



## IFSC XX EXTRAORDINARY ASSEMBLY

### Text of Votes and Results of NF Motions

ARTICLE	TEXT OF VOTE	RESULT
2.4	<p>Vote to approve the motion submitted by Federación Española de Deportes de Montaña y Escalada (FEDME) to amend Article 2.4</p> <p>from</p> <p>"The operational headquarters of the IFSC are in Torino, Italy."</p> <p>to</p> <p>"The operational headquarters of the IFSC <b>will be decided by the General Assembly.</b>"</p>	<b>The motion is rejected.</b>
3.2	<p>Vote to approve the motion submitted by Federación Española de Deportes de Montaña y Escalada (FEDME) to amend Article 3.2</p> <p>from</p> <p>"The IFSC owns and may use the designs, logograms, symbols and similar features identified in Annex 1 (as amended from time to time). The IFSC reserves all of its rights, including any and all intellectual property rights, in relation to the designs, logograms, symbols and similar features identified in Annex 1 (as amended from time to time)."</p> <p>to</p> <p>"The IFSC owns and may use the designs, logograms, symbols and similar features identified in Annex 1 (as amended from time to time). The IFSC reserves all of its rights, including any and all intellectual property rights, in relation to the designs, logograms, symbols and similar features identified in Annex 1 (as amended from time to time). <b>The Annex 1 will be established by the Executive Board.</b>"</p>	<b>The motion is rejected.</b>
8.1.2	<p>Vote to approve the motion submitted by Federación Española de Deportes de Montaña y Escalada (FEDME) to amend Article 8.1.2</p> <p>from</p> <p>"Only one (1) institution or organisation recognised by the IFSC as a National Federation and as the national governing body for IFSC Disciplines in a Country can become a member of the IFSC."</p> <p>to</p> <p>"Only one (1) institution or organisation recognised by the IFSC as a National Federation and as the national governing body for IFSC Disciplines in a Country can become a member of the IFSC. <b>The applicant institution must be recognized by its National Sports Authority and/or its NOC to represent this country in international competition.</b>"</p>	<b>The motion is rejected.</b>



8.3.1	Vote to approve the motion submitted by Federación Española de Deportes de Montaña y Escalada (FEDME) to amend Article 8.3.1 "Application for membership of the IFSC shall be submitted by the Applicant with all documents accompanied by an English translation to the IFSC Office for approval by the General Assembly together with:" with the addition of "confirmation from the National Sports Authority and/or NOC of the applicant organizations as the national governing body for climbing disciplines."		<b>The motion is rejected.</b>
8.4.1	The motion, withdrawn by Federación Española de Deportes de Montaña y Escalada (FEDME), was presented for transparency at the General Assembly.		<b>The motion is withdrawn.</b>
9.1	<p>Original version of Article 8.4.1 as per the Executive Board proposal</p> <p>The Executive Board shall have the power to suspend the membership of a National Federation (and to impose such further conditions as the Executive Board may deem reasonable):</p>	<p>Motion</p> <p>The Executive Board shall have the power to ask for action to the Court (or Compliance Office) when the following</p>	<b>The motion is withdrawn.</b>
10.2.1.6	Vote to approve the motion submitted by Federación Española de Deportes de Montaña y Escalada (FEDME) to amend Article 10.2.1.6 from "to appoint the members of the Disciplinary and Ethics Commissions upon the recommendation of the Executive Board;"		<b>The motion is rejected.</b>
9.1	<p>Original version of Article 9.1 as per the Executive Board proposal</p> <p>9.1 The IFSC may pursue its objectives with the assistance of the following bodies:</p> <ul style="list-style-type: none"> <li>9.1.1 the General Assembly;</li> <li>9.1.2 the Executive Board;</li> <li>9.1.3 the President;</li> <li>9.1.4 the Secretary General and the IFSC Office;</li> <li>9.1.5 the Commissions;</li> <li>9.1.6 the Continental Councils;</li> <li>9.1.7 temporary Working Groups; and</li> <li>9.1.8 the independent Auditor;</li> </ul>	<p>Motion</p> <p>Add under 9.1: 9.1.2 the Management Committee;</p>	<b>The motion is withdrawn.</b>



