

XVIII IFSC GENERAL ASSEMBLY

18-19 MARCH 2022

MAJOR DECISIONS



INTERNATIONAL FEDERATION OF SPORT CLIMBING



2. MINUTES

- The General Assembly approves the Minutes of the XVII IFSC General Assembly, held virtually on 23-24-25 April 2022.

4. MEMBERSHIP

- COSTA RICA: The General Assembly ratifies the Executive Board decision to exclude the FECODEM – Federación Costarricense de Escalada y Montañismo as IFSC Full Member representing Costa Rica.
- COSTA RICA: The General Assembly ratifies the Executive Board decision to admit the CRCF – Costa Rica Climbing Federation as IFSC Full Member representing Costa Rica.
- MALTA: The General Assembly ratifies the Executive Board decision to approve the change of organisation representing Malta from Malta Sport for All to Malta Sport Climbing Association.
- *Added to the Agenda* – RUSSIA & BELARUS: The General Assembly approves the motion received by some National Federations to increase the current restrictions and suspend the membership of the Russian and Belarusian Federations. The Executive Board is subsequently mandated to continually assess the situation and consider the removal of the suspension when the circumstances allow.

6. GOVERNANCE

- The motion of the Swiss Alpine Club to defer the approval of the proposed Statutes Review to 2023 is approved, with the recommendation to the Executive Board to create a broader Working Group to include representatives of National Federations.

8. DISCIPLINARY, APPEALS, AND ETHICS COMMISSIONS

- APPEALS COMMISSION: The General Assembly ratified the appointment of a new member of the Appeals Commission Elena Cesarani (ITA).
- ETHICS COMMISSION: The General Assembly is informed that the current Ethics Commission and all its members will be suspended, there will be a complete reform of the Commission, including its regulations and composition, and a new Commission will be appointed as soon as circumstances allow.

11. FINANCE

- The 2021 Audit and Financial Statements are approved.
- The 2022 Provisional Budget is approved.
- The 2022-2023 Fee System is approved with the change that the registration of all Team Officials and not only of the Coaches will be subject to a fee from 2022.

19. PARACLIMBING COMMITTEE

- The General Assembly ratified the appointment of new members of the Paraclimbing Committee.