

CONSTITUTION OF CANADIAN NATIONAL BOXING AUTHORITY

Promoting the Sport of Champions by being a world class boxing authority!



CONSTITUTION

OF

**THE CANADIAN NATIONAL BOXING AUTHORITY
(CNBA)**

Approved April 6th, 2019

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Chapter 1

ARTICLE 1 NAME AND FUNCTIONS OF THE ORGANIZATION

The Canadian National Boxing Authority is the registered name as referenced in this constitution, hereinafter also referred to as the CNBA.

The Canadian National Boxing Authority is a professional boxing sanctioning body with legal status and is comprised of duly authorized and legally established entities which regulate, control and supervise professional boxing elimination, vacant championship, title defences and unification contests between rated contenders, champions or contenders respective of all Boxing Commissions, Combat Sports Commissions or legally designated Authorities authorized to sanction professional boxing jurisdictions in Canada and abroad.

ARTICLE 1.2 LEGAL STATUS OF CANADIAN NATIONAL BOXING AUTHORITY

- (a) The Canadian National Boxing Authority (CNBA) is a Sanctioning Boxing Body governed in accordance with the laws of New Brunswick, Canada.
- (b) This Constitution shall be governed and construed in accordance with the laws of New Brunswick, Canada.
- (c) The duration of the Canadian National Boxing Authority (CNBA) is unlimited.
- (d) The Canadian National Boxing Authority (CNBA) Board of Directors office is located in New Brunswick, Canada and may be transferred to another location following a decision approved and adopted by the Board of Directors.

ARTICLE 1.3 CANADIAN NATIONAL BOXING AUTHORITY HEADQUARTERS

- (a) The administrative headquarters based in the country of the elected President of the Canadian National Boxing Authority, or alternate location as decided by the CNBA Board of Directors.
- (b) The CNBA Headquarters shall comprise of the administrative staff and shall carry out all the administrative work of CNBA under the direction of the CNBA President.
- (c) The CNBA Headquarters shall be responsible for the day-to-day management of CNBA and for the coordination of its different bodies and Committee.

Chapter 2

ARTICLE 2 MISSION STATEMENT OF ORGANIZATION

For the Canadian National Boxing Authority to effectively administrate the rules and regulation of professional boxing and govern elimination, championship, title defense and/or unification bouts with emphasis on safeguarding the health, safety and general well-being of professional boxers.

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ARTICLE 2.1 VISION OF CANADIAN NATIONAL BOXING AUTHORITY

To promote Boxing, the Sport of Champions by being a world class boxing authority.

Chapter 3

ARTICLE 3 OBJECTIVES OF CANADIAN NATIONAL BOXING AUTHORITY

- (a) Representing Professional Boxing with Integrity, Accountability and Professionalism.
- (b) Demonstrate absolute respect of all duly legislated Boxing Commissions with jurisdiction to sanction and supervise boxing contests within Canada or in conjunction with other professional boxing sanctioning organizations.
- (c) Ensure that all elimination, championship and/or unification contests conform to the, Uniformed Rules of the Association of Boxing Commissions in conjunction with the rules and regulations or amendments established in this Constitution by the CNBA.
- (d) The Canadian National Boxing Authority will select the qualified referee and three judges in conjunction with duly legislated boxing commission or authority in place whenever possible and/or select officials in association with other sanctioning bodies in unification bouts.
- (e) The Canadian National Boxing Authority will provide a CNBA Supervisor onsite for all sanctioned contests so all applicable rules and regulations are upheld.
- (f) Maintain its organizational autonomy while working in a collaboration with all sanctioning commissions and other sanctioning boxing organizations, associations, authorities or other such named entities nationally and/or internationally.
- (g) This Constitution empowers the CNBA to appoint two Vice Presidents to satisfy its functional needs in sanctioning and supervising bouts recognized by this constitution in conjunction with legislated boxing commission within Canada or other authorities abroad.
- (h) Act in good faith and loyally to ensure the maintenance and enhancement of the Canadian National Boxing Authority, its standards, quality and reputation for the mutual benefit of Boxing, the Sport of Champions within Canada and abroad.
- (i) At all times operate with, and promote, mutual trust and confidence between Canadian National Boxing Authority, duly legislated boxing commissions, and the boxing community in pursuit of dreams and excellence.
- (j) Implementation and transparency of fair and credible rankings criteria for all professional boxers (male ad female) within Canada or abroad.

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ARTICLE 3.1 OFFICIAL FUNCTIONAL LANGUAGE OF CANADIAN NATIONAL BOXING AUTHORITY

- (a) English shall be the official functional language of the Canadian National Boxing Authority (CNBA).
- (b) English shall be the administrative language for minutes, correspondence, announcements and decisions of the Canadian National Boxing Authority (CNBA), including all correspondence between the CNBA, promoters, boxers, officials, affiliated official, trainers, managers, the Executive Committee, each Commission, other Sanctioning Body, media outlets and the CNBA Headquarters.
- (c) All duly legislated Boxing Commission or other Boxing Organizations unifying bouts shall be responsible for translations from English into the language of their region, territory or country.
- (d) The Constitution of the Canadian National Boxing Authority (CNBA), all rules and regulations or other documentation utilized by the CNBA may be translated from English into any other language at the discretion of the President from time to time; however, in the event of any discrepancy between such documents, the English text shall prevail.
- (e) All persons affiliated with an elimination, championship, championship defense or unification contest have the right to speak in their mother tongue; however, it is the responsibility of the hosting promoter to ensure that an interpreter is available to provide an interpretation into English for functions and proper documentation associated with all Canadian National Boxing Authority (CNBA) business associated with contractual contests.

Chapter 4

ARTICLE 4 ADOPTION OF ASSOCIATIONS OF BOXING COMMISSIONS UNIFORMED RULES

The Canadian National Boxing Authority (CNBA) utilizes the Uniformed Rules of Boxing to govern professional boxing contest/event, including elimination bouts, interim championship bouts, vacant championship, title defenses and unification bouts in conjunction with rules and regulations mandated under the respective (Provincial, Territory, State or Country) Boxing Commission or Authority with jurisdiction to administer boxing in the location of the contest as approved by the Canadian National Boxing Authority Championship Committee. (As Approved August 5, 2001, Amended August 2, 2002, Amended July 3, 2008, Amended July 24, 2012, Amended July 29, 2014).

ARTICLE 4.1 CANADIAN NATIONAL BOXING AUTHORITY RULES AND REGULATIONS

The Canadian National Boxing Authority (CNBA) shall carry out the following aspects by:

- (a) Recognizing a CNBA Champion in each of the weight divisions as established by the provisions of its Constitution, Rules, and Regulations and/or Amendments.