	to "to appoint the members of the Disciplinary and Ethics Commissions upon the nomination of the National Federations, after the check of the Executive Board;"	
10.2.1	Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 10.2.1 "The General Assembly has the following powers:" with the addition of "to approve the Strategic Plan."	<b>The motion is approved.</b>
10.2.1	Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 10.2.1 "The General Assembly has the following powers:" with the addition of "to award the IFSC World Championships."	<b>The motion is approved.</b>
10.3.5	Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 10.3.5 from "The National Federations shall make reasonable efforts to attend each Ordinary General Assembly through their delegates. Each National Federation may register up to three (3) delegates, one of whom shall exercise the voting rights. If a National Federation registers more than one (1) delegate to the Ordinary General Assembly (in-person or remote), the second delegate shall be of different gender." to "The National Federations shall make reasonable efforts to attend each Ordinary General Assembly through their delegates. Each National Federation may register up to three (3) delegates, one of whom shall exercise the voting rights. If a National Federation registers more than one (1) delegate to the Ordinary General Assembly (in-person or remote), the IFSC encourages the second delegate to be of different gender. If a National Federation registers a third delegate, then this delegate should be of different gender."	<b>The motion is approved.</b>
10.8.2	Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 10.8.2 from "Voting shall be conducted electronically and shall be secret. If no electronic voting system is available, voting shall be by show of hands unless, at the request of a delegate or Member of the Executive Board, the General Assembly decides by majority of all valid votes cast that the voting shall be by secret ballot." to	<b>The motion is approved.</b>



	"Voting shall be conducted electronically and shall be secret. If no electronic voting system is available, voting shall be by show of hands, <b>one or more delegates or board members request a secret ballot. In this case, the General Assembly shall follow democratic practice and vote by secret ballot.</b> "	
10.9.2	Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 10.9.2 from "The General Assembly shall adopt its decisions and carry out its elections with a simple majority of the votes of the National Federations present or represented, unless mandatory law or these Statutes provides otherwise. For the purpose of this provision, "simple majority" means that a decision is made on the basis of a majority of more than 50% of all valid votes cast; abstentions shall not be counted to calculate the majority of votes." to "The General Assembly shall adopt its decisions and carry out its elections with a simple majority of the votes of the National Federations present or represented, unless mandatory law or these Statutes provides otherwise. For the purpose of this provision, "simple majority" means that a decision is made on the basis of a majority of more than 50% of all valid votes cast; abstentions shall <del>not</del> be counted to calculate the majority of votes."	<b>The motion is approved.</b>
10.6.4	The motion to Article 10.6.4 (Add to the addendum of definitions in the Statutes: <b>Valid votes means any vote/ballot which is duly cast, including a vote/ballot declared as yes, no or abstentions.</b> ) submitted by CHS is directly reliant on the vote on the motion to Article 10.9.2 also submitted by CHS. Consequently, it was not voted upon.	<b>Given that the motion on Article 10.9.2 was approved, the motion relating to Article 10.6.4 is approved as well.</b>
10.10.1.3 (ii)	Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 10.10.1.3 "Candidates for the offices of the President, Vice-Presidents, or Members at large: (ii) must hold a valid passport with the nationality of their nominating National Federation;" with the deletion of 10.10.1.3 (ii) " <del>must hold a valid passport with the nationality of their nominating National Federation;</del> "	<b>The motion is rejected.</b>
10.10.1.3 (iv)	Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 10.10.1.3 "Candidates for the offices of the President, Vice-Presidents, or Members at large: (iv) may not have paid positions with any National Federation; and" with the deletion of 10.10.1.3 (iv) " <del>may not have paid positions with any National Federation; and</del> "	<b>The motion is approved.</b>
10.10.1.5	Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 10.10.1.5 from "A National Federation can propose altogether only one (1) Candidate, either for President, Vice-President, or Member at large."	<b>The motion is approved.</b>



