



IFMGA Management Committee Meeting

June 7th 2021, 19.30 - 21.00 CET by Zoom

Participants: Peter Cliff (President), Cesare Cesa Bianchi, Mark Diggins, Romain de Lambert, Reiner Taglinger, Walter Zörer

Guest: Christoph Schaub

Report: Emanuel Wassermann, secretary

Excused: Juliana Garcia, Diego Wellig

1 Apologies

Juliana Garcia, Diego Wellig

2 Minutes of Meeting 3.5.21

The Board accepted the record of the minutes of the meeting of 3th May 2021

3 Short Report virtual meeting with Delegates on May 28th

Good feedback on the meeting. Compare the report about it.

4 Short Reports: Board members

Marc Diggins

Kyrgyzstan Safety Project: Vladimir is concerned about the lack of safety/rescue provision in Kyrgyzstan for tourists and wants to find out about facilities in other countries, in order to try and persuade his authorities to make improvements. What started as a relative simple exercise is now looking like a much more involved affair involving other organisations. The Board instructed Mark and Peter to keep to the original simple idea.

Walter Zörer Subcommittee Expeditions and Trekking

Update of the manual is in progress. Contributions from NZ and USA are expected. Zoom meeting with ESAC, inclusion of environmental and sustainability chapters / ESAC.

From the budget 21/22 for Special Projects (CHF 5'000) CHF 2'000 should be made available as a subsidy for the update of the manual (in addition to the regular budget of the Committee).

Walter Zörer Database project

Mani continues to implement further countries (UK, Germany)

Cesare Cesa Bianchi: reports on the organization of the GA in Chamonix

The Board confirms the budget of max. CHF 30'000 for

- meeting rooms
- video broadcasting for M.A. who cannot come (Covid restrictions)
- accommodation expenses and participation fee for the board (hotel, meals)
- travel expenses and fees for the board (3 days)
- Contribution to the joint dinners for the delegates, in the sense of a deficit contribution (if not covered by participation fee and sponsors).

Peter Cliff, President

Mobility: further problems for British guides post-Brexit, this time that CH no longer allows British aspirants. Hanno organising a meeting with President SBV, SBFI + SEM.

Mobility: Czech Rep having problems with unqualified Polish guides getting an EPC, which is the same problem Slovakia had. The EU Commission won't intervene, so I suggested they take the Competent Authorities to court.

Secretary: Christoph will be employed by the CH Association and so get employee benefits (sickness, accident at work, pension) and we will refund the SBV/ASGM quarterly. Hope to finalise the contract in June.

Romain DE LAMBERT

RPP: After discussion with Peter, all work is on standby in this commission

GA Chamonix 2021: Romain is part of the organizing committee with SNGM. He will be meeting Chris Trommsdorff in June on the subject among others

Elections: Romain will be stepping down from the French seat of IFMGA Management Committee at the end of this term, this means at the next GA 2021.

5 Updated Budgets 2020/1 and 2021/2

The proposed Budget for August 2021 to July 2022 is accepted with a budgeted deficit of around CHF 27'000 and a reduced member fee of CHF 40.

Subcommittees: Board members inform subcommittee chairs of their budget for the 21/22 year and request an activity plan.

6 General Assembly: Workshop Topics

First ideas from Peter for 6 or 7 slots for Workshops on Monday and Tuesday:

- Membership Fees (Peter, 60')
- Inclusivity (Rachel Dreimer, 60')

- IFMGA Future Structure (Peter, 60')
- Global Warming: Presentation Carl Lundberg "Low Impact Guiding"
- Learning from Accidents (Reiner, Mark, Peter)
- Planned Activities and Budget 2021/2 // forecast 2022/23

Board members are asked to contribute ideas for workshops, especially TC (Mark and Reiner)

It was agreed that, since this will be the first physical meeting in 2 years, the time spent on workshops should be balanced with time for informal meetings.

Pro Memoria:

- Monday 22nd: TC workshops presentations by President + Pres TC Elect
- Tuesday 23rd: Political workshops, planned activities and budget for 2021/2; Membership Fees; IFMGA structure; communications. Formal Dinner
- Wednesday 24th: General Assembly. Depart after lunch. Short Board Meeting.

Romain coordinates the invitation of special guests with Christian Trommsdorff

7 AOB

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8 Date of Next Meetings

- Tuesday August 17th 2021, 19.30 to 21.30 CET by Zoom
- Monday September 27th 2021, 19.30 to 21.30 CET by Zoom