



XX IFSC EXTRAORDINARY GENERAL ASSEMBLY

31 OCTOBER 2023, 11:00-15:00 CET

VIRTUAL MEETING

MINUTES

IFSC EXECUTIVE BOARD	
Marco Maria Sclaris	President
Debbie Gawrych	Secretary General
Kobinata Toru	Vice President
Wolfgang Wabel	Vice President
Pierre You	Treasurer
George Stainton	IFSC Africa President
Li Zhixin	IFSC Asia President
Tijl Smitz	IFSC Europe President
Naomi Cleary	IFSC Oceania President
Shauna Coxsey	Athletes' Representative
Sean McColl	Athletes' Representative
OTHER PARTICIPANTS	
Bernhard Berger	IFSC Lawyer (Kellerhals Carrard Bern KIG)
Sarah Umbricht	Chair, Governance Commission

NATIONAL FEDERATIONS REPRESENTATIVES		
Country	Name	NF
ARG	Magdalena Kast*	FASA
AUS	Philip Goebel*	SCA
AUT	Eugen Burtscher*, Heiko Wilhelm	KVÖ
BEL	Robby Tóth*, Michael Timmermans	CMBEL
BOL	Octavio Alvarez	CBED
BRA	Raphael Nishimura*	ABEE
BUL	Dora Marinova*	BCMF
CAM	Seam Saron*	CCF
CAN	Christiane Marceau, Mohammad Havaledar*	CEC
CHI	Willy Montenegro*	FEACH
CHN	Li Guowei*	CMA
CRC	Marco Delgado Carazo*	CRCF
CRO	Enna Peroš*	HSPS
CYP	Pavlos Georgiades*	CMCOF
CZE	Jan Bloudek*	CHS
DEN	Nikolaj August Buch Mejsner*	DKF
ECU	José Moreano Díaz*	FEDAN
ESA	Roland Alfredo Rodriguez*	FSME
ESP	Iñigo Ayllón Navarro*, Juan Jesús Ibáñez Martín	FEDME
EST	Kristiina Toots	ECA
FRA	Alain Carrière*, Pierre-Henri Paillason	FFME
GBR	Zoe Spriggins*	BMC
GER	Martin Veith*, Philipp Abels	DAV
GRE	Theodoros Tsavdaridis*	EOOA
GUA	Meder Valdez*	FNAG
GUM	Rui Wang, Wanxin Yue	GNFSC
HKG	Frederick Yu*	CHKCMU
HON	Cristian Gerardo Bardales Funes*	FEHDME
HUN	Mate Radics*	MHSSZ
INA	Jaka Hidayat*	FPTI
IND	Kiruthi Praveen Kumar Pais*	IMF
IRI	Mahmoud Hashemi*	IMSCF
IRL	Michael Duffy*	MI
ISR	Yuval Ginore*	ILCA
ITA	Davide Battistella, Davide Manzoni*	FASI
JOR	Sharaf Kilani	JCF
JPN	Shinji Mizumura*, Yoshiko Tobimatsu	JMSCA

KOR	Anne Choi*	KAF
KSA	Yasmin Gahtani*	SCHF
KUW	Bashar Al Huneidi*	KCC
LAT	Normunds Reinbergs*	LAA
LBN	Khodr Ghadban*	LFSCM
LTU	Milda Korevaité-Zaicevienė*	LFSC
MAR	Nourddine Bouchaal*, Hicham Ait Ouarchikh	FRMSSM
MAS	Roy Mohd Kamaruddin*	PMM
MEX	Alfredo Velazquez*	FEMED
NED	Robin Baks*	NKBV
NGR	Daniel Damola	SCN
NOR	Reino Horak*	NCF
NZL	Richard Waldin*, Stephane David	CNZ
PHI	Franz Lim*	PCI
POL	Justyna Ciborowska*	PZA
POR	Alberto Cruz*	FPME
PUR	René Sepulveda*	FEDPR
RSA	Chris Naudé*, Geoffrey Meyer	SANCF
SGP	Rasip Isnin*	SSCMF
SLO	Mira Pirc*	PZS
SRB	Lazar Djurevic*	USCFS
SUI	Urs Stöcker*	SAC
SVK	Anton Pacek*	SMU JAMES
SWE	Gustaf Adam Herring*	SKF
THA	Sukritchai Teeraroengrit*	SCAT
TPE	Szu Yi Ho*	CTAA
TUR	Ersan Basar*	TDF
UKR	Serik Kazbekov*	UMCF
USA	Marc Norman*	USAC
VEN	Osdaly Haché*	FEVED

