

XIX IFSC GENERAL ASSEMBLY

31 MARCH-1 APRIL 2023

MAJOR DECISIONS



INTERNATIONAL FEDERATION OF SPORT CLIMBING

2. MINUTES

- a. The General Assembly approves the Minutes of the XVIII IFSC General Assembly, held on 18-19 March 2022 in Salt Lake City, USA.

4. MEMBERSHIP

- a. ICELAND: The General Assembly ratifies the Executive Board decision to admit the ICA/KÍ – Icelandic Climbing Association as IFSC Full Member representing Iceland.
- b. KOSOVO: The General Assembly ratifies the Executive Board decision to admit the KMSCF – Kosovo Mountaineering and Sport Climbing Federation as IFSC Full Member representing Kosovo.
- c. KUWAIT: The General Assembly ratifies the Executive Board decision to admit the KCC – Kuwait Climbing Club as IFSC Full Member representing Kuwait.
- d. LEBANON: The General Assembly ratifies the Executive Board decision to admit the LFSCM – Lebanese Federation of Sport Climbing and Mountaineering as IFSC Full Member representing Lebanon.
- e. MOROCCO: The General Assembly ratifies the Executive Board decision to admit the FRMSSM – Royal Moroccan Federation of Ski and Mountain Sports as IFSC Full Member representing Morocco.
- f. AZERBAIJAN
 - f.i. The General Assembly ratifies the Executive Board decision to exclude the AESFA – Air and Extreme Sports Federation of Azerbaijan as IFSC Full Member representing Azerbaijan.
 - f.ii. The General Assembly ratifies the Executive Board decision to admit the AMF – Azerbaijan Mountaineering Federation as IFSC Full Member representing Azerbaijan.
- g. NEW CALEDONIA: The General Assembly ratifies the Executive Board decision to exclude the Comité Régional de la Montagne et de l’Escalade de la Nouvelle Calédonie as IFSC Observer Member representing New Caledonia.
- h. PHILIPPINES
 - h.i. The General Assembly ratifies the Executive Board decision to approve the change of name of the IFSC Continental Member representing the Philippines from SCAPI – Sport Climbing Association of the Philippines to Pilipinas Climbing.
 - h.ii. The General Assembly ratifies the Executive Board decision to approve the change of membership status of Pilipinas Climbing from IFSC Continental to IFSC Full Member representing the Philippines.
- i. PORTUGAL: The General Assembly ratifies the Executive Board decision to approve the change of name of the IFSC Full Member representing Portugal from FPME – Federação Promotora de Montanhismo e Escalada to FPME – Federação Promotora de Escalada de Competição.
- j. VENEZUELA: The General Assembly ratifies the Executive Board decision to approve the change of name of the IFSC Full Member representing Venezuela from FEVME – Federación Venezolana de Montañismo y Escalada to FEVED – Federación Venezolana de Escalada Deportiva.
- k. UKRAINE: The General Assembly ratifies the Executive Board decision to waive the 2023 fees (membership, licences, registrations, etc.) for the UCMF – Ukraine Mountaineering and Climbing Federation.

5. GOVERNANCE

- a. The consultative votes on the governance headline proposals are reported in the appendix below.
- b. The General Assembly approves an exception to the term limits to allow the sitting President to be eligible in 2025 for another 4-year term (2025-2029).

10. FINANCE

- b. The General Assembly approves the 2022 Audit and Financial Statements: discharge of the Treasurer and of the Executive Board.
- c. The General Assembly approves the 2023 Provisional Budget.
- d. The Executive Board decides to postpone the vote on a new fee system for the 2025 season to next year’s XX IFSC General Assembly. Therefore, the fee system remains unchanged for the 2024 season.



11. ETHICS, SAFEGUARDING, AND DISCIPLINARY

- b. The General Assembly ratifies the appointment of the new members of the IFSC Ethics Commission: Dagmawit Girmay Berhane (ETH), Patricia S. Rube (USA), Mario Morelli (ITA).
- d. The General Assembly approves the updated IFSC Disciplinary and Appeals rules.

