MINUTES of the

IWF Executive Board Meeting (EB)

held on 25th November 2024 at 14:00 p.m. CET

ONLINE – by Video Conference via Zoom

PARTICIPATING

Mohammed Jalood, President and Chairperson of the Meeting

Antonio Urso, General Secretary

Ursula Papandrea, First Vice President

Doris Marrero, Attila Adamfi, Pyrros Dimas, Petr Krol Vice Presidents

Mohamed Alharbi, Sam Coffa, Yassiny Esquivel, Matthew Curtain, Florian Sperl, Gardencia Du Ploy, Tom Liaw, and Hiromi Miyake, Members

Mohamad Y. Al Mana Antonio Conflitti, Jose Quinones, Khaled Mehalhel Continental Presidents

Forrester Osei, AC representative

Mr. Willian Ozuna - Ex Officio

20 Voting Board Members joined the meeting online, Quorum was formed.

IWF Secretariat Members

Excuses by: Petr Krol

Meeting started at 14:00 p.m. CET.

Agenda of the Meeting

- 1. IWF Bylaws
- 2. Any other Business

After the Roll Call, the President and the General Secretary welcomed the EB Members attending the meeting online.

Given the floor, the Chair of the Constitution Working Group (CWG), Ms. Papandrea, summarised the work of the Group and explained the composition and structure of the bylaws.

Notices, comments of the EB Members to the Bylaw draft and discussed by the EB attached hereto as Annex 01.

A motion was made to approve the IWF Bylaws as prepared by the CWG and discussed by the Board during the meeting.

VOTE 1 to approve the above motion with 21 yes votes, 0 abstention, 0 no vote - PASSED.

Mournianakis informed the EB that there were transitional provisions in the bylaws meaning the enforcement date of the Bylaws would be the day of the Congress to be held in December in BRN, but after it ended, as the amendment procedures should be completed by moving the Schedules from the Constitution to the Bylaws.

There being no other matter to transact, the meeting was closed.

Meeting ended 16:50 p.m. CET on 25/11/2024.

Mohammed Jalood IWF President Antonio Urso
IWF General Secretary

Annexes to the Minutes

Annex 01 MFs proposals and ASOIF notices to the Constitution Draft

Annex 02 "Transcripts" of the voice record

Notice: Annex 02 "Transcripts" of the voice record of the IWF EB online meeting was generated by the ZOOM

programme.