

MINUTES

UIAA GENERAL ASSEMBLY

Bormio, Italy

9th October 2010, 08:30 – 18:00

Members present or represented by proxy (Bold = full voting rights)

Andorra	FAM	Federacio Andorrana de Muntanyisme	Proxy (FEDME)
Argentina	FASA	Federacion Argentina de Ski y Andinisma	Proxy (FEDME)
Belgium	CMBEL	Climbing and Mountaineering Belgium	Paul Verzele
Bosnia Herzegovina	PSBH	Mountaineering Union of Bosnia-Herzegovina	Proxy (PSS)
Canada	ACC	Alpine Club of Canada	Peter Muir
China	CMA	Chinese Mountaineering Association	Yongfeng Wang
Chinese Taipei	CTAA	Chinese Taipei Alpine Association	Wei-Chi Huang
Chinese Taipei	CTMA	Chinese Taipei Mountaineering Association	Hank Hwang
Croatia	HPS	Mountaineering Association of Croatia	Darko Berjlak
Czech Republic	CMF	Czech Mountaineering Federation	Zdének Hruby
Denmark	DB	Dansk Bjergklub / Danish Mountain Club	Jan Elleby
Denmark	DCF	Danish Climbing Federation	Proxy (DB)
France	FFCAM	Fédération Française des Clubs Alpins et de Montagne	Georges Elzière
Georgia	MCAG	Mountaineering and Climbing Association of Georgia	Zurab Kutchava
Great Britain	TAC	The Alpine Club	Proxy (BMC)
Great Britain	BMC	British Mountaineering Council	Doug Scott
Greece	EOOA	Hellenic Federation of Mountaineering and Climbing	Dimitris Georgoulis
Hong Kong, China	HKMU	Hong Kong Mountaineering Union	Frederick Yu
Hungary	MHSSz	Magyar Hegy- és Sportmászó Szövetség / Hungarian Mountaineering and Sport Climbing Association	Proxy ()
India	IMF	Indian Mountaineering Foundation	Dkarya
Iran	IRIMSCF	I.R. Iran Mountaineering and Sport Climbing Federation	Mahmoud Shoaei
Italy	CAI	Club Alpino Italiano	Umberto Martini
Japan	JMA	Japan Mountaineering Association	Fumio Tanaka
Korea	CAF	Korean Alpine Club	Byunkoo Chun
Korea	KAF	Korean Alpine Federation	Injeong Lee
Liechtenstein	LAV	Liechtensteiner Alpenverein	Proxy (SAC)
Mongolia	NMF	National Mountaineering Federation of Mongolia	Sanza Zaya

Mexico	FMDME	Federacion Mexicana de Deportes de Montana y Escalada	Alfredo Velazquez
Nepal	NMA	Nepal Mountaineering Association	Zimba Zangbu Sherpa
Netherlands	NKBV	Royal Dutch Mountaineering and Climbing Club	Frits Vrijlandt
New Zealand	NZAC	New Zealand Alpine Club	John Nankervis
Poland	PZA	Polish Mountaineering Association	Arkadius Kaminsky
Portugal	CNM	Clube Nacional de Montanhismo S.R. Norte	José A. Basto
Portugal	FPME	Federação Portuguesa de Montanhismo e Escalada	Proxy (CNM)
Romania	CAR	Clubul Alpin Roman	Michael Pupeza
Russia	CFR	Climbing Federation of Russia	Yuri Skurlatov
Russia	RMF	Russian Mountaineering Federation	Pavel Shabalin
Serbia	PSS	Mountaineering Association of Serbia	Nenad Dikic
Slovakia	SMU James	Slovak Mountaineering Union	Igor Koller
Slovenia	PZS	Alpine Association of Slovenia	Bojan Rotovnik
South Africa	MCSA	The Mountain Club of South Africa	David Jones
Spain	FEDME	Federacion Española de Deportes de montaña y Escalada	Joan Garrigos Toro, Luis Lopez Leiro
Spain	FEEC	Federació d'Entitats Excursionistes de Catalunya	Jordi Merino Urbano
Spain	EMF	Euskal Mendizale Federazioa / Basque Mountaineering Federation	Txomin Uriarte
Sweden	SKF	Svenska Klätterförbundet / Swedish Climbing Association	Pontus Axelsson
Switzerland	SAC	Swiss Alpine Club	Frank-Urs Müller
Switzerland	IFMGA	Vereinigung Akademischer Alpenklubs der Schweiz	Armin Oehrli (Observer)
Turkey	TDF	Türkiye Dağcılık Federasyonu	Alaattin Karaca
Ukraine	UMF	Ukrainian Mountaineering Federation	Ganna Iasynskaya
USA	AAC	American Alpine Club	Mark Richey