	<p>to</p> <p>"National Federations may propose up to two (2) candidates for the position of President or the positions of Vice-Presidents and/or Members at large. If a National Federation submits more than one (1) candidate for consideration, then one (1) of the candidates shall be of the opposite gender. If one of either candidates is elected for a position, the other candidate of that National Federation is automatically eliminated from the remaining election procedure."</p>	
10.10.1.9	<p>Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 10.10.1.9</p> <p>from</p> <p>"The term of the representatives of the Athletes' Commission may be renewed once by four (4) years, for a total period of eight (8) years. If a former representative of the Athletes' Commission is later elected as an ordinary Executive Board Member, the new maximum term is twelve (12) years, pursuant to Section 10.10.1.8. The transition from representative of the Athletes' Commission to elected Executive Board Member is not subject to a time off, but the person concerned should in principle have retired from its competitive career before running for an elected Executive Board Member position ."</p> <p>to</p> <p>"The term of the representatives of the Athletes Commission may be renewed once by four (4) years, for a total period of eight (8) years. If a former representative of the Athletes Commission is later elected as an ordinary Executive Board Member, he/she may serve in that elected position until he/she reaches the total maximum of 12 years, as in the years as athlete representative and the years as ordinary Executive Board member combined. The transition from representative of the Athletes Commission to elected Executive Board Member is not subject to a time off, but the person concerned should in principle have retired from its competitive career before running for an elected Executive Board Member position."</p>	<p><b>The motion is rejected.</b></p>
10.10.3	<p>Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 10.10.3</p> <p>from</p> <p>"Election of the Vice-Presidents</p> <p>10.10.3.1 Following the election of the President, the four (4) Vice-Presidents shall be elected in one single voting round.</p> <p>10.10.3.2 The four (4) Candidates with the most votes are elected as Vice- Presidents, subject to the following conditions:</p> <p>(i) there must be at least two (2) Vice-Presidents in total of each gender. Accordingly, the two (2) Candidates of each gender with the most votes are deemed to be elected, irrespective of whether they are placed among the four (4) Candidates with the most votes;</p> <p>(ii) if there is a tie between Candidates for one of the open seats, there will be an additional voting round between those who tied to determine the Candidate to be eliminated. In case of a further tie, the winner will be determined by way of a draw."</p>	<p><b>The motion is rejected.</b></p>



	<p>to</p> <p>"Election of the Vice-Presidents</p> <p>10.10.3.1 Following the election of the President, the four (4) Vice-Presidents shall be elected in <b>two voting rounds</b>.</p> <p>10.10.3.2 In the first round the candidates for the position of Vice-President Finance will be up for election.</p> <p>10.10.3.3 In the second round the top three (3) candidates with the most votes shall be elected from the remaining candidates, subject to the following conditions:</p> <p>(i) there must be at least two (2) Vice-Presidents in total of each gender. Accordingly, the candidates of each gender with the most votes are deemed to be elected, irrespective of whether they are placed among the three (3) candidates with the most votes;</p> <p>(ii) Each Vice-President shall be elected by a majority of more than 50% of all valid votes cast (see Section 10.9.1).</p> <p>10.10.3.4 If not all positions of Vice-President have been filled by a majority of all votes cast in a round, there will be a new round with the remaining non elected candidates of the required genders. This procedure shall be repeated until a candidate receives a majority of more than 50% of all valid votes cast.</p> <p>10.10.3.5 In the event of a tie between Candidates, there will be an intermediate voting round between those who tied to determine the Candidate to be eliminated. In case of a further tie, the Candidate to be eliminated will be determined by way of a draw."</p>	
10.10.4	<p>Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 10.10.4</p> <p>from</p> <p>"Election of the Members at large</p> <p>10.10.4.1 Following the election of the Vice Presidents, the five (5) other Members at large shall be elected in one single voting round.</p> <p>10.10.4.2 The five (5) Candidates with the most votes are elected as Members at large, subject to the following conditions:</p> <p>(i) there must be at least one (1) Member at large from each of the five (5) IFSC recognised Continents (Africa, Asia, Europe, Oceania, and Pan America) and at least two (2) Members at large in total of each gender. Accordingly,</p> <p>(a) the Candidate with the most votes will be deemed elected and allocated to the Continent of the respective nominating National Federation, irrespective of the gender; and</p> <p>(b) the Candidate(s) with the most votes from each of the four (4) remaining Continents will be deemed elected and allocated to the Continent of the respective nominating National Federation; provided, however, that if this does not result in at least two (2) Candidates of each gender, the Candidate(s) with the fewest votes will be replaced by the next best Candidate(s) from the respective Continent of the other gender;</p>	<p><b>The motion is rejected.</b></p>



