



IFMGA Management Committee Meeting

Minutes January 12th 2021, 19.30 - 21.30 CET by Zoom

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

Guest: Christoph Schaub

Report: Emanuel Wassermann, secretary

Excused: Juliana Garcia

Agenda:

1 Apologies

Juliana Garcia

2 Minutes of Meeting on 9th November 2020

The Board accepted the record of the minutes of the meeting of 9th November 2020

3 Reports: Board Members + Sub Committees

Mobility / Database:

Walter informs about the contact with the card company InterCard for a new Mountain Guide membercard, which can be combined with the database-system. Cost 1'800 CHF / year plus 20'000 - 25'000 for implementation.

Risk management and Professional Practice

A survey will be sent out to the MA. It will deal with accident management, more precisely learning about the accidents that the MAs deal with: what severity, what type, what activity, and the preventive steps/devices set up to limit these accidents and their consequences.

Communication

A review of communication work should be done. The objectives should be sharpened. Concerned about the cost.

Everyone on the board should send by 20th of January his most important goals which have to be achieved by IFMGA communication to Peter and Mark. A discussion with Juliana will follow on this basis.

TC

Report from Reiner about different contacts with M.A. The Board decides to buy the rights to a Technical Booklet in English, compiled by Cosmin Andron (East European Mountain Guides Association).

President

Contacts with Peru about rumours about the training courses. Peter and Reiner will write an email to the President of the Peru Association and ask them what may be behind.

4 GA November 2020

Matters Arising

Under the Bylaws, an application for IFMGA Membership can be made by an Association which is the Main Association in the country (Article 3.2); and the General Assembly asked the President to define 'Main Association'. The Board agreed the following draft, which will be added to IFMGA Procedures and will be put to the next GA for confirmation.

Proposed addition to Procedures:

The General Assembly decides whether an Association is the main Association in a country and it will normally be the one with the most mountain guides. Other criteria for consideration are: (i) whether it is viewed by the country's authorities as representing the country's mountain guides, (ii) its established history, (iii) its ability to comply with the aims and objectives of the IFMGA as in the Bylaws, and (iv) its ability to comply with the Pre-conditions for Interested Associations as in the Platform.

5 some new Objectives for 2021

President: to meet the Presidents of the 2 Candidate countries (Georgia and Russia); meet the Presidents of the Alpine countries; work with Hanno to organise a Mobility Conference for National Co-ordinators and EU Commission (probably end of June).

President TC: to complete the data on Aspirants mobility; finalise Georgia's application in time for the GA 2021; and re-draft the structure of the TC.

Communications: a review of tasks and budgets.

RPP: complete an accident survey with MA's.

6 Planning of next General Assembly + Elections

It is likely that the next physical meeting (GA) cannot take place until the autumn (November 24th - 26th) in Chamonix (in combination with the 200 years celebration of the Compagnie des

Guides de Chamonix).

The meeting in Slovakia is scheduled to take place in November 2022. Cesare will inform Marek (Slovakia). The GA in Kyrgyzstan is then scheduled to take place in 2023.

In addition, a virtual meeting is to be held on 28 May 2021.

Elections November 2021:

Mark Diggins will then retire from the board. The GA 2021 will be asked to extend Reiner for another year while the President TC Elect completes his/her first year. Peter will send a letter to the Presidents and remind them the 28 May 2021 meeting and the election in Autumn.

The same letter should also inform about the Competitions:

- Ski Competition in Aosta Valley at April 22th to 24th 2021 will be cancelled because of Covid. Cesare will inform the Aosta Association.
- Climbing Competition in St. Gallen / Switzerland in Autumn exact date will follow asap

7 AOB

Mani will organise an IFMGA mail-account for Christoph Schaub.

8 Date of Next Meeting

Monday, March 15th 2021, 19.30 to 21.30 CET