Management Committee members and candidates

Georges Elziere	FFCAM	Fédération Française des Clubs Alpins et de Montagne	France
Dimitris Georgoulis	EOOA	Hellenic Federation of Mountaineering and Climbing	Greece
Frits Vrijlandt	NKBV	Royal Dutch Mountaineering and Climbing Club	Netherlands
Michael Pupeza	CAR	Clubul Alpin Roman	Romania
David Jones	MCSA	The Mountain Club of South Africa	South Africa
Joan Garrigos Toro	FEDME	Federacion Española de Deportes de montaña y Escalada	Spain
Frank-Urs Müller	SAC	Swiss Alpine Club	Switzerland
John Nankervis	NZAC	New Zealand Alpine Club	New Zealand
Mark Richey	AAC	American Alpine Club	USA
Doug Scott	BMC	British Mountaineering Council	Great Britain
Stefano Tirinzoni	CAI	Club Alpino Italiano	Italy

Commission Presidents

Clare Bond	BMC	Access Commission Vice President	Spain
Buddha Basnyat	NMA	Medical Commission	Nepal
Pierre Humblet	CMBEL	Mountaineering Commission	Belgium
Linda McMillan	AAC	Mountain Protection Commission	USA
Anne Arran	BMC	Youth Commission	Great Britain
Nenad Dikic	PSS	Anti-Doping Commission	Serbia
Pavel Shabalin	ICICC	Ice Climbing Competitions	Russia

Executive Board and Staff

Mike Mortimer	President
---------------	-----------

Jordi Colomer	Vice-President
Jan Bønding	Treasurer
Nico de Jong	Secretary General
Silvio Calvi	Member
Peter Farkas	Member
Rita Christen	Member
Ingo Nicolay	Executive Director
Valérie Thöni	Administration Officer
Gurdeepak Ahuja	Project Manager
Dale Bechtel	Web editor
Agnès Semelet	Accountant

Honorary members and Guests

Claude Eckhardt	FFCAM	Past UIAA General Secretary
Bill Putnam	AAC	Honorary Member
Jordi Pons	FEDME	Honorary Member
Stéphane Lozachmeur		Petzl Foundation
Carlos Teixeira	FCMP	Former ICICC president

Other Participants

Dr Sinisa Vujic	PSS	Serbia, Assistant to Nenad Dikic
Hiroo Saso	JMA	Japan, Assistant to Fumio Tanaka
Theodoros Tsavdaridis	EOOA	Greece
Ekrem Yuce	TDF	Turkey
Jorge Oliveira	CNM	Portugal
Anna Stolbova	RMF	Russia
Ang Tsering Sherpa	NMA	Nepal
Mohammad Fahimi	IR ISMCF	Iran
Laxman Prasad Bhattarai	NMA	Nepal
Deebas Bickram Shah	NMA	Nepal
David Dornian	ACC	Canada
Christine Pae	KAF	Korea
Hojin Jung	KAF	Korea
Dongseog Shin	CAC	Korea
Zdenka Mihelic	PZS	Slovenia
Orhan Kozan	ZD	Turkey
Nejat Akinci	ZD	Turkey
Viktoria Barchenko	UMF	Ukraine
Marino Giacommetti	ISF	Italy
Lauri Van Houten	ISF	Italy
Colonel Neeraj Rana	HMI	India
Subash Sharma	HMI	India
Huseyn Bagirov	FAIREX	Azerbaijan
Israfil Ashurli	MFAR	Azerbaijan