14. SPORT

- e. The General Assembly selects Seoul, Korea, as the Host City of the 2025 IFSC World Championships: Seoul 2025.
- f.
 - f.ii.1. The Executive Board decides to cancel the vote on the proposal to adopt only the Junior and Youth A age groups for the Youth World Championships starting from 2025.
 - f.ii.2. The General Assembly approves the increase of the minimum entry age (year of birth) for World Cups and World Championships to 17 years starting from 2025.

18. FUTURE MEETINGS

- a. The General Assembly selects Chile as the Host of the XX IFSC General Assembly: Chile 2024.
- b. The General Assembly selects Cyprus as the Host of the XX IFSC General Assembly: Cyprus 2025.

APPENDIX – GOVERNANCE: CONSULTATIVE VOTES

The General Assembly expressed its opinion through consultative votes on the proposals for the revision of the Statutes put forward by the IFSC Governance Commission.

5.a.1. Topic 1 – Structure of the Executive Board

- i. Vote to approve the Executive Board structure as described in Headline Proposal Basis

Result – 47 votes cast

YES	37	78,72%
NO	7	14,89%
ABSTAIN	3	6,38%

- ii. Vote to approve the Executive Board structure as described in Headline Proposal Variant 2 – Executive Board and Members at Large

Result – 48 votes cast

YES	27	56,25%
NO	13	27,08%
ABSTAIN	8	16,67%

- iii. Vote to approve the Executive Board structure as described in Headline Proposal Variant 1 – Executive Board and Cabinet

Result – 50 votes cast

YES	18	36%
NO	26	52%
ABSTAIN	6	12%

- iv. Vote to approve the Executive Board structure as described in Headline Proposal Variant 3 – Executive Board with Cabinet and Members at Large

Result – 50 votes cast

YES	13	26%
NO	29	58%
ABSTAIN	8	16%

5.a.2. Topic 2 – Role of the Continental Level

- i. Vote to approve the adoption of statutory provisions that clarify the interaction between IFSC and the continental level

Result – 49 votes cast

YES	40	81,63%
NO	7	14,29%
ABSTAIN	2	4,08%

- ii. Vote to approve the inclusion of the possibility to create separate legal entities for the continental level as a means to facilitate the advancement and development of Sport Climbing in certain geographic areas

Result – 50 votes cast

YES	28	56%
NO	18	36%
ABSTAIN	4	8%

5.a.3. **Topic 3 – Democracy**

- i. Vote to approve the adoption of the provisions as described in Headline Proposal Basis

Result – 48 votes cast

YES	35	72,92%
NO	8	16,67%
ABSTAIN	5	10,42%

- ii. Vote to approve the adoption of the provisions as described in Headline Proposal Variant 1 – In-person (hybrid) Annual General Assembly

Result – 48 votes cast

YES	34	70,83%
NO	10	20,83%
ABSTAIN	4	8,33%

- iii. Vote to approve the adoption of the provisions as described in Headline Proposal Variant 2 – Alternating in-person (hybrid) and virtual General Assemblies

Result – 48 votes cast

YES	20	41,67%
NO	23	47,92%
ABSTAIN	5	10,42%

5.a.4. **Topic 4 – Term Limits**

- i. Vote to approve the adoption of the provisions as described in Headline Proposal Basis

Result – 46 votes cast

YES	41	89,13%
NO	1	2,17%
ABSTAIN	4	8,70%

- ii. Vote to approve the adoption of the provision as described in Option 1 – Exceptional election of extra Executive Board Members

Result – 47 votes cast

YES	30	63,83%
NO	12	25,53%
ABSTAIN	5	10,64%

- iii. Vote to approve the adoption of the provision as described in Option 2 – Extra term for the Presidency

Result – 47 votes cast

YES	24	51,06%
NO	21	44,68%
ABSTAIN	2	4,26%

- iv. Vote to approve the adoption of the provision as described in Option 3 – Minimum time off the Executive Board before allowing re-election; after this time off the term limits reset in full

Result – 50 votes cast

YES	21	45,65%
NO	20	43,48%
ABSTAIN	5	10,87%