

Meeting minutes (protocol) General Assembly 30-05-2025, Tabor, Czech Republic

Initially 17 member present with voting right, starting item 9 Poland delegate arrived, 18 members present with voting right.

1. Welcome address of President

Vice-President mrs. Stocchi opens the General Assembly and informs the meeting that the GA will be chaired by mr. Fagos to replace former president mr. Bispo.

2. Election of protocol writer

This item is by mistake on the agenda and something from the past. Statutes art 10-3 stipulate: "Minutes must be taken of the proceedings at each meeting by the secretary, which must be adopted and signed by the President and the secretary"

3. Approval of the presidents annual report 2024

Mr. Beuks stated 17 members present with voting right. Mr. Bispo started a discussion about the proxy of Russia and asked the member to decide. As this was not on the agenda and not all members being present this request was rejected. The annual report of the president voting: 16 in favor, 1 against

4. Approval of General Secretary Annual report 2024

17 in favor

5. Approval annual report Responsible for Working 2024

17 in favor

6. Approval financial annual report 2024 of the Treasurer

17 in favor

7. Approval of auditor report 2024

17 in favor

8 Approval of the judges commissions annual report 2024

Mr. Anders Härnman gave short additional text to the committee and requested to add this to the annual report which will be taken care off.

Voting judges commissions report 16 in favor, 1 abstention

9. Approval of the Show Commissions annual report 2024

From this moment 18 members with voting right present as the Poland delegate arrived. Result of voting Show Commissions report: 12 in favor, 6 abstentions

10. Approval of Health Commissions report 2024

11 in favor, 7 against

11. Election of 3 persons for the voting commission

Elected were Martina Sarwatka, Dominika Susterova and Trine Larsen

12. Discharge of the Presidium

18 in favor.

13. Elections of the Presidium of Atibox for period 2025-2028

Again a discussion was started about the voting right of Russia (by proxy for mr. Bispo). Henry Beuks explained there are 2 reason for rejecting this voting right: First of all, in the past the statutes about payments for the annual fee were changed and became more strict because of payments were done in the past coming from individuals from other countries for other countries, including Russia. Statutes say now payment has to come from either bankaccount of the club or bankaccount of committee member of the club involved. The Russian payment came from Montenegro, in their first letter Russian club stated the accountholder was "member", in a 2nd letter he was "committee member". The committee asked for proof but until today the Committee did not receive it yet.

The 2nd ground for rejecting is that the Committee received a letter of the president of the Russian Boxer Club giving proxy to mr. Bispo, but also days before the GA an email from the secretary of the Russian Boxer Club stating they don't want to give proxy to anyone. The Atibox Committee does not want to be involved into internal problems of the Russian Boxer Club and the Committee has no idea because letter of the president and mail of secretary are in contradiction, what is true or not.

Greece, Portugal and Sweden handed out a letter requesting to let the GA vote about the voting right for Russia, but as this is not an item on the agenda that is sent out to all members and not all members being present, voting would be against statutes.

Voting by simple majority for:

President: mr. Fagos 12 votes, mr. Bispo 6 votes

1st Vice-President: Mr. Härnman 6 votes, Mr. Izquierdo 12 votes

2nd Vice-President: Mr. Härnman 8 votes, **Mrs. Beatrice Stocchi** 10 votes

General Secretary: **Mr. Nigel Rallings** 10 votes, Mr. Kurt Kiekens 8 votes

Treasurer: Mr. Drudi 8 votes, **Mr. Beuks** 10 votes

Responsible for working: **Mr. Garcia**, 15 votes, 3 abstain

Assessor 1: Mr. Wolff 2 votes, Mr. Haugen 2 votes, Mrs. De Bake 8 votes, Mr. Milea 6 votes. Second voting round: Mrs. Milea 10 votes, mrs. De Bake 8 votes

Assessor 2: Mr. Wolff 8 votes, Mr. Haugen 1 vote, Mrs. De Bake 9 votes, second voting round: **Mr. Wolff 10 votes**, Mrs. De Bake 8 votes

14. Election of 2 auditors: **Martina Sarwatka (IBC Germany) and Trine Larsen (Norway)**

15. Proposal of Portugal:

Proposal A: 7 in favor, 11 abstain

Proposal B: 8 in favor, 3 against, 7 abstain

Proposal C: no voting, mr. Beuks explained this proposal gives president extradecisive vote in **all cases** when votes are equal, which can be in certain cases against the Dutch WBTR law, in which law there are limitations giving a person or entity more than 1 vote in a company board or committees of associations.

16. Confirmation of Atibox events

- **Show's 2027 2028 2029:** no applications, GA approves unanimously: Atibox Show 2027 San Marino, 2028 Spain 2029 Slovakia (2026 was decided earlier Portugal)

-**Boxer Major:** GA approves unanimously: 2025 no application, 2026 San Marino, 2027 and 2028 no applications

WM IGP&IFH: GA approves all below unanimously:

2025: Made public during GA: Slovakia and Czech Republic will organize together 2025

2026: Portugal applied as only candidate for 2026

2027: Made public during GA: Spain

17. Closure of General Assembly

No members requested for informal discussion or any other business.

