

GENERAL ASSAMBLY

HOTEL SENEC- SLOVAKIA, 27. MAY 2017

Present members: Austria, Belgium, Byelorssia, Croatia, Czech Repblic, Denmark, France, Germany, Greece, Italy, Kazahstan, Montenegro, Nederland, Norway, Poland, Slovenia, Span, Swizerland
(present list enclosed)

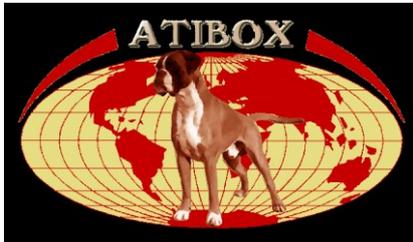
AGENDA

- 1.) Greeting
- 2.) Approval of program
- 3.) Approval of protocol writer
- 3.) Election of commissions:
 - voting commission (3 persons)
 - counting commission (3 persons)
 - resolution commission (3 persons)
- 4.) Approval of the president's annual report
- 5.) Approval of general secretary annual report
- 6.) Approval of report of chairman for working
- 7.) Approval of the treasurer's report of account
- 8.) The auditor report
- 9.) Additional elections of presidium members:
 - Chairman for working
 - Member of presidium
- 10.) Received proposals
- 11.) Discussion and various
- 12.) Approval of protocol of General Assembly in Slovakia

Ad 1

After a delayed start the President of ATIBOX Radim Fiala greets all members present. The General Secretary informed that in ATIBOX are 35 countries. 7 countries (Bulgaria, Indonesia, Ireland, Latvia, Montenegro, Peru, Ukraine) cannot vote because they have not sent an annual report or they didn't pay their membership fee.

Present are 18 countries and one of present countries cannot vote. Present are 17 countries with voting rights.



Ad2

Germany, Austria, Switzerland and Denmark objected about this assembly being valid because the General Secretary did not send out the agenda and all documents which belong to it in time.

Because of this these countries demanded to stop the assembly.

Norway: Is it possible to organize the General Assembly at another time than in connection with the ATIBOX World Boxer Show?

Poland: The convention does not say where the General Assembly should be organized.

Gen. Secretary: General Assembly was in 2012 combined with the Atibox IPO WM in Rivolta D'adda in Italy.

Denmark: Suggested that the General Assembly can be next year and the countries need to get all papers in time.

Italy: Atibox GA is important. Many countries drove a lot of km to come to the GA. Despite all countries received the papers too late (article 13) Italy wanted to continue the GA.

Slovenia: General Assembly is the highest organ of Atibox GA. Assembly can decide to continue or not.

President of the Atibox Radim Fiala stopped the General Assembly for a short meeting with the Presidium.

The Presidium proposed not to continue the General Assembly. GA agreed. The next GA will be in 2018 in Malmö.

Radim Fiala

ATIBOX president

Senec,