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- (b) Adopting a belt representative of the sanctioned championship contest and these shall be awarded to the Champion duly recognized by the Canadian National Boxing Authority (CNBA).
- (c) The Ratings Committee shall establish and publish its official monthly boxing ratings containing the names of ranked boxers, their locality and weight division on its official website based upon the following factors:
 - (1) Confirmation of ring record
 - (2) Quality (level) of opposition
 - (3) Nature of victories and losses
 - (4) Amateur record/combat sports
- (d) Utilize its authority and activities in accordance with its provisions, rules and regulations or amendments whenever and wherever it carries out its functions as stated in this constitution, including its transactions and/or documentation for the betterment of the Sport of Champions.

ARTICLE 4.2 RECOGNIZED WEIGHT CLASSIFICATIONS

- (a) The following weight divisions shall be recognized for male boxers as follows:

| <u>CLASS</u> | <u>WEIGHT LIMIT</u> | |
|---------------------|---------------------|-----------|
| Minimum Weight | 105 lbs. | 47.63 Kg. |
| Light Flyweight | 108 lbs. | 48.99 Kg. |
| Super Flyweight | 115 lbs. | 52.16 Kg. |
| Bantamweight | 118 lbs. | 53.52 Kg. |
| Super Bantamweight | 122 lbs. | 55.34 Kg. |
| Featherweight | 126 lbs. | 57.15 Kg. |
| Super featherweight | 130 lbs. | 58.97 Kg. |
| Lightweight | 135 lbs. | 61.23 Kg. |
| Super Lightweight | 140 lbs. | 63.50 Kg. |
| Welterweight | 147 lbs. | 66.68 Kg. |
| Super Welterweight | 154 lbs. | 69.85 Kg. |
| Middleweight | 160 lbs. | 72.57 Kg. |

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| | | |
|--------------------|---------------|-------------|
| Super Middleweight | 168 lbs. | 76.20 Kg. |
| Light Heavyweight | 175 lbs. | 79.38 Kg. |
| Cruiserweight | 200 lbs. | 90.71 Kg. |
| Heavyweight | Over 200 lbs. | > 90.71 Kg. |

(b) The following weight divisions shall be recognized for **female boxers** as follows:

| | | |
|---------------------|---------------|-------------|
| Minimum Weight | 105 lbs. | 47.63 Kg. |
| Light Flyweight | 108 lbs. | 48.99 Kg. |
| Super Flyweight | 115 lbs. | 52.16 Kg. |
| Bantamweight | 118 lbs. | 53.52 Kg. |
| Super Bantamweight | 122 lbs. | 55.34 Kg. |
| Featherweight | 126 lbs. | 57.15 Kg. |
| Super featherweight | 130 lbs. | 58.97 Kg. |
| Lightweight | 135 lbs. | 61.23 Kg. |
| Super Lightweight | 140 lbs. | 63.50 Kg. |
| Welterweight | 147 lbs. | 66.68 Kg. |
| Super Welterweight | 154 lbs. | 69.85 Kg. |
| Middleweight | 160 lbs. | 72.57 Kg. |
| Super Middleweight | 168 lbs. | 76.20 Kg. |
| Light Heavyweight | 175 lbs. | 79.38 Kg. |
| Cruiserweight | 200 lbs. | 90.71 Kg. |
| Heavyweight | Over 175 lbs. | > 79.38 Kg. |

(c) Notwithstanding the preceding, other intermediate weight classes may be designated as required.

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ARTICLE 4.3 WEIGH-IN CEREMONIES

Each participant shall present himself to be weighed on the official scales during the Official Weigh-in Ceremonies in the presence of his opponent, the commission and CNBA Supervisor, as the case may be. Such weigh-in shall take place not more than thirty (30) hours nor less than eight (8) hours before the scheduled start of the contest. Should a boxer not make weight on the initial try, he or she shall be given up to two (2) hours to make the prescribed weight. Notwithstanding the preceding, no boxer will be permitted to lose more than three (3) percent of his body weight in order to make the prescribed weight for the contest. In such cases, if that boxer is within the “weight differential” guidelines, the bout will take place, however, the overweight boxer cannot win or retain the championship.

ARTICLE 4.4 RATINGS SAFETY CODE REQUIREMENTS

To be eligible for inclusion in the official list of rated contenders, boxers shall meet the medical requirements of the CNBA, the hosting commission or authority and observe the CNBA Safety Code. The supervision and safety standards in all Canadian National Boxing Authority sanctioned bouts are expressively controlled by the municipal, regional or national boxing commission or authority legally in place to regulate, control and supervise professional boxing within its jurisdiction.

ARTICLE 4.5 POSTINGS CNBA RATINGS CHANGES WITHIN SEVEN (7) DAYS

All ratings covered by the CNBA will be published on our official website on a monthly basis. The CNBA shall provide specifics detailing any changes within the top fifteen (10) seven (7) days after ratings are made public.

ARTICLE 4.6 RATINGS EXCEPTIONS/CONSIDERATIONS

Should any ranked fighter not adhere to the rules and regulations of the CNBA or duly elected boxing commission or authority during a contracted bout, before, during or after their ratings maybe lowered at the sole discretion of the CNBA depending on the nature of suspension and duration.

ARTICLE 4.7 RATINGS APPEALS PROCESS

- (a) The CNBA Ratings Committee handles all appeals forwarded by a boxer, his management team, manager or representative directed to cnbaratings@gmail.com
- (b) Appeals must be sent within ten (10) days of the current rankings to the CNNB.

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- (c) Appeals must specify area of contention, inquiry or protest pertaining to the ranking.
- (d) The CNBA Ratings Committee and CNBA President will verify any questions or statements when necessary with boxer, his management team, manager or representative.
- (e) An initial response will be received by the person or person(s) who have submitted it within a seven (7) day period to clarify area of contention, inquiry or protest, and may include after its internal review retain or adjust the present ranking at the sole discretion of the CNBA Ratings Committee.

Chapter 5 Canadian National Boxing Authority Code of Ethics

The CNBA Code of Ethics can best be described as a set of guidelines to assist and promote the actions of others in order to enhance image, conduct, and awareness of acceptable norms within a structured circumstance or environment between various people from all walks of life.

The CNBA Code of Ethics Promotes Self-Actualization

- (a) This principle emphasizes that all boxers and others participants involved in any CNBA sanctioned contest should be afforded similar experiences regardless of personal interests, gender, race, religion, ethnic background, or sexual orientation.
- (b) Practicing this code first hand allows for conscious awareness and sensitivity for all persons.
- (c) Practicing this code allows for critical thinking and immediate intervention that is intended to be fair and satisfactory to all parties involved.
- (d) Should any situation arise that bring the aforementioned into question, the CNBA may begin an inquiry on its own, respond to a complaint, suspend or ban a boxer or any participant for a period not exceeding twelve (12) months at its sole discretion.

