

## Presidium meeting 23. - 25.3. 2018, Prague

1. Minutes from Aachen
2. Website
3. Exclusion/Reaction (Slovakia did not pay for the Atibox show 2017 – 1.484,- Euro, Member fee 2017/2018 400,- Euro/Country – Bulgaria, Indonesia)
4. Show and judge regulation
5. Changing the rules of the specifications for the organizations of the Atibox IGP and FH World Championship (IGP and FH candidates for organizing - Atibox 2019)
6. Registration and convention of Atibox (letter from auditors)
7. Communication (E-mail)
8. Minutes from GA in Slovakia 2017
9. Economic report
10. General Assembly in Sweden (prepare an answer for the letter, round table)
11. Judges for Atibox 2019 in Romania
12. Application for Membership B and H
13. Health committee
14. Various

#### **AD. 1** (*Minutes from Aachen*)

- Continuation of Aachen (Germany) minutes on Sunday
- We will resolve the point with Andrea on Sunday
- On Saturday evening 24.3. 2018 at 23:55 the Presidium received a letter of a resignation from General Secretary Andreja Cucnik
- On the meeting on Sunday 25.3.2018 the Presidium accepted her resignation

#### **AD. 2** (*Website*)

- Who is going to manage the Website? (Sergej?)
- Meeting with Sergej about the cooperation on Website on Monday 26.3. 2018 (after this meeting, Knut Persen and Knut Brodal send out the result of the meeting to the email)
- Who's gonna have the access to the Website?
- Updating the whole new Website (email and phone contacts,..)
- Find a new Webmaster (replace for Dominika)

#### **AD. 3** (*Exclusion/Reaction (Slovakia did not pay for the Atibox show 2017 – 1.484,- Euro, Member fee 2017/2018 400,- Euro/Country – Bulgaria, Indonesia)*)

- Presidium decided to write a warning letter to the Slovakia Boxer Club, regarding missing payment for ATIBOX Show 2017
- We also send a warning letter to other two countries – Bulgaria and Indonesia, that hasn't pay the fee for 2017/2018

#### **AD. 4** (*Show and judge regulation*)

- ATIBOX World Boxer Show Regulations – A final draft proposal from Knut Brodal
- ATIBOX World Boxer Judge Regulations – The final draft prepares and send to the Presidium Iwona Magdziarska in two weeks

#### **AD. 5** (*Changing the rules of the specifications for the organizations of the Atibox IGP and FH World Championship – IGP and FH candidates for organizing Atibox 2019*)

- Article 6.4 of Specifications for the organization of the IGP and FH Change of minimum qualification sufficient instead of good
- Article 4.2 to skip the line of the requirement coverage stand against rain for spectators

- From 1.1. 2019

**AD. 6** (*Registration and convention of Atibox (letter from auditors)*)

- The Atibox Presidium received a letter of concern from the auditor committee Maritha Ostlund – Holmsten and Reidun Grätz.
- The Presidium decided to try to register ATIBOX with the existing convention to find a (temporary) solution for the problems mentioned by the auditors committee.
- The Presidium will investigate where will be the best country to register as soon as possible.
- Knut Persen will inform the auditors about the decision of the Presidium.

**AD. 7** (*Communication – E-mail*)

- *Send a letter to the president of the Sweden Boxer Club with the topics*
- *Answering at every email*
- *Letter from health committee Cecile Stromstad, Knut Brodal will answer her letter*
- *Change the password of the Secretary Official ATIBOX email, Nicolas Limon will contact Bernard Kafka about this*
- *If we send some important emails, we have to put in the copy every member of the ATIBOX Presidium*

**AD. 8** (*Minutes from GA in Slovakia 2017*)

- Protocol of the GA in Slovakia will be published on the Websites
- Send the Protocol of the GA to all countries on Sunday

**AD. 9** (*Economic report*)

- Knut Persen presented the financial situation at ATIBOX as per today and presented also the budget for 2018.

**AD. 10** (*General Assembly in Sweden – prepare an answer for the letter, round table*)

- Send a letter to the president of the Sweden Boxer Club with the topics
- Cancellation of the round table (for this year)
- Short presentation of the Sweden Boxer Club 30 minutes before the General Assembly just for the delegates

**AD. 11** (*Judges for Atibox 2019 in Romania*)

- *An email for proposals for judges for ATIBOX Show 2019 was send to both contacts of the Romanian Boxer Club.*
- *Deadline for response is before the end of the April 2018.*

**AD. 12** (*Application for Membership B and H*)

- **Approved**

**AD. 13** (*Health committee*)

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**AD. 14** (*Various*)

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