

**Board Meeting: 1 June 2023**

**Board Members :** Paul Thorogood (PT), John Davies (JD), Jared Lougher (JL), Richard Brice (RB).

**Invited:** Colin Metson (CM). **Apologies:** Adam Thompson (AT), Helen Arnold-Richardson (HAR).

ITEM	NOTE	
<b>1.0</b>	PT welcomed everyone to the urgently arranged meeting. There was one agenda item: <ul style="list-style-type: none"> <li>International Relations</li> </ul>	
<b>2.0</b>	<p><b>INTERNATIONAL RELATIONS</b></p> <p>PT and CM updated the meeting on the proposed statement from World Boxing, which had been shared with the home nations, and discussed the papers already circulated.</p> <p>There followed a discussion around the importance to Wales of the Olympic pathway, the Commonwealth Games and our own community plans. It was agreed that there are three parts to the current situation, firstly derecognition of the IBA, secondly consideration of alternative international bodies and lastly the recognition of one of these bodies.</p> <p>After a discussion, it was agreed by the four directors present, along with AT, who had provided written support, to highlight our concerns over the current actions of the IBA but to maintain a watching brief over developments and a statement will be shared with World Boxing to that effect. Further updates will be provided to the board over the next week or so.</p> <p>The agreed statement is attached to the minutes.</p> <p><b>ACTION:</b>  <b>CM to share the statement with World Boxing</b>  <b>CM to report back from the BABA board meeting on 6 June</b></p>	
	<p><b>The next meeting will be via Teams online on 14 June 2023, 7.00pm start.</b></p> <p><b>The meeting closed at 8pm.</b></p>	