CNBA Code of Ethics Considerations

The CNBA Code of Ethics accepts others unconditionally regardless of preference, performance, or disposition. As human beings each of us is vulnerable to human belief systems, unwarranted threats, errors in judgment and perception. It is imperative that we all model values that enhances life and living for others, as ourselves.

Expectations of the CNBA Code of Ethics

That all boxers and participants, regardless of position or circumstance demonstrates dignity and absolute respect towards others, respect and abide by the CNBA Constitution, all its rules and regulations, and follow the rules, regulations and suspensions of duly legislated commissions or authorities where sanctioned contest are held in all regions affiliated with the CNBA.

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Defining the Code of Ethics Expectations

- (a) This code recognizes the importance of dealing with others in a civil manner, with sensitivity to culture and all facets of individualism.
- (b) For all participants to speak up in defense of others when the Code of Ethics is impeded by words, actions, gestures or in any matter that creates indignity or hardship towards others.
- (c) This code advocates cooperation among boxers, handlers and all other participants regardless of the situation or conditions that may exist or change as the case may be to

Practicing the CNBA Code of Ethics with Integrity

The CNBA Code of Ethics emphasizes the need to practice doing the right thing even if it opposes the views and opinions of others. It focuses on assessing the situation by identifying and embracing the relevant facts, defining one's responsibility to the circumstances and acting upon them with integrity and professionalism.

ARTICLE 5.1 DISCRIMINATION POLICY OF CANADIAN NATIONAL BOXING AUTHORITY

- (a) Discrimination on any ground such as gender, ethnicity, colour, language, religion, political or other opinion, national or social origin, is strictly prohibited and punishable by suspension or expulsion in accordance with this Constitution, the Code of Ethics, the Disciplinary Code and Procedural Rules of the Canadian National Boxing Authority.
- (b) Notwithstanding the above, the Canadian National Boxing Authority reserves the absolute right to withdraw its sanction to any contest previously approved for violations of Chapter 5, Article 5 (a) by anyone associated with the contest, including, but not limited to either boxer, their trainers, members of their team, managers, advisors, promoter(s) or legal representative.
- (c) Additionally, the Canadian National Boxing Authority reserves the absolute right to suspend or terminate championship recognition or boxer rankings for the aforementioned violation at the sole discretion of the CNBA.

Chapter 6

ARTICLE 6 NOMINATION PROCEDURE FOR BOARD OF DIRECTOR CANDIDATES

- (a) The CNBA Headquarters will inform all eligible Board Members thirty (30) days before the date of the elections of the positions that will be available for election.
- (b) Applications must be received at the CNBA Headquarters at least fifteen (15) days before the date set for Elections.
- (c) Candidates who satisfy the criteria in the opinion of the Election Committee will be approved and will be permitted to stand for election.

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ARTICLE 6.1 BOARD OF DIRECTORS NOMINATIONS AND ELECTIONS

- (a) The Canadian National Boxing Authority membership shall consider the following information before nominating approving the election of members to its Board of Directors.
- (b) The background experience of the individual (s) being considered for election or other stipulation in force required to fulfill the responsibilities of board members.
- (c) Notwithstanding the above, no individual can be placed into nomination that belongs to another boxing commission or organization for a period of at least sixty (60) days prior to elections of officers for the Canadian National Boxing Authority.

Chapter 7

ARTICLE 7 COMPOSITION OF THE BOARD OF DIRECTORS OF CNBA

The Board of Directors of the Canadian National Boxing Authority shall be represented by:

- (a) Five (5) to seven (8) voting board members aside from the Executive Committee.
- (b) One (1) President.
- (c) One (1) Vice President in Canada
- (d) One (1) Executive Secretary
- (e) One (1) Treasurer
- (f) Upon nomination by the President, the Executive Committee shall appoint a Legal Counsel who may be invited to attend the Executive Committee meetings but shall have no voting rights.

ARTICLE 7.1 COMPOSITION OF THE EXECUTIVE COMMITTEE

- (a) The Executive Committee portion of the Board of Directors shall consist of up to four (4) persons as follows: one (1) President; one (1) Vice President; one (1) Administrative Secretary; and one (1) Treasurer.
- (b) Notwithstanding the above, the President may also nominate additional Executive Committee member's subject to the approval of the Board of Directors, who shall be entitled

ARTICLE 7.2 COMMITTEE MEETINGS

- (a) The committee shall meet at least two (2) times each year.
- (b) The quorum for a meeting shall be set at a minimum of three (3) members.

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- (c) The committee shall be accountable to the CNBA at all times.
- (d) All meetings must be recorded and available to any interested Board Member within ten (10) days unless otherwise specified.
- (e) All committee members shall be given at least seven (7) days' notice of a meeting unless it is deemed an emergency meeting.

ARTICLE 7.3 EXECUTIVE COMMITTEE MEETINGS

- (a) The President shall convene the meetings of the Executive Committee at least TWICE (2) a year.
- (b) If two members of the Executive Committee request an extraordinary meeting, the President shall convene such a meeting.
- (c) The President shall draw up the agenda for meetings of the Executive Committee.
- (d) Each Executive Committee member has the right to add proposals to the agenda.
- (e) The powers that do not come within the sphere of responsibility of any other body under this Constitution will be attributed to the Executive Committee.
- (f) In principle, no other person except the Executive Committee can attend a meeting of the Executive Committee. However, the President may invite third parties to meetings, whenever appropriate. Third parties do not have the right to vote.

ARTICLE 7.4 ANNUAL MEETINGS

- (a) Annual Meetings shall be held within 12 months of the date of the adoption of this constitution and each year thereafter.
- (b) At least twenty-eight (28) days' notice of such a meeting must be given and to all Board of Director members.
- (c) The quorum for Annual Meetings shall be at least eight (8) persons of which no more than four (4) shall be committee members.
- (d) The President shall normally chair these meetings.
- (e) Chair's report
- (f) Secretary's Report
- (g) The financial position for the previous year will be made available.

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ARTICLE 7.5 QUORUM FOR ALL MEETINGS

For a vote taken at any meeting, including an Ordinary or Extraordinary Proceedings to be valid, an absolute majority must be present to be eligible to vote on all points of motions or recommendations as the case may be.

ARTICLE 7.6 ORDINARY OR EXTRAORDINARY PROCEEDINGS

1. The President shall preside over either the ordinary or extraordinary proceedings.
2. The Official Proceedings of the CNBA shall be held once every two (2) years in a location determined by the President or the Vice President in the absence of the President.
3. If an Extraordinary Proceeding is mandated by the membership and may be held in conjunction with other CNBA Business if deemed necessary by the membership or the Executive Committee.