Member Federations and members Excused

Ian Alderson	BMC	President Disciplines commission
Martin Wragg	BMC	President Appeals commission
Jean-Franck Charlet	FFCAM	Safety Commission
Israel	ILAC	The Israeli Alpine Club
Italy	AVS	Alpenverein SüdTyrol
Pakistan	ACP	Alpine Club of Pakistan
USA	ALAC	Alaskan Alpine Club

Member Federations Absent

Brazil	CBME	Confederação Brasileira de Montanhismo e Escalada
Bulgaria	BCMF	Bulgarian Climbing and Mountaineering Federation
Canada	FQME	Fédération Québécoise de la montagne et de l'escalade
Canada	ENEQ	Ecole Nationale de l'escalade du Québec
Chile	FEACH	Federacion de Andinismo de Chile
Cyprus	KOMOAA	Cyprus Federation for Mountaineering and Climbing
Dominican Rep	ADEM	Asociacion Dominicana De Escalada y Montañismo
Finland	FCA	Finnish Climbing Association
Hong Kong	HKSCU	Hong Kong Sport Climbing Union (resigned)
Hungary	MSTSZ	Magyar Sportturisztikai Szövetség
Ireland	MI	Mountaineering Council of Ireland
Italy	FASI	Federazione Arrampicata Sportiva Italiana (resigned)
Latvia	LAA	Latvian Alpinist Association (resigned)
Lithuania	LMA	Lithuanian Mountaineering Association
Luxembourg	FLERA	Fédération Luxembourgeoise d'escalade, de randonnée et d'alpinisme
Macedonia	MMSF	Macedonian Mountain Sports Federation
Monaco	CAM	Club Alpin Monégasque
Norway	NTK	Norsk Tindeklub / Norwegian Alpine Club
Norway	NK	Norges Klaterforbund / The Norwegian Climbing Federation
Portugal	FCMP	Federação de Campismo e Montanhismo de Portugal / Federation of Camping and Mountaineering of Portugal
Spain	CEC	Centre Excursionista de Catalunya
Switzerland	VAACS	Vereinigung Akademischer Alpenclubs der Schweiz
Observer	UPAME	Union Panamericana de Asociaciones de Montañismo y Escalada

MINUTES	
1 Call to order and Welcome by the President	
1.1.	Welcome
	The president of CAI, Mr Martini opened the meeting with words of welcome in the name of CAI
1.2	Apologies for absence
	Apologies for absence from Italy AVS, Israel ILAC, Pakistan ACP, Alaska ALAC; Rita Christen (Executive Board) Jean Franck Charlet (SafCom President), Robert Leopold (Honorary member)
1.3	Information items
	There were none.
1.4	Quorum and majority
	Nico de Jong (General Secretary) announced that 50 members were present. The Quorum was 40 and thus the majority was 21 for General Issues , and 2/3 majority for changes of the Statutes was 27. For financial issues the Quorum is 173 and the majority is 87.
	The scrutineers were named as David Dornian (Canada ACC), Zdenka Mihelic (Slovenia PZS), Carlos Teixeira (former Ice Climbing Commission president), Dale Bechtel (Web editor), Agnès Semelet (Accountant) and Jordi Pons (Honorary Member).
1.5	Changes and approval of the Agenda
	Mike Mortimer proposed to approve the Agenda
	► The Agenda was approved by 35 votes (and 5 abstentions).
2 Minutes of the General Assembly held on Oct 2009 in Porto	
	► The minutes were approved by 35 votes (and 1 abstention).
3 Report by the President	
	<p>Mike Mortimer stressed on the fact that the Board and delegates have improved over the past years. There is also a positive feeling among the Board members who recognize the good work of the Commissions.</p> <p>Regarding external contacts, there is an on-going discussion and exchange with DAV and OeAV. Mike Mortimer said he hoped that, thanks to a proper management, the UIAA will be soon considered as a real value to stakeholders.</p>
	<p>The UIAA wishes to promote an active participation in the Commissions, with especially good and motivated people. It is therefore important that the Federations vote for effective people.</p> <p>In alignment to former US President John F. Kennedy's: It's up as well to the member federations to send us their best people. Their contribution will shape</p>