* *Voting Delegate*



Approved on 22 March 2024

1. CALL TO ORDER

- a. Enforcement of Article 10

All Members registered and present during the XX IFSC Extraordinary General Assembly are in good standing with Article 10 of the IFSC Statutes.

- b. Members present

Members have been duly invited to the XX IFSC Extraordinary General Assembly in accordance with the law and the IFSC Statutes. The table below shows the current status of Membership and voting rights; the Extraordinary General Assembly is competent to deliberate and take resolutions. It is noted that in a virtual General Assembly the Members present may vary, as well as the total possible votes.

IFSC MEMBERSHIP	100
IFSC MEMBERS REGISTERED (TOTAL POSSIBLE VOTES)	67 (62)

2. PRESIDENT’S ADDRESS

This process started in Salt Lake 2022 GA, where the General Assembly decided that the revision of the IFSC Statutes should be carried out by a Governance Commission composed of members appointed by NFs, to ensure their active participation. The Governance Commission’s membership possesses a variety of skills, mainly in governance, legal, and administration, and sees a balance in gender distribution (60% women, 40% men) and geographical distribution (four of the five IFSC-recognised Continents are represented, with members from Pan America, Europe, Asia, and Oceania). The President also shares some figures of the IFSC Statutes review process: more than 800 hours of work and 270 documents created, 18 Governance Commission meetings, 22 Board Meetings, 20 legal consultations. IFSC also made a serious financial and organisational investment to ensure the highest quality of results and the continued participation of its NFs: the Climbing Summit in 2022 in Torino, the NF Forum during the 2023 Singapore General Assembly, 11 NF calls, and around EUR 400,000.00 were dedicated to the project.

3. GOVERNANCE

- a. Introduction

The voting procedure is presented. Each IFSC Full Member in good standing shall have one vote; in accordance with Article 17 of the IFSC Statutes, voting may be exercised by means of a proxy (no more than 1 proxy per Full Member). Motions, to be receivable, must provide language that is clear and specific to be included verbatim in the Statutes, if approved. In accordance with Article 18 of the IFSC Statutes, the ballots for all motions and the final vote for the adoption of the new IFSC Statutes (complete with all the motions that have been approved) shall require the approval of at least 2/3 of the votes cast by IFSC Full Members present or represented. Yes, no, and abstentions are considered valid votes cast: abstentions are counted to calculate the 2/3 majority. Voting shall take place on the remote voting web platform provided by IFSC provider Assembly Voting. Voting Delegates shall be connected via Teams for the teleconference and via the Assembly Voting web platform for the votes. Once the poll is open, each Full Member’s Voting Delegate shall open the Assembly Voting web platform and cast their vote. Each poll will be open for 30 seconds, the final 10 second of the open vote will be called.

For each motion, the submitter shall be given a presentation time of maximum 2 minutes. This will be followed by comments from the Executive Board, if any, and, ultimately, by a vote.

- b. Discussion and vote of the motions received

The President states that IFSC received 31 motions that will be presented by 2 NFs, Spain and the Czech Republic. The Czech NF informed IFSC that the motions they presented are supported by the NFs of the United Kingdom, Canada, Czech Republic, Belgium, Costa Rica, Germany, Puerto Rico, Slovakia, Latvia, Lithuania, Norway, the Netherlands, Poland, Slovenia, Switzerland, Sweden, and the USA.