ARTICLE 7.7 AGENDA FOR AN ORDINARY MEETING

- (a) The Executive Board shall determine the agenda of the Ordinary Meeting. The Executive Board may submit to the Board of Directors written proposals at least three (3) months before the date of the Meeting. Such proposals must be supported in writing with a sufficient explanation of the rationale(s) for the proposals. The Executive Board may determine, at its sole discretion whether or not such proposals are appropriate to be considered and may include or exclude such proposals on the agenda as deemed fit by the Executive Committee.
- (b) The Executive Committee shall determine the agenda of the Extraordinary Proceedings. It is mandatory that the agenda includes the proposals of the CNBA if Board Members or Championship Directors/Supervisors have requested to hold an Extraordinary Proceedings.
- (c) The formal distribution of the agenda and any other documents related to the Extraordinary Proceedings shall be made available to all CNBA Members at least fourteen (14) days before the date of the Ordinary or Extraordinary Proceedings

ARTICLE 7.8 EXTRAORDINARY PROCEEDINGS

- (a) The CNBA meetings may be an Ordinary or Extraordinary in nature.
- (b) An Ordinary Meeting shall be held every two years.

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- (c) The Executive Board may convene an Extraordinary Proceedings at any time or shall convene it within a period of three months if one third of the CNBA make such a request in writing. The request must specify the items for the agenda and the proposal of solution with a sufficient explanation.
- (d) The Canadian National Boxing Authority under the direction of the President, and/or Vice President or the Executive Committee reserves the right to hold the Official Proceeding via way of teleconferencing when deemed in the best interest of its membership.
- (e) In the event that an Extraordinary Proceeding is held in conjunction with the CNBA Championships, Ratings, Conflicts, Grievances, new, older or other business relating to new or past circumstances or concerns, the Canadian National Boxing Authority is permitted to designate an Investigator to investigate, interview, record, and report all relevant documentation to the CNBA Executive in a timely manner. The individual(s) will be notified of the findings in writing.
- (f) The Executive Board shall fix the place and date of the Extraordinary Proceedings. The CNBA membership shall be notified in writing at least three months in advance for an Ordinary Meeting and one month in advance for an Extraordinary Proceedings. Date and place of the MEETING, whether it's Ordinary or Extraordinary, may be changed due to unforeseen circumstances or in case of force majeure. In any such case, the Executive Board may decide such changes by means of an email vote.
- (g) At each Ordinary Meeting the Executive Board shall submit an income and expenditure account and a balance sheet made up to date three months prior to the date of the Ordinary Meeting. Such balance sheet shall be certified by at least one (1) qualified professional auditor.

ARTICLE 7.9 VOTING

- (a) The CNBA meetings may be an Ordinary or Extraordinary in nature.
- (b) Each CNBA member has one vote in the meeting and exercises its voting right through his/her vote cast;
- (c) The President only votes when necessary to break a tie.
- (d) Voting by proxy or by letter shall not be permitted, unless otherwise permitted by the Executive Committee. No member shall be forced to vote.
- (e) Elections shall be conducted by secret ballot.
- (f) Any decision that requires a vote shall be reached by a show of hands or by means of an electronic count or in any other way determined by the Executive Committee. If a show of hands does not result in a clear majority in favour of a motion, the President shall have the casting vote.

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ARTICLE 7.10 VOTING ON DECISIONS

- (a) Only the proposals stipulated in the agenda may be decided on by the member's present; however, in urgent and/or important cases, as the case may be, the President may, with the majority approval of the Board of Directors, add an item to the agenda for the immediate determination of the Ordinary or Extraordinary Proceedings;
- (b) Unless otherwise stipulated in this Constitution, an absolute majority or half of the votes cast by the CNBA Board of Directors plus one (President of the Board of Directors) shall have a casting vote for votes to be recorded and valid. A valid ballot to adopt to amend this Constitution is obtained when two-thirds of the valid votes recorded are in favour. Abstentions and invalid votes are disregarded in calculating a majority.

ARTICLE 7.11 EFFECTIVE DATES OF DECISIONS

Decisions passed by the Board of Directors shall come into effect immediately after the close of the Ordinary or Extraordinary Proceedings unless the Board of Directors fix another date or the authority recommends another date to the Executive Board.

ARTICLE 7.12 DECISIONS AND VOTING AT EXECUTIVE COMMITTEE MEETINGS

- (a) Each Executive Committee member must either cast a positive or a negative vote or abstain. Only the Executive Committee members taking part in the meeting are allowed to vote.
- (b) A simple majority is sufficient for a vote to be valid. Abstentions are disregarded in calculating the majority. The President shall cast the deciding vote in case of a tie.
- (c) The Executive Committee shall fix the date for a decision to take effect.
- (d) Any Executive Committee member who has a conflict of interest must abstain from voting on the conflicted agenda point. In doubtful situations, the President must decide on the right to vote of the concerned Executive Committee member.

ARTILCE 7.13 MINUTES OF MEETINGS

The Executive Secretary or President or designated member shall be responsible for recording the minutes of meetings in English. The record of the minutes in English must be available for the next Board of Directors or upon request of the President within seven (7) business days, unless otherwise specified by the Executive Committee and approved by the Board of Directors.

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ARTICLE 7.14 SIGNING OFF ON BEHALF OF THE CNBA

Only the **President, Vice President, Executive Secretary/Treasurer or Championship Director/Supervisor** may sign on behalf of CNBA, unless powers are afforded to specific members with a majority vote of the Board of Directors.

- (a) The President, Vice President, Executive Director, Executive Secretary/Treasurer, Executive Committee, CNBA Members, Newly Elected Members, or Honorary Members of the Canadian National Boxing Authority will be presented with the appropriate identification card as proof of membership.
- a) Appointed officials will be provided with the appropriate identification card to present to existing boxing commissions, combat sports commissions or authority.

Chapter 8

ARTICLE 8 SPECIFIC COMMITTEE RESPONSIBILITIES

- (a) The composition and specific duties of the individual Committee shall be stipulated in special regulations adopted by the Canadian National Boxing Authority as may be the case.
- (b) Each Committee shall be responsible for recording the minutes of their meetings and transmitting them as well as their activity reports to the CNBA Headquarters.
- (c) The members of the Committees are not allowed to take any position in any outside professional boxing organization.
- (d) The articles of this Constitution herein give each committee member the absolute right to vote and further instruct any member who has a conflict of interest to abstain from voting on the conflicted agenda point. In doubtful situations, the Committee Chairman or President shall decide on the right to vote of the concerned Committee member.
- (e) The President may attend any of the meetings of the permanent Committees but cannot vote.