	<p>the UIAA – not only the 7 Board Members and 2.8 full-time equivalent of UIAA staff.</p> <p>The UIAA needs global input.</p>
	<p>Mike Mortimer was pleased with the partnership with Academic institutions such as AISTS. He thanked also the SAC, Switzerland for its support and host of the UIAA Head Office.</p>
	<p>In the future, there is a need for focusing on real issues affecting climbers like ethics, best practices and also teaching young climbers. Membership issues in addition will be tackled.</p> <p>The Board plans to undertake a Strategic Study and welcomes any Federation member who wishes to take part or contribute to its elaboration.</p> <p>Mike Mortimer finally mentioned the change of staff this summer with the arrival of Ingo Nicolay as the new Executive Director and presented the Office staff (Dale Bechtel, Agnès Semelet, Valérie Thöni and Gurdeepak Ahuja).</p>
	<p>► The President's Report was approved unanimously.</p>

4 Report by the Executive Director

	<p>Ingo Nicolay thanked the Board and Federations for their support. He stressed the importance of shaping this organisation for the future in order to serve its members.</p> <p>He said there is a need for providing leadership for volunteers, to motivate as well as to recognize the values of people and federations. Volunteer background is hopefully a good foundation to understand your needs and requirements.</p> <p>Ingo Nicolay believed in the values of the UIAA and its potential. He thanked Judith Safford for her work and will concentrate on future issues.</p>
	<p>► The Executive Director's Report was approved unanimously.</p>

5. Finance (Jan Bønding)

5.1	Accounts 2009
	<p>Jan Bønding (Treasurer) presented the annual accounts with income and expenses and the Balance sheet. The Safety Label and administration cost have decreased. There is a discrepancy in 2009 due to devaluation of the Euro</p>
5.2	Recommendations by the Management Committee to accept the accounts 2009
	<p>The Management Committee recommended the GA to accept the accounts 2009 in its May meeting in Kalymnos.</p> <p>There were no questions or comments.</p>
5.3	Auditors' Report and discharge to the Board
	<p>The Auditors' Report was reported by Jan Bønding.</p>
	<p>Vote to approve the Annual Accounts and to give discharge to the Board.</p>

	<p>Unanimous.</p> <p>► The Annual Accounts and discharge of the Board were approved.</p>
5.4	Current financial position and forecast for 2010
	<p>Jan Bønding presented the current financial position. There are some costs for Training standards and research. An amount of 3500 CHF credited on Youth will be transferred to Ice Climbing Commission.</p> <p>There were no questions or comments.</p>
5.5	Presentation and approval of the Budget for 2011
	<p>The Ice Climbing figure is difficult to ascertain. Route-setters and judges are not included in the budget.</p> <p>John Nankervis (NZAC) asked to have a complete view of Ice Climbing. The treasurer answered that next year we will have a project based view in addition to the accountant view.</p> <p>John Nankervis asked if it could be possible to have a general projection about the budget when there is a break-even. Answer: There will be no break-even in 2011. The intention is to reduce the loss as instructed by the MC.</p>
	The objective is to present a balanced budget in 2012
	Mike Mortimer asked the assembly to approve the budget 2011.
	<p>Against 0; Abstentions 5.</p> <p>► The budget 2011 is approved.</p>
6. UIAA Commissions	
6.1	Information UIAA commissions reform & project management
	<p>Silvio Calvi (Executive Board) reported on the work on project management and the changes made in the government of the Commissions. A booklet presenting the projects is available. He thanked the Commissions' Presidents on whom a lot of pressure was put.</p> <p>The member federations are invited to express their comments on these projects. Silvio Calvi also encouraged the Federations to nominate people, as participation is an important issue for the Commissions.</p> <p>A form of evaluation will be implemented soon.</p>
6.2	Commissions' reports
	<p>Mike Mortimer introduced the Commission projects.</p> <p><i>(for full details, please refer to Commissions' reports)</i></p>
6.2.1	Access
	Clare Bond (President) called for support from the Federations. There is a need