For reasons of clarity and user accessibility of these Minutes, the full text of the ballots may be consulted in the dedicated document attached [Ref. 2023_IFSC_XX_Extraordinary_GA_Statutes_Detailed_Votes_&_Results].

Article 2.4 – presented by FEDME.

Vote to approve the motion to Article 2.4 submitted by FEDME						
Total Possible Votes: 49 Blank Votes: 4						
In favour	21	Against	20	Abstained	4	REJECTED

Article 3.2 – presented by FEDME.

Vote to approve the motion to Article 3.2 submitted by FEDME						
Total Possible Votes: 49 Blank Votes: 5						
In favour	26	Against	13	Abstained	5	REJECTED

Article 8.1.2 – presented by FEDME.

Vote to approve the motion to Article 8.1.2 submitted by FEDME						
Total Possible Votes: 51 Blank Votes: 3						
In favour	26	Against	18	Abstained	4	REJECTED

Article 8.3.1 – presented by FEDME.

Vote to approve the motion to Article 8.3.1 submitted by FEDME						
Total Possible Votes: 51 Blank Votes: 3						
In favour	30	Against	14	Abstained	4	REJECTED

Article 8.4.1 – the motion submitted by FEDME is withdrawn.

Article 9.1 – the motion submitted by FEDME is withdrawn.

Article 10.2.1.6 – presented by FEDME.

Vote to approve the motion to Article 10.2.1.6 submitted by FEDME						
Total Possible Votes: 51 Blank Votes: 5						
In favour	27	Against	17	Abstained	2	REJECTED

Article 10.2.1 – presented by CMBEL.

Vote to approve the motion to Article 10.2.1 submitted by CHS						
Total Possible Votes: 52 Blank Votes: 2						
In favour	38	Against	11	Abstained	1	APPROVED

Article 10.2.1 – presented by CMBEL.

Vote to approve the motion to Article 10.2.1 submitted by CHS						
Total Possible Votes: 52 Blank Votes: 2						
In favour	40	Against	9	Abstained	1	APPROVED

Article 10.3.5 – presented by CHS.

Vote to approve the motion to Article 10.3.5 submitted by CHS						
Total Possible Votes: 53 Blank Votes: 2						
In favour	41	Against	9	Abstained	1	APPROVED

Article 10.8.2 – presented by CMBEL.

Vote to approve the motion to Article 10.8.2 submitted by CHS						
Total Possible Votes: 53 Blank Votes: 2						
In favour	34	Against	14	Abstained	3	APPROVED

Article 10.9.2 – presented by CMBEL.

Vote to approve the motion to Article 10.9.2 submitted by CHS						
Total Possible Votes: 52 Blank Votes: 4						
In favour	38	Against	9	Abstained	1	APPROVED

The motion to Article 10.6.4 (proposing an addition to the definitions of terms provided in the Statutes) submitted by CHS is directly reliant on the vote on the motion to Article 10.9.2 also submitted by CHS. Consequently, as the motion on Article 10.9.2 was approved, the motion relating to Article 10.6.4 is approved as well and will be implemented.

Article 10.10.1.3 (ii) – presented by CHS.

Vote to approve the motion to Article 10.10.1.3 (ii) submitted by CHS						
Total Possible Votes: 53 Blank Votes: 2						
In favour	32	Against	18	Abstained	1	REJECTED

Article 10.10.1.3 (iv)

Vote to approve the motion to Article 10.10.1.3 (iv) submitted by CHS and FEDME						
Total Possible Votes: 53 Blank Votes: 1						
In favour	40	Against	10	Abstained	2	APPROVED

Article 10.10.1.5 – presented by CHS.

Vote to approve the motion to Article 10.10.1.5 submitted by CHS						
Total Possible Votes: 53 Blank Votes: 1						
In favour	42	Against	10	Abstained	0	APPROVED

Article 10.10.1.9 – presented by CHS.