ARTICLE 8.1 SPECIFIC POWERS OF EVERY CNBA COMMITTEE

Subject to this Constitution of the CNBA, Committee shall exercise and manage their powers. In particular, the Committee shall be responsible for acting in all CNBA issues in accordance with the objectives of the organization and shall further operate for the collecting and mutual benefit of the CNBA and shall:

- (a) Govern all business in accordance with the objectives, rules and regulations as they currently exist or may be modified from time-to-time;

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- (b) Determine major strategic directions and policies for the CNBA;
- (c) Review the CNBA's performance in achieving its pre-determined aims, objectives and policies; and
- (d) Pursue fundamental changes that enhance the sport of boxing regionally, nationally, and/or internationally.

ARTICLE 8.2 POWERS OF THE BOARD OF DIRECTORS

- (a) The Board of Directors is the supreme body of CNBA has the following powers to adopt and/or amend this Constitution by:
 - (1) Electing the President, the Vice President and the other Executive Committee members every four years, and may, in an Extraordinary Situations convene in accordance with this Constitution, remove any such person from office by a majority of no-confidence.
 - (2) Appoint, on the recommendation of the Executive Committee, additional person(s) to serve as Board Members or employ necessary person(s) for a specific time period under specific guidelines and fee for services. (
 - (3) 3) Add two (2) Executive Committee members by a majority vote to assist the existing Executive Committee if deemed necessary.
 - (4) (4) Ratify the admission or exclusion of motions made to the Canadian National Boxing Authority Board of Directors by its membership.
 - (5) (5) Implement decisions passed by the Board of Directors.
 - (6) To establish new Committees, permanent or otherwise.
 - (7) To approve the annual budget, the annual accounts complemented by external audit report.
 - (8) Oversee and govern the CNBA in accordance with this Constitution, and all rules and regulations, including adopted or amended rules and regulations.
 - (9) Ensure compliance with this Constitution, and all Rules and Regulations
 - (10) Interpret violations and formulate recommendations to remedy the situation.
 - (11) To vote to suspend or exclude any member of the CNBA for failure comply with this Constitution, its rules and regulations at its sole discretion.
 - (12) Review the CNBA's performance in achieving its pre-determined aims, objectives and policies.

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- (13) To create, adopt, vary or amend the Rules and Regulations, the Code of Ethics, the Disciplinary Code and Procedural Rules, in all cases subject to compliance with this Constitution.
- (14) Pursue fundamental changes that enhance the sport of boxing regionally, nationally, and/or internationally.
- (15) Decide the annual fees for affiliate sanctioning bodies.
- (16) Disband and/or dissolve CNBA by a 75% majority vote.

ARTICLE 8.3 COMMITTEES RIGHT TO FORMULATE CHANGES FOR THE CONSTITUTION

All CNBA Committees may (by itself or by delegation) review and assess existing portions of the Constitution that govern any part of the CNBA. It may consider changes and formulate alternatives, add to or subtract from existing Articles for the advancement, management and administration of the CNBA, as it considers necessary and/or desirable. Such changes must be consistent with professional boxing and general rules and regulations that govern the sport in an equitable manner. All alterations of the constitution must be delivered to the secretary in writing for review by the Board of Directors for approval and adoption.

ARTICLE 8.4 ELIGIBILITY FOR CNBA PRESIDENT

- (a) The candidates for the President must:
 - (1) Be able to communicate comprehensively in English.
 - (2) Have a record of serving on Board of Directors for a minimal period of six (6) months, having been appointed in accordance with the applicable statutes and constitution of the Canadian National Boxing Authority.
 - (3) Be able to prove to the reasonable satisfaction of the Election Committee that they have never been convicted of a criminal offence.
 - (4) Not have been sanctioned for any violation of the CNBA Statutes.
 - (5) The President, Vice President, Administrative Secretary/Treasurer and Board Members cannot hold any position in any other professional organizations.

Chapter 9

ARTICLE 9 MANDATE OF CNBA EXECUTIVE & BOARD OF DIRECTORS

- (a) The mandate of the President, Vice President and the Board of Directors members shall be four years starting immediately after the end of the date in which he/she is elected.

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- (b) A person may only serve as President for four (4) terms of office consecutively.
- (c) Vice Presidents and Executive Board members have no limitation on the number of times they may hold office.
- (d) The terms of office served by a Vice President or Board Member are not taken into account in determining the maximum terms of office if the Vice President or Executive Board member is elected President

Chapter 10

ARTICLE 10 CANADIAN NATIONAL BOXING AUTHORITY COMMITTEES

- (a) The following Committees of the Canadian National Boxing Authority are established by this Constitution and shall be overseen by the Executive Committee:
 - (1) Ratings Committee (
 - 2) Ethics Committee
 - (3) Finance Committee
 - (4) Grievance Committee
 - (5) Sponsorship Committee
 - (6) Championship Committee
 - (7) Rules & Regulations Committee
 - (8) Safety & Equipment Committee
 - (9) Procedural Rules Committee (Under Executive Committee Umbrella)
 - (10) Medical Advisory Committee (Under Executive Committee Umbrella)
 - (11) Press and Public Relations Committee (Under Executive Committee Umbrella)
 - (12) Disciplinary & Enforcement Committee (Under Executive Committee Umbrella)
 - (13) Duties of Treasurer and Legal Counsel (Under Executive Committee Umbrella)

ARTICLE 10.1 DECISIONS RENDERED BY CNBA COMMITTEES

- (a) Subject to this Constitution, questions arising at any meeting of the Committee shall be decided by a majority of votes.
- (b) All questions shall for all purposes be deemed a determination of the Committee.

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- (c) All Directors shall have one (1) vote on any question.
- (d) The Chair shall also have a casting vote where voting is tied.

ARTICLE 10.2 AMENDMENTS OF THE CNBA CONSITUTION

- (a) Proposals for amendments to the CNBA constitution, or for dissolution of the CNBA must be delivered to the secretary in writing. The secretary in conjunction with all other officers shall then decide on the date of a forum meeting to discuss such proposals, giving at least four weeks (28 days) clear notice.
- (b) Any changes to this constitution must be agreed by at least two thirds of those members present and voting during an ordinary meeting or extraordinary proceedings.

ARTICLE 10.3 CANADIAN NATIONAL BOXING AUTHORITY HEARING PROCEDURES

- (a) The Canadian National Boxing Authority shall take reasonable steps to give notice, within a reasonable time, to all persons whose interests it believes will be directly affected by the outcome of a hearing.
- (b) When practicable, notice of a hearing will contain:
 - (1) A general description of the subject matter or complaint, and the purpose of the hearing;
 - (2) Possible sanctions that could result from the hearing,
 - (3) The time and place of the hearing,
 - (4) Information about how to contact the Canadian National Boxing Authority, and
 - (5) A full copy of these Hearing Rules.

ARTICLE 10.4 GRIEVANCE AND APPEALS COMMITTEE

The CNBA Grievance Committee may consider grievances or appeals from all participants (boxers, managers, trainers, seconds, referees, judges, etc.) in Championship contests disciplined by the CNBA or aggrieved by the actions of the CNBA, its boards, committees or anyone involved in an CNBA sanctioned contest. The international seat is located at its headquarters in Moncton, NB, Canada.