	<p>for talented people. Two meetings were organised in Scotland and Switzerland. Lots of communications among Access Com members via skype.</p> <p>Among the activities undertaken/on-going:</p> <ol style="list-style-type: none"> 1. Work on the best practices project; 2. The online database/wiki. <p>The Commissions plans to write to the Federations, in order to gather the information necessary for the implementation of its projects.</p> <ol style="list-style-type: none"> 3. Other: information exchanges regarding Panam Access, 4. The Commission will also encourage research, the publication of information and articles on the web and promote the Access issues in Conferences.
6.2.2	Medical
	<p>Buddha Basnyat (President) presented the Commission's achievements:</p> <ol style="list-style-type: none"> 1. Travel at High Altitude Booklet now available in 8 languages on website 2. Draft of five new guidelines 3. Increase of registrations in various countries for the Mountain Medical Course. A list with details will be displayed on the UIAA website. 4. Meeting in Nepal and Peru: active participation of the members; review of the Aconcagua Regulations. 5. Joint meeting with ISMM/IKAR
6.2.3	Mountaineering by Pierre Humblet (President)
	<p>A meeting was organised in New Delhi, India including two members of the Training Standards WG. There is a need to reform the TSWG in order to expand beneficiaries and have a more structured and professional accreditation system. The Training standards are implemented in more than 20 countries now, which puts a lot of pressure on the WG.</p> <p>An agreement was reached between the Petzl foundation and the Indian Mountaineering Federation under the auspices of the UIAA</p> <p>In Montserrat, Spain a new mission statement was drafted.</p> <p>A training seminar on quality insurance will be organised. Unified comparative grading system shall be developed.</p> <p>The Legal WG plans to standardize a database with cases.</p>
6.2.4	Mountain Protection by Linda McMillan (President)
	<p>In 2010 examples of solving MP Issues or best practices were presented (Human Waste Management, Cash for Trash, Tree Plantation Everest).</p> <p>Promotion of awareness of Mountain protection issues were undertaken ((International Everest day, Global change and Mountain Protection</p>

	<p>conference, Symposium of Yosemite National Park, Alpine Glaciology Meeting).</p> <p>Two projects for 2011:</p> <p>Mountain protection Label</p> <p>MP Information Resource. Target Beneficiaries: climbers, mountaineers, trekkers, tourists, pilgrims, porters, traders etc...</p>
6.2.5	Safety by Mike Mortimer (UIAA President)
	<p>New issues in research field will be implemented: lanyards, crash pads, snow pickets and education for end users. Reform in working groups was carried on: new commission members have joined, standards have been updated. The total of standards is now 20. Meeting in Longarone, Italy gathered 24 manufacturers, 7 test laboratories, 13 commission member and experts as well as staff and Board members. The revenues from the Safety label have increased by ca. 13% with 11 new Label holders in 2009-2010.</p> <p>New Web developments were enhanced with the recall page and Document management system. Collaboration with laboratories was developed.</p> <p>Neville Mc Millan received a UIAA award for his highly valuable contribution to the Commission.</p>
6.2.6	Youth by Anne Arran (President)
	<p>Two meetings were organised during 2010. In 2010 UIAA Youth/ARISF supported ice climbing coaching in Switzerland as part of the European Youth ice climbing championships, a climbing seminar in Ukraine and a route setting event and festival in Kazakhstan.</p> <p>Videos clips were produced from the ice climbing coaching on training with Ines Papert, what inspires the competitors, athlete interviews and Urs Odermatt, starting ice climbing and going into the mountains. The Event guidelines were updated.</p> <p>Coming issues to be tackled in 2011 are:</p> <p>UIAA sponsorship policy and insurance for small federations.</p> <p>Supporting sport development in developing countries.</p> <p>Regarding calendar and announcement of events, the Commission needs the Federations to provide the right contacts details in order to reach the right people.</p>
6.2.7	Ice Climbing by Pavel Shabalin (President)
	<p>The Goal of the Commission is that IC is represented in Sochi Olympic Games in 2014.</p> <p>Main achievements in 2010:</p> <p>5 events in 4 countries, 147 athletes from 20 countries.</p> <p>First youth European championships</p> <p>Overall sponsors</p>