Attachments:

Letters of Portugal, Sweden and Greece requesting to vote about the voting right of Russia by proxy for mr Bispo (rejected as no voting is possible regarding items not on the agenda, only possible when all members being present)

E-mail of secretary of Russian Boxer Club mrs. Slepova stating they don't want to give voting right to nobody.

Addition of judge commission to their annual report 2024

Anna Slepova <anka_slepova@inbox.ru>

25-5-2025 13:35

Atibox fee

Aan Henry Beuks <secretary@atibox.dog>

Hello, dear colleagues.

As everyone know, Russia can't make payment directly because of sanctions. And I'm like secretary of Russian Boxer Club want ask next questions:

1. Who make changes on web site of Atibox and make Atibox representative person which nobody from boxer club don't know, this person even not member of Russian boxer club. Who is this lady, show me please official document when written, that Elena Komarnitsksya is Atibox representative from Russia? WHO send this document.
2. From may 2024, I'm like secretary of Boxer Club not receiving even one letter. Which is a reason of this?
3. [REDACTED] We want only stay normally member of Atibox, like many years before. And we don't want play in some politic games.
4. How we can make payment? That Russia have sanctions it is not secret to nobody.

Best regards, Anna Popovich (Slepova).

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GA 29052025 CZ	Delegate with Voting Right	Signature	2nd Delegate	Signature	Proxy voting
1 Belgium KBBC	Kurt Kiekens		Vincent vandenBerge		-
2 Brasil	Anders Hamman	-	-	-	Anders Hamman
3 Czech Rep	Robert Fagos		-	-	-
4 Equador	Pedro Bispo	-	-	-	Pedro Bispo
5 Germany IBC	Sascha Wolf		Martina Sarwatka		-
6 Greece	Ioana Milea		Massimiliano Paolino		-
7 Hungary	Imre Biro		Gabriella Csia		-
8 Netherlands	Henry Beuks		Desiree de Bake		-
9 Norway	Trine Larsen		Tone Robertsen		-
10 Poland	Anna Szymanska-Modrzycka		Ewa Dolinska	-	-
11 Portugal	Nigel Rallings		-	-	-
12 San Marino	Manlio Nonis		-	-	-
13 Serbia	Milos Lucic		Danijel Boros Djivi		-
14 Slovakia	Lubomír Perniš		Dominika Hradská		-
15 Spain	Elena Bermejo Major		Jose Antonio Alonso		-
16 Sweden	Claudia Privileggio		Anders Hamman		-
17 Ukraine	Nigel Rallings		-	-	Nigel Rallings
18 USA	Juan Carlos Garcia		-	-	Juan Carlos Garcia

ΟΜΙΛΟΣ ΜΠΟΞΕΡ ΕΛΛΑΔΟΣ

Εγκεκριμένος από τον Κ.Ο.Ε.
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Athens, 26/05/2025

Dear sirs,

the Boxer Club of Greece presents this official letter to be submitted at the table of Atibox General Assembly after opened the Assembly.

Under Article 16 of the Atibox Statutes, the Boxer Club of Greece, having seen in the minutes that some clubs voting rights have been removed for various reason, considers it is appropriate and fair that the matter of voting rights for each country should be decided by the members by vote at this General Assembly before elections.

Thank you and may you have a fruitful, peaceful and successful General Assembly.

Best Regards.

The President
NIKOS PANOUSOPOULOS

The General Secretary
CHRYSA PANOUSOPOULOS



To: Atibox GA presidium and participants

Voting rights at General Assembly 2025

In the minutes of meetings distributed from Atibox Committee online Meeting Wednesday 21th May 2025 at 1900hrs CET, the Boxer Club of Sweden noticed that some clubs voting rights have been removed before the GA for various reason. We think that it is appropriate and fair that the matter of voting rights for each country should be decided by the members at this General Assembly in accordance with Article 16 of Atibox statues.

Best Regards

Ulf Brömster

Ordförande/President
Svenska Boxerklubben
Mobile +46 70 986 0564

Stockholm 2025-05-28



BOXER CLUB DE PORTUAL

Rua Paradela da Seara, 668 – Seara

4990-755 Ponte de Lima

From: Boxer Club Portugal
To: General Assembly ATIBOX

The Boxer Club of Portugal; present this official letter to be submitted at the table of Atibox General Assembly after opened the assembly.

Under Article 16; the Boxer Club of Portugal having seen in the minutes that some clubs voting rights have been removed for various reason, consider it is appropriate and fair that the matter of voting rights for each country should be decided by the members by vote at this General Assembly before elections.

The president,
Carlos Filipe Cruz

Addition to Annual Report Judge Commission 2024

We in the Judges Commission would like to make an addition/comment to our annual report following the decision at the committee meeting on May 21.

*We believe that the arguments in the decision are not sufficient reasons to suspend Pedro Bispo as president or to dismiss the Judges Commission. **We consider it very serious that the ATIBOX Committee, on these vague grounds, makes such a serious decision that only disadvantages us, the ATIBOX organization.***

Anders Härnman