



Minutes GENERAL ASSEMBLY IFMGA

Draft to be approved first GA 2021

November 25th, 26th, 27th 2020

13h-15h CET

online by zoom

Due to the corona pandemic, GA 2020 was held online for three consecutive days. The first two days were for discussions and amendments. All final decisions were taken on the third day.

The agenda of day 1 (25th November) was information and discussions about:

1. New Bylaws and Procedures IFMGA
2. Budget 2020/21 and forecasts 2021/22 + 2021/23

The agenda of day 2 (26th November) was information and discussions about

1. New Bylaws and Procedures IFMGA: discuss and vote on any Amendments
2. Annual Report and Financial Statement Jan 2019 to July 2020
3. Presentation by nominated candidate Secretary Christoph Schaub

After the second day, a revised version of the bylaws (2020.8) and procedures was sent out, together with a voting card for the formal decisions of the GA.

The Minutes of day 3, 27th November 2020, are as follows:

The President Peter Cliff (Great Britain) welcomes all delegates in attendance.

24 out of the 26 members are present. Some Presidents are represented:

- Gueorgui Gueorguiev, EEMGA, represented by Cosmin Andron
- Vladimir Komissarov, KMGA, represented by Pavel Vorobiev
- Takekawa Shunji, Japan, represented by Norbert Preining
- Mitja Sorn, Slovenia, represented by Tadej Debevec and Peter Jeromel
- Rafael Figueroa, Peru, represented by Aritza Monasterio
- Pietro Giglio, Italy and Aosta represented by Mario Oliengo
- Ludwik Wilczynski from Poland represented by Przemyslaw Wojcik

Excused/Apologies: Delegations from Bolivia and Nepal

The following decisions were taken:

1 Approval of the minutes of the General Assembly in Bariloche / Argentina 2019

The minutes of GA 2019 in Bariloche, Argentina were adopted unanimously.

2 Annual Report Jan 2019-July 2020 including Financial Audits

The annual report was unanimously approved.

3 Discharge of Board's financial responsibilities January 2019 - July 2020

Pierre Matthey as auditor certifies, that he did not find any irregularities in the audit of the financial statements. The accounts were kept correctly. He makes some suggestions for improvement for the next financial closing (to be read in the annual report).

He recommends to the GA to discharge the board from its financial responsibilities.

The delegates voted by 23 of the 24 members present to discharge the Board for 2019-2020 (from 01.01.2019-31.07.2020 extended period). There was one abstention.

4 Bylaws

The Bylaws version 2020.8 were discussed. They were adopted by 23 of the 24 members present (1 abstention) come into force immediately.

The following amendment is a prerequisite for adoption on article 7.1:

“Each of the 5 Alpine Countries (Austria, France, Germany, Italy and Switzerland) has a right to a place on the Management Committee”

5 Elections to Board

Reiner Taglinger and Mark Diggins having completed two periods of 3 years on the Board and are therefore not eligible for re-election. Japan proposes that their periods are extended to the first GA 2021.

The delegates agreed with a large majority. There were two abstentions and one rejection.

Juliana Garçia has been reelected for a second period.

6 Election to the Treasurer

Diego Wellig was elected for Treasurer

7 Election Secretary 2022 to 2025

Christoph Schaub was elected unanimously for the period GA Autumn 2021 to Autumn

2025 as IFMGA Secretary.

8 External Auditors 2020/21

T&R Oberland AG was elected for the External Audit 2020/2021.

9 Internal Auditor 2020/21

Michael Lentrodt was elected as Internal Auditor.

10 Budget August 2020 to July 21 including Membership Fees

Budget 2020/21 including Membership Fees was approved.

The membership fee for 2020 /2021 is CHF 25 per certified mountain guide.

Together with the reduction of the 2019/ 2020 budget (CHF 50 for 1 year and 7 months), this should result in significant relief for mountain guides who have lost earnings due to the pandemic.

Looking at the calendar year, the combination of the reduction together with the changeover of accounting to August to July (instead Jan-Dec as the years before) means finally for the individual mountain guide: 2019: CHF 50 // 2020: approx. CHF 10.5 // 2021: approx. CHF 31 (Assuming that the amount Aug 21 to July will be 22 CHF 40, to confirm at GA Autumn 2021).

11 Date of Next GA and Competitions

- GA Spring 2021 in Slovakia: 26.5. - 28.5.2021
- GA November 2021 in Chamonix: exact date will follow asap from President SNGM
- Ski Competition in Aosta Valley at April 22th to 24th 2021
- Climbing Competition in St. Gallen / Switzerland in Autumn exact date will follow asap
- Pavel Vorobiev confirms invitation to GA 2022 in Kyrgyzstan