	<p>Competitions audits Sub commissions Videos and life coverage New concept for IC constructions, Agreement with Sochi Organizing Committee</p> <p>For 2011: Events in Korea, Italy, Switzerland, Romania and Russia</p>
6.2.8	Anti-Doping by Nenad Dikic (President)
6.2.8.	<p>The UIAA is an IOC recognized organisation. The role of the AD commission is to do anti-doping controls in and outside competitions, to have a registered testing pool of athletes, use the ADAMS system, be WADA (World Anti-Doping Agency) code compliant and do research.</p> <p>In 2010, 16 controls were made during competitions and the testing pool was negative. An educational program was organised and WADA requirements were fulfilled.</p> <p>In terms of research, an anthropometric measurement on ice climbers was carried out.</p> <p>In 2011, the AD Commission will be present in the Ice Climbing events. An issue concerns the non-participation of some AD members.</p>
6.2.9	Discipline & Appeals Commissions
	There were no procedures to report.
6.3.1	Working group report on Expedition activities
	<p>Mark Richey reported on the latest development regarding the objectives of the WG. He thanked the work of Renato Moro. The WG wants to include participation of host countries (one from each continent at least). There is a need for a special forum which would not overlap with the other commissions' activities. The first focus would be to create a webpage presenting the regulations from each host country and make surveys available for all stakeholders.</p>
6.3.2	Working Group on Traditional Values
	<p>Doug Scott (Group Leader) presented the mission and objectives of this WG which was recently created at the Management Committee on 8 October 2010.</p> <p>Context: in most countries the opportunities for Traditional Climbing become less and less. In some countries there is no remaining opportunity for Traditional Climbing e.g. Hungary. With the advent of the drill and bolt this knowledge of Traditional Climbing is fast disappearing.</p> <p>Mission: in the interests of diversity of climbing the UIAA wishes to encourage all Federations to conserve the remaining bastions of rock suitable for Traditional Leader-placed Protection, to promote new routes in traditional style wherever possible and to help keep them free of the bolt by discouraging retro bolting.</p>

	<p>Action: (1) to ask Federations to send to the UIAA their policy documents on Traditional Climbing and their policy on the use of bolts.</p> <p>Action: (2) to revive by up-dating the UIAA policy booklet on "To bolt or not to bolt?" in order to reflect the current situation, i.e. today less than 20% of rock climbs are unbolted globally.</p> <p>Members of the WG: Doug Scott (BMC) David Dornian (ACC), Michael Puppeza (CAR), Anne Arran (BMC), Mark Richey (AAC), Christine Pae (KAF), (UMF)</p> <p>Deadline for action: next Management Committee in Paris, in May 2011.</p>
	<p>Mike Mortimer strongly encouraged the assembled Federations to send the necessary information to this new UIAA Working Group.</p>