ARTICLE 10.5 BOXING AUTHORITY DRUG TESTING POLICY

The Canadian National Boxing Authority does not condone or permit the use of any drug by any of its participants, unless they are used in a legitimate medical circumstance. The following Drug Testing Policy may be used, where applicable, in conjunction with any CNBA sanctioned contest.

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SUGGESTED PENALTIES FOR POSITIVE DRUG TESTS:

- (1) First time offence: Minimum sixty (60) days suspension - and up to a maximum of \$250.00 fine.
- (2) Second time offence: Minimum one hundred and twenty (120) days suspension – and up to a maximum \$500.00 fine.
- (3) Third time offence: Minimum one-year (365) days suspension – and a maximum \$1000.00 fine.
- (4) Completion of a drug counselling program will be mandatory as a condition of license reinstatement.
- (5) Where the winner of the Championship contest tests positive for drugs, the title shall be declared vacant, and the match declared a “No Contest”.
- (6) Where the loser of a Championship contest tests positive for drugs, the decision shall be recorded as the official result indicated

Chapter 11

ARTICLE 11 TERMINATION OF MEMBERS

- (a) Any member of the Canadian National Boxing Authority may resign his/her position by giving to the secretary of the association written notice to that effect.
- (b) The Canadian National Boxing Authority may, by resolution passed at a meeting thereof, terminate or suspend the membership of any member, if in its opinion his/her conduct is prejudicial to the interests and objectives of the organization, provided that the individual member or representative of the Canadian National Boxing Authority (as the case may be) shall have the right to be heard by the CNBA before the final decision is made.
- (c) There shall be a right of appeal to an independent arbitrator appointed by mutual agreement.

ARTICLE 11.2 DISCIPLINE OF MEMBERS

Where the Disciplinary Committee is advised or considers that a member or members has/have allegedly:

- (a) Breached, failed, refused or neglected to comply with a provision of this Constitution, the by-laws, rules and regulations or any resolution or determination of the Committee or any duly authorized committee of the CNBA; or

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- (b) Acted in a manner unbecoming of a member or prejudicial to the objectives and interests of the Canadian National Boxing Authority or towards an individual or individuals within the boxing community; (c) Brought the Canadian National Boxing Authority into disrepute in any way, shape or form shall be considered for disciplinary proceedings against any member, and/or members that will be subject to, procedures, penalties and appeal at the sole discretion of the Canadian National Boxing Authority.

Chapter 12

ARTICLE 12 AFFIXING CNBA SEAL PROCESS

The Canadian National Boxing Authority shall only use the Seal with two (2) Directors, or with its President, and Vice President and Executive Secretary/Treasurer signing off on every document to which the seal is affixed.

Chapter 13

ARTICLE 13 DIRECTORS CONFLICT OF INTEREST POLICY

A director shall declare matters in which a conflict of interest arises or may arise, and shall, unless otherwise determined by the Committee, refrain himself from discussions of such matter and shall not be entitled to vote in respect of such matter. If the Director votes, the vote shall not be counted. In the event of any uncertainty as to whether it is necessary for a Director to absent himself from discussions and refrain from voting, the issue should be immediately determined by vote of the committee, or if this is not possible, the matter shall be adjourned or deferred.

Chapter 14

ARTICLE 14 CREATION OF NEW CATEGORIES OF MEMBERSHIPS WITHIN THE CNBA

This Constitution empowers the membership of the Canadian National Boxing Authority all rights and power from time-to- time to create new categories of membership with such rights, privileges and obligations as are determined applicable. New categories of membership may be granted voting rights under the Constitution.

New categories of membership may be granted voting rights under the Constitution.

ARTICLE 14.1 LIFETIME HONORARY MEMBERSHIPS WITH THE CNBA

- (a) Members may nominate through the Committee any person who has rendered distinguished or special services to professional boxing for life membership. The nomination must be on the prescribed form (if any) and must be submitted to the President at least thirty (30) days before the date set down for the Annual CNBA Meeting.

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- (b) The nomination for Life Member shall be considered at the Annual CNBA Meeting. A resolution of the Annual CNBA Meeting to confer lifetime honorary membership must be passed by special Resolution. The vote on such resolution will be taken by secret ballot.

ARTICLE 14.2 HONORARY POSITIONS AND AWARDS

- (a) The Canadian National Boxing Authority may recommend the title of honorary President or honorary member be bestowed upon any person for meritorious service to Professional Boxing.
- (b) An honorary President or honorary member may attend Board of Director meetings as an observer and may speak in any debate, but does not have any voting right.
- (c) The Canadian National Boxing Authority may develop various “Order of Merit” awards and may award persons who have given exemplary service to professional boxing or their community.

Chapter 15

ARTICLE 15 ENFORCING THIS CONSTITUTION, OTHER RULES AND DECISIONS

- (a) The Canadian National Boxing Authority (CNBA), CNBA officials, boxers and any other person or organization participating in a sanctioned contest must always comply with the Bylaws, Rules and Regulations, the Code of Ethics, the Disciplinary Code, Procedural Rules, as well as to the Anti-Doping Policy as defined by the Canadian National Boxing Authority (see Canadian National Boxing Authority Drug Testing Policy, and Anti-Doping policies adopted and enforced by a respective and duly legislated Boxing Commission or Authority with jurisdiction to administer boxing in the location of the contest as approved by the Canadian National Boxing Authority Championship Committee.
 - (1) The Disciplinary Code will set a limitation period for prosecuting offences and executing disciplinary measures under this Constitution.
 - (2) The Canadian National Boxing Authority shall be the sole arbiter regarding the interpretation and enforcement of its Constitution, Rules and Regulations.
 - (3) In summary: Each member of the Canadian National Boxing Authority and hosting Boxing Commission agrees to undertake as a condition of their recognition of CNBA sanctioned contests to enforce any decision of the Executive Board, the Disciplinary Committee or duly legislated Boxing Commission with jurisdiction or Authority to administer boxing in the location of the contest as approved by the Canadian National Boxing Authority Championship Committee.

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ARTICLE 15.1 DISCIPLINARY AND JUDICIAL AUTHORITIES

The judicial authority of the CNBA is the Disciplinary Committee.

ARTICLE 15.2 DISCIPLINARY MEASURES All Disciplinary

All Code and Procedural Rules developed, amended and approved by the Board of Directors or amended and ratified shall govern all disciplinary measures under this Constitution.

The Disciplinary Code will set a limitation period for prosecuting offences and executing disciplinary measures under this Constitution.

