

INTERNATIONAL SKI MOUNTAINEERING FEDERATION (ISMF)

Plenary Assembly

Saturday, 19 October 2024

Location: Radisson Baku Hotel, Azadliq Avenue 1, Baku, Azerbaijan

Registration: 08:30

Start: 9:00

Lunch break: 1 hour

End: 17:00

AGENDA	Appendix
1. Approval of the agenda	Agenda
1.1 Amendments to the agenda	
2. Scrutineers appointment	-
3. Approval – Minutes of the Plenary Assembly Paris, 14 October 2023	Minutes
4. Approval – Minutes of the Extraordinary Plenary Assembly, 4 March 2024	Minutes
5. Approval – Annual report, year 2023/24	Annual report
6. Approval – Finance:	
6.1 Result of the Business Year 2023/24, Balance Sheet per 30/06/2024, Auditor's report	Audited accounts, auditor's report
6.2 Responsibility discharge to the Vice-President Treasurer and the Council	-
6.3 Budget 2024/25	Info sheet, please note that the budget is still under development
7. Approval – Amendments of the ISMF Statutes	
7.1 Amendments of the ISMF Statutes	Statutes
8. Information – Rules	
8.1 Advertising rules on the race suit	-
8.2 Transgender Rules	-
9. Approval – Exclusion, withdrawal and admission of National Federations members:	
9.1 Full membership	
9.1.1 Admission: Hungarian Mountaineering and Climbing Federation – approval	Candidacy
9.1.2 Admission: Cyprus Mountaineering Climbing Orienteering Federation – approval	Candidacy
9.1.3 Name change: Ski Mountaineering Competition Canada – information	-
9.2 Provisional membership	
9.2.1 Admission: SkiMo India Federation – approval	Candidacy
9.2.2 Malta Ski Mountaineering Association – status expiration	-
10. Information – Commissions members elected by the Council	
11. Council elections (candidacies announcement):	
11.1 National Member Representative	Candidacies
12. Bodies' elections (candidacies announcement):	
12.1 International Disciplinary Commission of the ISMF	-
12.2 Compliance office	Candidacy
12.3 Ratification of the Audit Committee	Nominations
13. Approval – Annual report of the Compliance Office	Independent report
14. Information/approval – Next years' Plenary Assembly	
14.1 Information: 2025 Plenary Assembly in Cancun, Mexico	-
14.2 Date approval: 2026 Plenary Assembly	-
15. Information – Milano Cortina 2026	-
16. Any other business	-