

11-12 APRIL 2025
MAJOR DECISIONS



INTERNATIONAL FEDERATION OF SPORT CLIMBING

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### 3. MINUTES

3.1 Vote to approve the Minutes of the XXI IFSC General Assembly, held on 22-23 March-2024, in Santiago, Chile. Approved.

## 4. MEMBERSHIP

- 4.1 Democratic Republic of the Congo Admission: Vote to ratify the admission of the FCES Congolese Federation of Sport Climbing as IFSC Member representing the Democratic Republic of the Congo. Approved.
- 4.1 Iraq Admission: Vote to ratify the admission of the ICF Iraq Climbing Federation as IFSC Member representing Iraq. Approved.

## 8. FINANCE

- 8.2 The General Assembly reviewed the 2024 Audited Financial Statements. Vote to approve the 2024 Audited Financial Statements: discharge of the Treasurer. Approved.
- 8.3 The General Assembly reviewed the 2025 Provisional Budget. Vote to approve the 2025 Provisional Budget. Approved.
- 8.4 The Executive Board proposed the appointment of EY as the independent auditor for the year 2025 to the General Assembly. Vote to ratify the appointment of the independent auditor for the year 2025. Approved.

# 9. GENERAL AFFAIRS

- 9.1 Vote to approve proposed Statutes amendments related to IPC compliance and eSports. Approved
- 9.2.1 Vote to approve the Annex 1 Terms of Reference of the Athletes' Commission. Approved
- 9.2.2 Vote to approve the Annex 2 Terms of Reference of the Disciplinary Commission. Approved
- 9.2.3 Vote to approve the Annex 3 Terms of Reference of the Ethics Commission. Approved
- 9.3 Vote to approve the revised Disciplinary Rules. Approved

# **14. SPORT**

14.5 The General Assembly received bid from Beijing (CHN) and Brno (CZE) to host the World Championships 2027. Vote to select the host city of the World Championships 2027. Brno (CZE) selected.

# 21.2 ELECTIONS

- 21.2 The General Assembly received two candidacies for the position of President. Vote to elect the President. Marco Maria Scolaris (ITA) elected as President for the term 2025-2029.
- 21.2 The General Assembly received 6 candidacies for the four available (two females and two males) Vice President positions. Vote to elect the four Vice Presidents. Naomi Cleary (AUS), Anne-Worley Molter (USA) Kobinata Toru (JPN) and Pierre You (FRA) elected as Vice Presidents for the term 2025-2029.
- 21.2 The General Assembly received one candidacy per continent except for Asia with two candidacies, for the positions of Continental Board Members. Vote to elect the five Executive Board Members. Burghilda Beste (GER), Stephane David (NZL), Li Guowei (CHN), Christopher Naudé (RSA), and René Sepulveda (PUR) elected as Continental Board Members for the term 2025-2029.
- 21.3 The General Assembly received the nominations of Deana Labriola (USA), Urša Pirc (SLO), Achille Reali (ITA), and Loïc Timmermans (BEL) as members of the Disciplinary Commission. Vote to appoint the members of the Disciplinary Commission. Deana Labriola (USA), Urša Pirc (SLO), Achille Reali (ITA), and Loïc Timmermans (BEL) appointed as members of the Disciplinary Commission for the term 2025-2029.
- 21.3 The General Assembly received the nominations of Dagmawit Girmay Berhane (ETH), John Bowen (AUS), Patti Rube (USA), and Lorenzo Vigasio (ITA) as members of the Ethics Commission. Vote to appoint the members of the Ethics Commission. Dagmawit Girmay Berhane (ETH), John Bowen (AUS), Patti Rube (USA), and Lorenzo Vigasio (ITA) appointed as members of the Ethics Commission for the term 2025-2029.

### 22. HONORARY AWARDS



# INTERNATIONAL FEDERATION OF SPORT CLIMBING

Debra Gawrych nominated as IFSC Honorary Member by USA Climbing. Vote to approve the nomination of Debra Gawrych as IFSC Honorary Member. Approved.

# 23. FUTURE MEETINGS

23.1 The General Assembly received the candidacy of Riyadh (KSA) to host the XXIII IFSC General Assembly, 2026. Vote to select Riyadh (KSA) as the host city of the XXIII IFSC General Assembly, 2026. Approved.