



IFMGA Management Committee Meeting

Minutes Meeting May 3rd 2021, 19.30 - 21.30 CET by Zoom

Participants: Peter Cliff (President), Mark Diggins, Juliana Garcia, Reiner Taglinger, Diego Wellig, Walter Zörer

Guest: Christoph Schaub

Report: Emanuel Wassermann, secretary

Excused: Romain de Lambert, Cesare Cesa Bianchi

1 Apologies

Romain de Lambert, Cesare Cesa Bianchi

2 Minutes of Meeting 15.3.21

The Board accepted the record of the minutes of the meeting of 15th March 2021

3 Reports: Board members + Sub Committees

President:

1. Mobility: The Conference planned for the end of June has been postponed due to Covid, and it is hoped to re-schedule it in Autumn. Hanno is planning a meeting with the CH Association ASGM and the authorities in CH, in order to try and agree a procedure for visiting foreign guides to be able to make an application at short notice, preferably online.
2. Progress report on the Motions agreed at the GA 2020 provided for the President of the CH Association.
3. Discussions are ongoing with the CH Association re employment basis for Christoph.
4. The Nepal Association NNMGA has problems with proposed new legislation in Nepal, which they say fails to correctly differentiate between mountain guides and mountain leaders. In support of their legal action, I sent a paper outlining the differences.
5. Correspondence with SNGM re General Assembly.

Marc Diggins

Kyrgyzstan Safety Project: Vladimir asks for support and good examples of standards from other countries. He wants to show to his government the importance. Mark has prepared a survey for the M.A. which will be ready in mid-May.

Reiner Taglinger, TC

Reiner reported that the time limit for Aspirants to complete the training is not completely clear in the Platform and that an alteration will be made.

The document on Aspirants working in the Alpine countries has been completed and will be on the Admin page of the website.

There was a ski touring course in Austria for EEMGA - this new Association is on a sound basis.

Juliana Garçia, Communication

Juliana presented an updated workplan and budget.

Walter Zörer, Subcommittee Expeditions and Trekking

Update of the manual is in progress. M.A. were asked to provide their inputs for the revision by the end of July.

Walter Zörer Database project

Contract templates are ready and agreed with the first country, CH. We will continue now with the other countries (France, Germany, Spain, NZ, EEMGA).

4 Budgets 2020/1 and 2021/2

The proposal for the 2021/2 budget was discussed. It is proposed to set the membership fee at CHF 40 per guide. In addition, a fund of CHF 10'000 should be budgeted for M.A. with special needs related to Covid.

5 Member Association Meeting 28th May (Zoom): planning

Time: 13.30 – 15.30 CET

Invitation will be sent at 14th of May 2021 to Presidents + Technical Directors

Proposed Agenda

1. TC Structure
2. Membership Fee 2021/2, overview of the planned Budget 2021/22
3. GA November 2021
4. Elections GA 2021
5. Questions from Delegates

6 GA 2021 Chamonix

The Guides of Chamonix celebrates their 200th Anniversary. We have received a generous invitation for some festivities on the weekend before:

- Saturday 20th: am/pm: visit skyway/Courmayeur, Chamonix museum etc; evening: festive apero + dinner at Montenvers
- Sunday 21st: pm: workshop on history + values, and current issues; evening: festive evening for all delegates + partners, and all guides

General Assembly 2021

As suggested by the SNGM and after discussion with Member Associations, the dates have been brought forward to November 22nd – 24th.

- 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.

Procedure for elections (Proposal Peter):

According to the Bylaws, the Board is 7-9 members and A,F,D, I, CH have a right to a place. Information about procedure, dates of nominations.

Walter, Juliana and Peter continue without election. Suggested order of elections:

- i. Reiner (D) for 1 year
- ii. Hampi (CH) as Treasurer
- iii. President Elect
- iv. President TC Elect
- v. Members from F and I as necessary
- vi. Other members

7 AOB

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Date of Next Meeting

June 7th, 19.30 to 21.30