



Minutes Board Meeting by Zoom

May 17th 2020, 14.00 Europe time

Participants: Peter Cliff (President), Cesare Cesa Bianchi, Mark Diggins, Juliana Garcia, Romain de Lambert, Reiner Taglinger, Diego Wellig, Walter Zörer

Report: Emanuel Wassermann, secretary

Excused: -

1 Apologies

There are no apologies

2 Minutes last meeting, matters arising

The Board approved the Minute of the Board Meeting of February 17th 2020.

As a matter arising, the Internal Audit for the closing Jan 2019 to July 2020 will be done by Pierre Matthey and Alberto Ieralla. At GA 2020 in Slovakia the GA can decide if they want to put in place auditors again for the period August 2020 to July 2021.

3 Reports of Board Members and Sub-Committees

The Board accepted the Reports of

- Peter (President), Juliana (communication), Diego (Finance), Walter (Trek Expedition), Reiner (TC), Romain (Canyoning)
- All these reports are available on request.

Decisions out of the Reports

- Romain will present a paper about the idea pushing the about the idea of creating an international of an international platform for canyon leaders who are not mountain guides.

Report from the secretary about the legal advice concerning data protection for the planned database project: We have clear instructions on how data protection is to be handled.

Documents will be sent out to the Board.

4 Budget 2020/21 and projected budgets for 2021/22 and 2022/23

The Board agrees with the proposal due to the Covid-crisis to set membership fees as follows:

2020/21: CHF 25, reduced to half // 2021/22: CHF 40 // 2022/23: CHF 50, again as before the

crisis.

The budget is adopted as proposed. For 20/21 this is a budget, which has to be adopted by the GA in Slovakia. For 21/22 and 22/23 it's only a preview projection.

The sponsorship of Arcterix is only CHF 10'000 instead of 16'000 as budgeted.

5 Draft Bylaws, last version 2020.3

PC's proposal is widely accepted. The question whether Italy, Südtirol and Aosta have individual votes is controversially. PC's proposal is accepted subject to the question of the voting rights of Italy, Sudtirol and Aosta. PC is to get in contact with the Presidents of these Member Associations to find a solution and will report back to the next Board meeting.

The majority on the board believes that it must be clearly defined what happens if the President is absent. PC will make a proposal to this topic for the IFMGA Procedures document.

6 Development Fund

The fund currently has about CHF 151,000. The Board is responsible for expenditure from the Fund. In contrast to the remaining income of IFMGA, the fund is tax free. It should therefore exist in parallel with the regular accounts and budgets of IFMGA.

The decision to establish an Angel Foundation (taken at GA 2019) will be discussed at the by the GA. Also that 5% of the membership fees flow into the fund regularly.

The Board will make a motion at GA 2020.

7 Corona

- The feedback to the survey shows great difficulties for the M.A.
- The information on the website about the rules for mountain guides in the different countries is appreciated.
- Unfortunately, not all M.A. give feedback. They are to be reminded.
- Diego proposes an app as an information channel to the mountain guides. He agrees to make a suggestion what the content of this app should be and how the content can be kept up-to-date.
- GA November 2020: At the moment there is hope that the GA can take place. It is too early to make a decision.

8 Dates of next meetings

- Video meeting on Tuesday 23th June, 20.00 Central Europe Time,
- Physical meeting in Basel or Video meeting August 24th and September 29th 2020

9 A.O.B.

French association is presenting a study about the future of Guides Profession. Could be presented at GA and discussed at the political workshop in Slovakia.