

**Our Ref:** SJB/LC/Let.CBC.01.05.08

**Date:** 1<sup>st</sup> May 2008

The Interim Meeting of the Directors of the Commonwealth Boxing Council was held at the Head Office of the British Boxing Board of Control in Cardiff, Wales on the 30<sup>th</sup> April 2008.

At this meeting, following a review over the last five (5) months of potential contenders the Commonwealth Boxing Council instigated the **SUPER FLYWEIGHT DIVISION**.

A proposal for a match for the vacant Title was considered but not approved but Promoters are invited to select two (2) boxers from the list as attached which, subject to formal sanction and compliance with Championship conditions, will be recognised as being for the vacant Title.

Consideration will also be given to any other match involving two (2) contenders as being for an official Final Eliminator.

A full list of Champions and recognised Challengers and defence obligations is as attached.

It was agreed that the Annual General Meeting of the Commonwealth Boxing Council will take place in London on Wednesday, 19<sup>th</sup> November 2008.

A handwritten signature in black ink, appearing to be 'S Block', written over a large, faint circular watermark or stamp.

**SIMON BLOCK**  
**Hon. Secretary**