	<p>(ii) if there is a tie between Candidates for one of the remaining open seats, there will be an additional voting round between those who tied to determine the Candidate to be eliminated. In case of a further tie, the winner will be determined by way of a draw."</p> <p>to</p> <p>"Election of the Members at large</p> <p>10.10.4.1 Following the election of the Vice Presidents, the five (5) other Members at large shall be elected in one single voting round.</p> <p>10.10.4.2 The five (5) Candidates with the most votes are elected as Members at large, subject to the following conditions:</p> <p>(i) there must be at least one (1) Member at large from each of the five (5) IFSC recognised Continents (<del>Africa, Asia, Europe, Oceania, and Pan America</del>) and at least two (2) Members at large in total of each gender. Accordingly,</p> <p>(a) the Candidate with the most votes will be deemed elected and allocated to the Continent of the respective nominating National Federation, <del>irrespective of the gender</del>; and</p> <p>(b) the Candidate(s) with the most votes from each of the four (4) remaining Continents will be deemed elected and allocated to the Continent of the respective nominating National Federation; <del>provided, however, that if this does not result in at least two (2) Candidates of each gender, the Candidate(s) with the fewest votes will be replaced by the next best Candidate(s) from the respective Continent of the other gender</del>;</p> <p>(ii) Each Member at large shall be elected by a majority of more than 50% of all valid votes cast (see Section 10.9.1).</p> <p>10.10.4.3 If no Candidate obtains a majority of all votes cast in the first round, there will be a second round with the remaining non elected candidates of the required recognised Continents in which the Candidate with the fewest votes in the first round is eliminated. This procedure shall be repeated until a Candidate receives a majority of more than 50% of all valid votes cast.</p> <p>10.10.4.4 In the event of a tie between two Candidates with the fewest votes, there will be an intermediate voting round between those who tied to determine the Candidate to be eliminated. In case of a further tie, the Candidate to be eliminated will be determined by way of a draw."</p>	
11.1.4	<p>Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to delete Article 11.1.4 "<del>The Member of the Executive Board may not hold any office or position with a National Federation or with any other partner of the IFSC.</del>"</p>	<p><b>The motion is approved.</b></p>
11.2.2	<p>Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 11.2.2</p> <p>from</p> <p>"Male and female genders should be represented equally on the Executive Board, however, in any case by at least five (5) members."</p> <p>to</p>	<p><b>The motion is approved.</b></p>