7. Elections

7.1	Election new candidate from Asian Continent to Management Committee
	<p>Mike Mortimer introduced the three candidates: Mahmoud Shoaie (I.R.IMF), Christine Pae (KAF, South Korea), a representative from IMF, India for DVLN Ramakrishna Rao.</p>
	<ul style="list-style-type: none"> ▶ The results: 33 votes for Pae; 5 votes for Rao, 2 for Shoaie and 1 abstention ▶ Mrs Christine Pae (South Korea) was elected as Asian member of the Management Committee by applause. ▶ The seat for South American continent is still vacant. There were no candidates
7.2	Election of three seats (President and 2 seats) in the Executive Board
	<p>Candidates:</p> <p>For the two seats in EB: Jordi Colomer (FEDME, Spain), Peter Farkas (MHSSz, Hungary), and Injeong Lee (KAF, South Korea).</p> <p>The results: 30 votes for Colomer, 34 for Farkas, 10 for Lee and 3 abstentions.</p> <ul style="list-style-type: none"> ▶ Mr. Jordi Colomer (FEDME, Spain) and Mr. Peter Farkas (MHSSz, Hungary) were elected as members of the Executive Board by applause. <p>For the UIAA presidency: Mike Mortimer (ACC, Canada)</p> <ul style="list-style-type: none"> ▶ Mr Mike Mortimer (ACC, Canada) was re-elected President of the UIAA. This decision was met by applause.
7.3	Awards
	<p>Carlos Teixeira (former Ice Climbing Commission), Renato Moro (former Expeditions Commission) and Carlo Zanantoni (Safety Commission) received</p>

	UIAA awards for their work and contribution to the organization.
--	--

8. UIAA Court regulations

8.1	Update
	Nico de Jong briefly explained the history of the Court in the UIAA. He mentioned that there will be no vote by the General Assembly, since the independent Court decides on its own regulations.
	There were no questions regarding the regulations.

9. UIAA Articles of Association amendments

9.1	Voting rights and membership fees, Art. 10.3
	This amendment will reflect the financial contribution of the Member.
	Silvio Calvi proposed to round the result to the nearest contingent
	Election vote: 29 in favour, 10 abstentions, 2 against The motion is carried.
9.2	Amendment on the re-signing authority, Art. 18.4
	Remove: "in the office" in the article.
	Vote: 39 in favour, 2 abstentions and 0 against The motion is carried.

10. Membership issues

10.1	Admission of new members
	<p>General Secretary Nico de Jong presented the document with the applications that had been distributed with the meeting documents.</p> <ol style="list-style-type: none"> <p>International Skyrunning Federation (ISF) as an Observer Member. ISF presented its activities and its wish to collaborate with the UIAA for common interest. ISF accepts to be controlled by the Anti-Doping Commission (upon request of Nenad Dikic, AD Commission) and to follow Mountain Protection Guidelines (upon request of Japan, JMA). Pavel Shabalin insisted on the fact that ISF will bring young athletes and also is another kind of Olympic Sport which can be positive for the UIAA. Mike Mortimer proposed to grant International Skyrunning Federation (ISF) observer membership of the UIAA. Votes: in favour 32; Against 2; Abstentions 6 ► International Skyrunning Federation (ISF) is admitted to the UIAA from 1.01.2011.</p> <p>The Alpine Club of Iran: the decision was postponed in Porto 2009. Nico de Jong informed the Assembly of the result of the consultation with the existing UIAA member I.R.IMF who had informed the UIAA that they were against the admission of the Alpine Club of Iran as Associate</p>

