Bulgaria and Bosnia have not paid two consecutive annual fees, they are ousted from the association.

4. **G. A. – General arrangements:** everything is ready, we will start GA in Czech at 19.00 pm on Friday 30 May 2025. Alvaro and Beatrice – as Vice Presidents - will chair the meeting. Henry will take care about delegates list; voting sheets will be prepared by Desiree. Computer will be available.

5. **Portugal – Atibox Show 2026** - Requested dates of 15 th and 16 th May

No objections on this topic.

A email will be sent to Portugal to confirm date.

6. **Atibox Name Registration** by Rafael Hernandez Hernando

Current situation and the costs involved to date:

it was unanimously agreed to wait for any further improbable action on his part, in order not to spend money or go to the Court.

Any other business:

On San Marino email request: mr. Drudi will have all info required in the email, after the members having approved then financial report 2024, like all info is available for every member (transparency)!

An email will be sent by Henry to San Marino.

Desiree asked what have we to do with the 2 suspended members: we agree we should write them their rights. Henry will inform them after speaking with several specialized attorneys, as the

situation occurring is very complicated. Also the rights of the suspended Committee members has to be guaranteed.

Presidium proposed to prepare a tribute to Prof. Milos Lucic for his periods in which he was president. Everyone agreed.

No more issues arises.

Meeting was closed at 20,40