

**XV IFSC PLENARY ASSEMBLY**

29 MAY 2020, 14:00 UTC+2 – IN WRITING

MEETING MINUTES

Approved 13 November 2020

Full Name	Role
IFSC Executive Board	
Marco Scolaris	President
Kobinata Toru	Vice President Sport
Li Zhixin	Vice President Communications
Maria Izquierdo	President Pan American Council
Romain Thevenot	President Oceania Council
Andrea Barabino	Auditor
IFSC Staff	
Piero Rebaudengo	General Director
Francesca Jengo	Administration Director
Silvia Verdolini	Sport Director
Jérôme Meyer	Head of Olympic Coordination
Anne Fuynel	Marketing & Communications Director
Marco Vettoretti	Media Officer
Erica Ricci	Administration & Development Officer

Full Name	Nation	Continent	Federation
Magdalena Kast	ARG	Pan America	FASA
Naomi Cleary	AUS	Oceania	SCA
Eugen Burtscher	AUT	Europe	KVO
Tijl Smitz	BEL	Europe	CMBEL
Christiane Marceau	CAN	Pan America	CEC
Guowei Li	CHN	Asia	CMA
Anamaria Marovic	CRO	Europe	HPS
Pavlos Georgiades	CYP	Europe	CMCOF
Jan Bloudek	CZE	Europe	CHS
Lluis Giner Arnabat	ESP	Europe	FEDME
Pierre You	FRA	Europe	FFME
Lynn Robinson	GBR	Europe	BMC
Burgi Beste	GER	Europe	DAV
Theodoros Tsavaridis	GRE	Europe	EOOA
Frederick Yu	HKG	Asia	CHKMCU
Yenny Wahid	INA	Asia	FPTI
JS Dhillon	IND	Asia	IMF
Davide Battistella	ITA	Europe	FASI
Kuniaki Yagihara	JPN	Asia	JMSCA
Kazbek Valiyev	KAZ	Asia	MSCFRK
Sangsu Kwon	KOR	Asia	KAF
Normunds Reinbergs	LAT	Europe	LAA
Margarita Smirnoviene	LTU	Europe	LSCF
Frits Cattenstart	NED	Europe	NKBV
Megha Raj Poudyal	NEP	Asia	NCSA
Nicki Horak	NOR	Europe	NCF
David Sanders	NZL	Oceania	CNZ
Arkadiusz Kaminski	POL	Europe	PZA
Alberto Cruz	POR	Europe	FPME
George Stainton	RSA	Africa	SANCF
Dmitrii Bychkov	RUS	Europe	CFR
Rasip Isnin	SGP	Asia	SMF
Ales Pirc	SLO	Europe	PZS
Françoise Jaquet	SUI	Europe	SAC
Anton Pacek	SVK	Europe	SMU James
Patrik Blom	SWE	Europe	SKF
Marc Norman	USA	Pan America	USAC



1. CALL TO ORDER

IFSC President Marco Maria Sclaris opens the 2020 PA in writing at 2:00 PM UTC+2, and informs that the participants to the PA are those who expressed their vote.

- a. Enforcement of Article 18 of the IFSC Statutes

Articles 17 and 18 are enforced:

- Art. 17: *“Each Member of the IFSC as defined in Article 6.1 has one vote. The other categories of members as defined in Article 6 have no voting right”*
- Art. 18: *“A Member which has not paid its dues in full prior to the Plenary Assembly is not entitled to vote”*
- b. Members present and voting rights

A total of 37 IFSC Member expressed their vote for the 2020 PA in Writing within the due deadline.

IFSC Members present with Voting Rights	37
Majority	19

2. MINUTES

- a. Approval of the XIV IFSC Plenary Assembly Minutes, 16 March 2019 – Tokyo, Japan

VOTE to approve the minutes of the XIV IFSC Plenary Assembly,16 March 2019 – Tokyo, Japan						
In favour	36	Against	0	Abstained	1	APPROVED

3. FINANCES

- a. 2019 Financial reports and Audit [Ref. 2020_IFSC_PA_13.a.Audited_Financial_reports_2019_TBA]
Approval of the 2019 Audit and Financial Reports (Discharge of the Treasurer and the Executive Board)

VOTE to approve the 2019 Audit and Financial Reports (discharge of the Treasurer and the Executive Board)						
In favour	36	Against	1	Abstained	0	APPROVED

- b. 2020 Budget [Ref. 2020_IFSC_PA_3.b.IFSC_Budget_2020_Rev]
Approval of the 2020 Budget

VOTE to approve the 2020 Budget						
In favour	33	Against	1	Abstained	3	APPROVED

The 2020 IFSC PA in Writing is officially adjourned at 14:07 PM UTC+2.