Vote to approve the motion to Article 10.10.1.9 submitted by CHS						
Total Possible Votes: 53 Blank Votes: 6						
In favour	28	Against	16	Abstained	3	REJECTED

Article 10.10.3 – presented by CHS

Vote to approve the motion to Article 10.10.3 submitted by CHS						
Total Possible Votes: 53 Blank Votes: 2						
In favour	32	Against	17	Abstained	2	REJECTED

Article 10.10.4 – presented by CHS.

Vote to approve the motion to Article 10.10.4 submitted by CHS						
Total Possible Votes: 53 Blank Votes: 6						
In favour	30	Against	14	Abstained	3	REJECTED

Article 11.1.4 – presented by CHS.

Vote to approve the motion to Article 11.1.4 submitted by CHS						
Total Possible Votes: 52 Blank Votes: 3						
In favour	39	Against	8	Abstained	2	APPROVED

Article 11.2.2 – presented by CHS.

Vote to approve the motion to Article 11.2.2 submitted by CHS						
Total Possible Votes: 51 Blank Votes: 1						
In favour	34	Against	15	Abstained	1	APPROVED

Article 11.2.6 – presented by CHS.

Vote to approve the motion to Article 11.2.6 submitted by CHS						
Total Possible Votes: 52 Blank Votes: 1						
In favour	37	Against	13	Abstained	1	APPROVED

Article 11.3.3.13 – the motion submitted by CHS is withdrawn.

Article 11.4.1.5 – presented by CMBEL.

Vote to approve the motion to Article 11.4.1.5 submitted by CHS						
Total Possible Votes: 52 Blank Votes: 3						
In favour	25	Against	20	Abstained	4	REJECTED

Article 11.4.2.4 – presented by CMBEL

Vote to approve the motion to Article 11.4.2.4 submitted by CHS						
Total Possible Votes: 52 Blank Votes: 0						
In favour	34	Against	16	Abstained	2	REJECTED

Article 19.2.2 – presented by FEDME.

Vote to approve the motion to Article 19.2.2 submitted by FEDME						
Total Possible Votes: 52 Blank Votes: 1						
In favour	35	Against	12	Abstained	4	APPROVED

Article 19.3.1 – presented by FEDME.

Vote to approve the motion to Article 19.3.1 submitted by FEDME						
Total Possible Votes: 52 Blank Votes: 4						
In favour	24	Against	16	Abstained	8	REJECTED

Articles 10.10.1.1, 10.10.1.3, 10.10.1.4, 10.10.1.5, 10.10.1.6, 10.10.1.7, 10.10.1.8, 10.10.1.10, 10.10.4, 11.2.1.3 – presented by CHS.

Vote to approve the motion to Articles 10.10.1.1, 10.10.1.3, 10.10.1.4, 10.10.1.5, 10.10.1.6, 10.10.1.7, 10.10.1.8, 10.10.1.10, 10.10.4, 11.2.1.3 submitted by CHS						
Total Possible Votes: 52 Blank Votes: 5						
In favour	33	Against	11	Abstained	3	APPROVED

c. Vote to approve the adoption of the new IFSC Statutes

The new IFSC Statutes, comprehensive of all the amendments resulting from the motions approved by the General Assembly in the previous ballots, are brought to vote.

Vote to adopt the new IFSC Statutes						
Total Possible Votes: 52 Blank Votes: 4						
In favour	45	Against	2	Abstained	1	APPROVED



4. CLOSING REMARKS

The President thanks all NFs present for the high turnout and participation in this Extraordinary General Assembly and celebrates the end of the process, which resulted in the new IFSC Statutes. The President then proceeds to remind NFs of the anti-doping education webinars organised by IFSC and the International Testing Agency (ITA) across November and December targeting athletes, coaches, and NF Presidents, Secretary Generals, and administrators.

5. NEXT MEETINGS

- a. XXI General Assembly, Santiago, Chile

The meeting is adjourned at 13:25 CET.