



IFMGA Board Meeting

Agenda 25th November 2022, 14.00 to 15.00 CET, in Stary Smokovec after GA

Participants: Urs Wellauer (President), Angela Hawse, Hervé Qualizza, Hampi Schoop, Juliana Garcia, Kurt Walde, Walter Zörer, Javier Garrido

Report: Christoph Schaub, secretary

Excused:

1. Welcome of the new Board members

Urs welcomed the new IFMGA board and especially Javier Garrido.

2. Short debriefing General Assembly

Short debriefing.

3. Board tasks

All board members are asked to write down their personal goals for their work at the IFMGA board for the coming three years. This will be discussed at the next board meeting at the beginning of February.

The individual tasks of the board members were assigned:

Urs Wellauer: President, Overall Management, Chair of General Assembly and Board, General Assemblies, Logo Protection, SC Rope Access

Hervé Qualizza: President Technical Commission, Candidate Countries, Accidents and Incidents, Canyoning

Angela Hawse: Climate Change, ESAC, Technical Commission, Sponsorship and Partners

Juliana Garcia: Communication, Sponsorship and Partners

Javier Garcia: Mobility

Kurt Walde: Technical Commission, Website, Insurances

Hampi Schoop: Treasurer, Finances, Budget, Accounts, Development Fund, Bylaws and Documents, Mountain Guides Meetings (Ski and Climbing competitions).

Walter Zörer: Database, SC Expeditions and Trekking

SIM legal case: Peter Cliff will continue to handle the legal case with Christoph Schaub. Urs Wellauer will be kept informed in all communication.

4. Annual planning of the Board Meetings

- 01.02.2023 19.30 – 21.30 CET per Zoom
- 06.03.2023 19.30 – 21.30 CET per Zoom
- 27.04.2023 all day physical meeting before the Mountain Guides Meeting (Ski competition in Bernese Oberland)
- 26.06.2023 19.30 – 21.30 CET per Zoom
- 04.09.2023 19.30 – 21.30 CET per Zoom
- 13.11.2023 19.30 – 21.30 CET per Zoom
- 20.11. – 22.11.2023 General Assembly

5. AOB

- Business card will be ordered for the board members.
- Workgroup for finding a solution to produce the guide licenses (printer): Hampi, Walter, Juliana, Christoph