	<p>member. There was nobody from the applicants' organisation to present themselves. Votes: For 18; Against 18; Abstentions 5 ► The motion to admit the Alpine Club of Iran was not carried.</p> <p>3. Zirve Mountaineering and Nature Sports Club (Turkey): decision postponed in Porto 2009. Nico de Jong informed the Assembly of the result of the consultation with the existing UIAA member TDF. In addition to this, TDF President Karaca addressed the Assembly and stated its opposition to this application.</p> <p>4. Votes: in favour 21; Against 18; Abstentions 2. Motion carried. ► Zirve Mountaineering and Nature Sports Club is admitted to the UIAA as an associate member from 1.01.2011.</p> <p>5. HMI Darjeeling India The aim of HMI is to integrate the UIAA Training Standards in its program curriculum and to help the future UIAA Expedition Commission. Votes: in favour 37; Against 0; Abstentions 2 ► Himalayan Mountaineering Institute Darjeeling is admitted to the UIAA as an associate member from 1.01.2011.</p> <p>6. Mountaineering Federation of Azerbaijan Republic AAF 7. Air and Extreme Sports Federation of Azerbaijan FAIREX For the two Azeri federations, who have applied at the same time, the MC proposed that they share the vote on general issues. In case of disagreement, they would abstain. Both accepted the proposal and signed an agreement for 2 years. Votes: In favour 41; Against 0; Abstentions 0 ► AAF and FAIREX of Azerbaijan are admitted to the UIAA from 1.01.2011.</p>
<p>10.2</p>	<p>Non payment by members</p>
	<p>Nico de Jong announced that the following members had still not paid their membership fees:</p> <ol style="list-style-type: none"> 1. Brazil Confederação Brasileira de Montanhismo e Escalada, CBME 2. Iran Magyar Sportturisztikai Szövetség, MSTSZ 3. Italy Federazione Arrampicata Sportiva Italiana, FASI 4. Former Yugoslav Republic of Macedonia: Macedonian Mountain Sport Federation, MMSF 5. Observer Union Panamericana de Montanismo y Escalada, UPAME 6. Chile Federación de Andinismo de Chile FEACH

	<p>7. Latvia Latvian Alpinist Association LAV</p> <p>8. Hong Kong Hong Kong Sport Climbing Union, HKSCU</p>
10.3	Departure of members
	<p>Nico de Jong informed that three members have given notice to leave the UIAA:</p> <p>Latvia, Latvian Alpinism Association, LAA</p> <p>Hong Kong Hong Kong Sport Climbing Union, HKSCU</p> <p>Italy, Federazione Arrampicata Sportiva Italiana, FASI</p> <p>HKSCU and FASI are active in competition climbing</p>
10.4	Honorary members
	<p>Mr Kazuo Saito from JMA, Japan was nominated as the new Honorary member for 2010.</p> <p>Vote: no opposition,</p> <p>➤ Mr Kazuo Saito from JMA, Japan was elected as an Honorary member</p>

11. Report on Training Standards

	<p>Mike Mortimer presented the current situation: new implementations in India, Russia, and Turkey. A working project is developed in collaboration with the Petzl Foundation.</p> <p>There is a need for more instructors due to the increasing of the training demands. The development of a system combining experts from Member federations + Moderators with professional experience could be envisaged. This would mean to pay people in the long run.</p> <p>An idea would be that the Management Committee puts together a solidarity fund to small federations to allow them once a year to get help in the area of training standards.</p>
--	--

12. Report on Previous documents

	This item is not a priority, as this project can currently not be fulfilled.
--	--

13. Future General Assemblies

13.1	General Assembly in 2011
	NMA, Nepal presented the possibilities and infrastructure for the next GA.
13.2	General Assembly in 2012
	Amsterdam was confirmed
13.3	Future locations after 2012

	No propositions so far.
14. Any other business	
14.1	Re-introduction of Member Federations
	<p>Upon proposal from George Elzière (FFCAM, France) a motion was discussed. Various comments from Peter Muir (ACC, Canada), Doug Scott (BMC, UK), Michael Pupeza (CAR, Romania), David Jones (MCSA, South Africa) and Mike Mortimer were added.</p> <p>Final version: If the German and/or Austrian federations decide to apply for membership before the General Assembly 2011, their application will be considered and immediately accepted, following the approval of this motion.</p> <p>39 votes in favour and 1 abstention: the motion was carried</p>
	<p>Kazakhstan MCFRK is currently under reform and change of decision-takers. Due to the projects developed by the Youth Commission as well as other activities, a motion to accept this federation again, provided it pays its fees, is proposed. Motion adopted.</p>
14.2	Others
	Yosemite National Park: a motion will be sent.

The Chairman, Mike Mortimer, thanked the organisers and all the delegates for their hard work and closed the meeting at 17:45.

Minute-takers Valérie Thöni and Ingo Nicolay

Chairman President, Mike MORTIMER

Approved by the General Assembly at its meeting in Kathmandu, Nepal on