	<p>"The minority gender shall be represented with at least 25% representation on the Executive Board, however, in any case by at least three (3) members."</p>		
11.2.6	<p>Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 11.2.6 from</p> <p>"After the closing of the General Assembly at which its members have been elected, the Executive Board shall designate from among the four (4) Vice-Presidents one who shall be responsible for finance (VP for Finance) and one who shall be responsible for Paraclimbing (VP for Paraclimbing). Otherwise, the Executive Board shall constitute itself."</p> <p>to</p> <p>"After the closing of the General Assembly at which its members have been elected, the Executive Board shall designate from among the four (4) Vice-Presidents <del>one who shall be responsible for finance (VP for Finance) and</del> one who shall be responsible for Paraclimbing (VP for Paraclimbing). Otherwise, the Executive Board shall constitute itself."</p>		<b>The motion is approved.</b>
11.3.3.13	<p>The motion, withdrawn by Český Horolezecký Svaz (CHS), was presented for transparency at the General Assembly.</p>		<b>The motion is withdrawn.</b>
	<p>Original version of Article 8.4.1 as per the Executive Board proposal</p> <p>to award the IFSC World Championships and to decide on all matters concerning the IFSC World Championship rights;</p>	<p>Motion</p> <p>To recommend the place for the next World Championships and decide on all matters concerning the IFSC World Championships.</p>	
11.4.1.5	<p>Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 11.4.1.5 from</p> <p>"The Secretary General takes the minutes of the Executive Board meetings. The Secretary General sends the minutes and a summary of the decisions and action points of each Executive Board meeting to the Executive Board Members as soon as possible. Matters of confidential nature, commercially sensitive information and any such information which is subject to data protection rights shall not be published."</p> <p>to</p> <p>"The Secretary General takes the minutes of the Executive Board meetings. The Secretary General <b>transmits</b> the minutes and a summary of the decisions and action points of each Executive Board meeting to the Executive Board Members <b>and to IFSC members within 14 days after the meeting and in any case ensures a timely publication on the IFSC website.</b> Matters of confidential nature, commercially sensitive information and any such information which is subject to data protection rights shall not be published. <b>The decision as to whether a matter is confidential is for the Executive Board to decide in its discretion. In the interest of an open and transparent approach by the Board, redaction should be the exception rather than the rule. Executive Board meeting minutes including all redacted and confidential information shall be fully accessible to the Ethics commission.</b>"</p>		<b>The motion is rejected.</b>





11.4.2.4	<p>Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend Article 11.4.2.4 from</p> <p>"A proposal is accepted by a majority, i.e., more than 50%, of all votes cast; abstentions shall not be counted to calculate the majority of votes."</p> <p>to</p> <p>"A proposal is accepted by a majority, i.e., more than 50%, of all votes cast; abstentions shall <del>not</del> be counted to calculate the majority of votes."</p>	<b>The motion is rejected.</b>
19.2.2	<p>Vote to approve the motion submitted by Federación Española de Deportes de Montaña y Escalada (FEDME) to amend Article 19.2.2 from</p> <p>"Expenses and compensation of the President, Executive Board Members and other individuals serving on IFSC bodies shall be regulated by the relevant annexes to the Financial Regulations."</p> <p>to</p> <p>"Expenses and compensation of the President, Executive Board Members and other individuals serving on IFSC bodies shall be regulated by the relevant annexes to the Financial Regulations <b>to be approved by the General Assembly.</b>"</p>	<b>The motion is approved.</b>
19.3.1	<p>Vote to approve the motion submitted by Federación Española de Deportes de Montaña y Escalada (FEDME) to amend Article 19.3.1 from</p> <p>"Every member of the Executive Board, every member of a Commission, the Secretary General and the staff of the IFSC shall be indemnified by the IFSC, to the fullest extent permitted under Swiss Law, in respect of any personal liability arising from any claim of whatever nature that is made against them as a result of their office or the exercise of their powers or the execution of their duties under these Statutes and/or the IFSC Rules and Regulations, provided that they can demonstrate that they have acted at all times in good faith."</p> <p>to</p> <p><b>"The IFSC will protect every member of the Executive Board, every member of a Commission, the Secretary General and the staff of the IFSC against eventual economic claims as a result of having incurred responsibility for any action carried out by reason of their managerial position. For this, the federation will always have in force a liability insurance policy D&amp;O to the fullest extent permitted under Swiss Law."</b></p>	<b>The motion is rejected.</b>
10.10.1.1, 10.10.1.3, 10.10.1.4, 10.10.1.5,	<p>Vote to approve the motion submitted by Český Horolezecký Svaz (CHS) to amend 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, and 11.2.1.3 by using the terminology "<b>Continental Board Members</b>" instead of "<del>Members at large</del>".</p>	<b>The motion is approved.</b>



10.10.1.6., 10.10.1.7, 10.10.1.8, 10.10.1.10, 10.10.4, 11.2.1.3		
Statutes	Vote to adopt the new IFSC Statutes	<b>The new IFSC Statutes are approved.</b>