ARTICLE 15.3 VIOLATIONS OF THE CONSTITUTION, RULES AND REGULATIONS

Any and all violations of this Constitution, rules and regulations of the Canadian National Boxing Authority may be reviewed and a decision rendered in in compliance with the Disciplinary Code at the sole discretion of the Canadian National Boxing Authority.

ARTICLE 15.4 COMPLIANCE WITH DECISIONS OF CNBA

- (a) The CNBA membership shall comply fully with any decision passed by the Executive Committee, Disciplinary Committee or any other Commission which such decisions are, according to this Constitution, final or subject to appeal.
- (b) Every participant, promoter, trainer, manager or agent shall comply with rules, regulations or amendments that govern elimination contests, vacant championship contest, championship contests, or unification bouts.

Chapter 16

ARTICLE 16 CHAMPIONSHIP DIRECTORS/ DIRECTORS

- (a) The Canadian National Boxing Authority shall permit a maximum of three (3) Championship Directors/Supervisors per region for representation purposes in all regions it ranks professional boxers or sanctions championship and/or elimination contests.
- (b) Any person having been elected or appointed by the Canadian National Boxing Authority acknowledges that he/she will represent sanctioned bouts on behalf of the Canadian National Boxing Authority in a designated region, territory or country, in which championship and/or eliminated contests are sanctioned by the CNBA.
- (c) CNBA Championship Director/Supervisor may not be affiliated to another recognized professional boxing sanctioning body or any other world, continental, or international boxing federation or association other than the Canadian National Boxing Authority or any relevant federation, association and/or organization when representing the Canadian National Boxing Authority.

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ARTICLE 16.1 WARNING, SUSPENSION, TERMINATION OR EXCLUSION OF CHAMPIONSHIP DIRECTOR/SUPERVISOR

- (a) The President, Vice President or CNBA Executive may, at its discretion, warn the Championship Director/Supervisor that his/her conduct may lead to a suspension or termination at its sole discretion.
- (b) A Championship Director/Supervisor may be warned, suspended or terminated by the Canadian National Boxing Authority for his/her part, intentionally or unintentionally for not following or applying the Rules and Regulations, or failure to follow the Code of Ethics, or marginalize in any way, shape or form the Disciplinary Code and Procedural Rules of the CNBA, and/or other rules as may be the case.
- (c) Any Championship Director/Supervisor that is suspended, automatically loses his/her privilege to represent the Canadian National Boxing Authority until the matter is reviewed and resolved.
- (d) Notwithstanding the above, a Championship Director/Supervisor may be excluded by a decision of the President, Vice President or CNBA Executive for not being in compliance with the duly legislated Commission or Authority hosting the sanctioned contest.
- (e) Any decision by the President, Vice President or CNBA Executive to suspend, exclude or terminate a Championship Director/Supervisor is subject to appeal.

Chapter 17

ARTICLE 17 BECOMING AN AFFILIATE BOXING BODY

The Canadian National Boxing Authority (CNBA) welcomes regional and national sanctioning bodies to further promote the significance of titles and/or elimination bouts in all locations **within its boundaries and abroad.**

ARTICLE 17.1 REQUEST AND PROCEDURE FOR ADMISSION

An application to be an affiliate Boxing Body with the Canadian National Boxing Authority for consideration must be sent to the CNBA Headquarters and must include the following:

- (a) An undertaking by the applicant to honor and comply with the CNBA Constitution, to enforce the CNBA adopted rules of Associations of Boxing Commissions, all CNBA Rules and Regulations, Championship Rules and Regulations, the Code of Ethics, the Disciplinary Code and Procedural Rules, Drug Testing Policy, and Hearing Rules.
- (b) An affiliate Boxing Body shall provide a comprehensive summary of its past and present activities with regard to its development of the sport of Professional Boxing in the relevant region, territory or country it ranks or regulates championship and elimination bouts; and

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- (c) Proof of address and residency, and;
- (d) (d) That its members are not suspended by a duly legislated Boxing Commission, Combat Sports Commission or Authority that supervises Boxing in their jurisdiction of residence.

ARTICLE 17.2 ADMISSION OF AFFILIATE BOXING BODY

- (a) Any recognized Boxing Body that ranks and sanctions title fights may become an affiliate member of the Canadian National Boxing Authority with 2/3 approval of the Board of Directors being necessary;
- (b) Membership as an Affiliate Boxing Body requires that the Body has paid its yearly membership to the CNBA on or before January 15th each year; or alternate date as set by the CNBA upon request of the Boxing Body seeking affiliation.
- (c) Membership as an Affiliate Boxing Body requires that the Body has paid its yearly membership sixty (60) days in Canadian dollars in advance of consideration for any sanctioning bout

ARTICLE 17.3 SEQUENCE OF ADMISSION

Upon acceptance by the CNBA the affiliate Boxing Body applicant shall acquire rights and duties as assigned by the Canadian National Boxing Authority after receiving confirmation by the President or Vice President of the Canadian National Boxing Authority by letter or fax addressed to in the applicant's name and address.

ARTICLE 17.4 RIGHTS OF AFFILIATE BOXING BODY MEMBER

To represent the Canadian National Boxing Authority with the backing of the Board of Directors in compliance with the entirety of the Constitution, all of its rules and regulations in sanctioning championship bouts and/or elimination contests.

ARTICLE 17.5 OBLIGATIONS OF AFFILIATE BOXING BODY MEMBER

Members have the following obligations:

- (a) To abstain from any behaviour and/or acts which are determined by the Canadian National Boxing Authority to be detrimental to the functioning of the Canadian National Boxing Authority.
- (b) To comply fully with this Constitution, the Bylaws, Rules and Regulations, Technical, Rules and Regulations, Elimination Contests or Championship, the Code of Ethics, the Disciplinary Code and Procedural Rules, and, to the extent that such are in compliance with the foregoing, decisions of the Board of Directors and Executive Committee and each Commission, as well as the decisions resulting from appeals or of the court where challenges may have been made and decided upon.

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- (c) To ensure that Officials, licenced boxers, trainers, managers or promoters and any person or organization connected to the sanctioned elimination or championship bout complies with this Constitution, Canadian National Boxing Authority Bylaws, Rules and Regulations, Technical, Elimination Contests or Championship, the Code of Ethics, the Disciplinary Code and Procedural Rules.
- (d) To submit requested or required reports, (including an English translation) to the Canadian National Boxing Authority following all sanctioned contest; including noted rest or suspension periods.

ARTICLE 17.6 SUSPENSIONS OF AFFILIATES BOXING BODY MEMBERS

- (a) An affiliate boxing body member may be suspended in accordance with the Code of Ethics, the Disciplinary Code Canadian National Boxing Authority Discipline and Procedural Rules by the Executive Committee or the Disciplinary Committee, if need be with immediate effect.
- (b) The rights of a suspended affiliate boxing body shall automatically lapse following the suspension period, unless the Executive Committee, on the proposal of the Disciplinary Committee determines otherwise.
- (c) All decisions to suspend an affiliate boxing body member will be reviewed by the Disciplinary Committee in the first instance in accordance with the Disciplinary Code and Procedural Rules. (
- (d) All suspended Affiliate Boxing Body member must not entertain or perform any Canadian National Boxing Authority business activities while suspended.

ARTICLE 17.7 LOSS OF AFFILIATE BOXING BODY MEMBERSHIP

- (a) Any active affiliate boxing body may lose their membership at the sole discretion of the Canadian National Boxing Authority for violation that hinders or creates undue hardships for the CNBA, its designated Championship Director/Supervisor and/or the Sport of Boxing.
- (b) An affiliate boxing body may lose its membership for failure to comply with the membership fee of \$500.00 Canadian to the CNBA on or before January 15th each year or other agreed upon payment date.
- (c) An affiliate boxing body shall have its membership status suspended or cancelled at the sole discretion of the CNBA as a result of deliberately violating the Constitution of the CNBA, its bylaws, rules or regulations or any amendments adopted by the CNBA.
- (d) An affiliate boxing body shall have its membership status suspended or cancelled at the sole discretion of the CNBA should it compromise the integrity of the Canadian National Boxing Authority or moves to withdraw their status

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- (d) Notwithstanding the above, the affiliate boxing body may be terminated by the President, Vice President or CNBA Executive for not being in compliance with the duly legislated Commission, Combat Sports Commission or Authority hosting sanctioned events in their respective jurisdiction.

ARTICLE 17.8 WITHDRAWAL OR RESIGNATION OF AFFILIATE BOXING BODY MEMBER OR MEMBERSHIP

- (a) Any active affiliate boxing body may lose their membership at the sole discretion of the Canadian National Boxing Authority for violation that hinders or creates undue hardships for the CNBA, its designated Championship Director/Supervisor and/or the Sport of Boxing.
- (b) (b) An individual affiliate boxing body member may resign his/her role from their respective Boxing Body without impact to the entirety of the Boxing Body Affiliate.
- (c) The affiliate Boxing Body membership will lose its status automatically with the Canadian National Boxing Authority upon withdrawal or resignation.
- (d) Any notice of resignation must be received by the Canadian National Boxing Authority President in writing and witnessed.
- (e) Upon resignation the Affiliate Boxing Body must return all information or files in full to the Canadian National Boxing Authority within fourteen (14) business days without retaining any copies, unless approved by the President or Vice President in writing.

ARTICLE 17.9 DISSOLUTION OF AFFILIATE BOXING BODY MEMBERSHIP

If the affiliate boxing body member is disbanded or dissolved, such membership shall be automatically cancelled, unless the affiliate boxing body is legally reinstated.

Chapter 18

ARTICLE 18 PROMOTIONAL MEMBERSHIP FEES FOR PURSE BIDS

- (a) In order to promote or participate in purse bids with the Canadian National Boxing Authority (CNBA) for Championship Bouts in Canada and/or abroad, all promoters are required to be registered with the Canadian National Boxing Authority (CNBA) Sixty (60) days prior to the CNBA sanctioning any Championship, elimination bout and/or unification bouts. Promoters who have not paid their specified fees will be prohibited from purse bids and/or acting as co-promoters for any CNBA sanctioned contest.
- (b) The Registration Fee for all promoters in North America is set at five hundred dollars (\$500.00) by Canadian National Boxing Authority (CNBA) and must be paid accordingly sixty (60) days prior to the CNBA sanctioning any Championship, including unification bouts where the CNBA Executive Committee may decide, at its sole discretion, that purse bids will be accepted from interested promoters where more than one promoter has expressed an interest in promoting the sanctioned contest in question.

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- (c) The annual Registration Fee for all promoters outside of North America is set at five hundred dollars (\$500.00) by Canadian National Boxing Authority (CNBA) and must be paid accordingly sixty (60) days prior to the CNBA sanctioning any elimination contest, vacant championship bout, championship contest, championship defense, and unification bouts where the CNBA Executive Committee may decide, at its sole discretion, that purse bids will be accepted from interested promoters.
- (d) The Canadian National Boxing Authority (CNBA) President and/or Vice President(s) shall designate Championship Director and/or Fight Supervisor who shall have the authority as approved by the organization to ensure all applicable sanctioning fees are collected from the Promoter and/or co-promoters as specified within our Constitution and Championship Rules and Regulations and shall submit all monies to received for said purposes to the Treasurer of the Canadian National Boxing Authority (CNBA).

ARTICLE 18.1 CNBA RIGHTS TO INTELLECTUAL PROPERTY RIGHTS

The Canadian National Boxing Authority retains the right to acquire all intellectual property rights and any other rights from sanctioned contests, such as the name(s), autographs, voice, pictures, videotapes, radio and television broadcast, images and characters availed to the Promoter by way of contractual agreement for his/her contracted contests.

CONSTITUTION OF CANADIAN NATIONAL BOXING AUTHORITY
CONSTITUTION
OF
THE CANADIAN NATIONAL BOXING AUTHORITY (CNBA)



Friday, April 6th, 2018

Dated

Wayne Marti(President)
Roger Doiron(Vice President)
Joanne Leamnan.....(Secretary/Treasurer)
Daniel Doiron(Championship Chair)
Nick Delong(Ratings Chair)
Mike Neudeck(Grievance Chair)
Nick Abbass.....(Safety & Awards Chair)
Evan Doiron.....(Ethics Chair)
Jeannette Mallet.....(Official Translator)

ADOPTION AND EFFECTIVE DATE OF AMENDMENTS OF CONSITUTION

This Constitution which contains the bylaws, rules and regulations of the Canadian National Boxing Authority is approved by the Board of Directors on April 6, 2018 in Moncton, NB and is effective immediately.

Monday, April 1st, 2019

Amended Dated

CONSTITUTION OF CANADIAN NATIONAL BOXING AUTHORITY
CONSTITUTION
OF
THE CANADIAN NATIONAL BOXING AUTHORITY (CNBA)



- Daniel Doiron(President)
- Wayne Martin(Vice President)
- Rohit Vasudevan.....(Secretary/Treasurer)
- Daniel Doiron(Championship Chair)
- Nick Delong(Ratings Chair)
- Mike Neudeck(Grievance Chair)
- Nick Abbass.....(Safety & Awards Chair)
- Evan Doiron.....(Ethics Chair)
- Jeannette Mallet.....(Official Translator)

ADOPTION AND EFFECTIVE DATE OF AMENDMENTS OF CONSITUTION

All modifications of the Constitution which contains the bylaws, rules and regulations of the Canadian National Boxing Authority is approved by the Board of Directors on April 1st, 2019 in Moncton, NB and is effective immediately.