

**International Ski Mountaineering Federation (ISMF)**  
**Extraordinary Plenary Assembly**  
**Virtual**  
**6 May 2025**

<b>REGISTERED MEMBERS</b>				
<b>N.</b>	<b>Country</b>	<b>Organisation</b>	<b>Abbr.</b>	<b>Voting Delegate</b>
1	Albania	Albanian Ski Federation	ASF	Etrit Xhuglini
2	Andorra	Federació Andorrana De Muntanyisme	FAM	Ludovic Albós
3	Armenia	Armenian Ski Mountaineer's Association	ASMA	Sos Khachikyan
4	Australia	Snow Australia	AUS	Brian Lichi
5	Austria	Austrian Ski Federation	ÖSV	Georg Wörter
6	Brasil	Confederacao Brasileira De Desportos Na Neve	CBDN	Gustavo Haidar
7	China	Chinese Mountaineering Association	CMA	Jian He
8	Czech Republic	Czech Mountaineering association	CMA	Jan Bloudek
9	France	Federation Francaise De La Montagne Et De l'Escalade	FFME	Alain Carriere
10	Germany	Deutscher Alpenverein	DAV	Burgi Beste
11	Greece	Hellenic Federation Of Mountaineering And Climbing	EOOA	Vasileios Voutselas
12	Italy	Federazione Italiana Sport Invernali	FISI	Fabio Meraldi
13	Lithuania	Lithuanian National Skiing Association	LNSA	Remigijus Arlauskas
14	Mexico	Federacion Mexicana De Ski, A.C.	FEMESKI	Carlos Pruneda
15	Netherland	Nederlandse Klim En Bergsport Vereniging	NKBV	Rogier Wouters
16	Norway	The Norwegian Ski Federation	NSF	Martin Hanem Bartnes
17	Poland	Polski Związek Alpinizmu	PZA	Marek Wierzbowski
18	Portugal	Federação De Campismo E Montanhismo De Portugal	FCMP	João Paulo Queirós
19	Russia	Russian Mountaineering Federation	RMF	Vladislav Andreev
20	Spain	Federación Española De Deportes De Montaña Y Escalada	FEDME	Joan Bernat Clarella Biarge
21	Sweden	Svenska Klätterförbundet	SKF	Patrik Kleveback-Blom
22	Switzerland	Swiss Alpine Club	SAC	Urs Stöcker
23	Thailand	Ski and Snowboard Association of Thailand	SSAT	Luc Knoerr
24	Turkey	Turkish Mountaineering Federation	TDF	Ali Senkaynagi
25	USA	United States Ski Mountaineering Association	USSMA	Jerimy Arnold

NOT REGISTERED MEMBERS			
N.	Country/Region	Organisation	Abbr.
1	Argentina	Federacion Argentina De Ski Y Andinismo	FASA
2	Azerbaijan	Azerbaijan Winter Sports Federation	AWSF
3	Bulgaria	Bulgarian Climbing and Mountaineering Federation	BCMF
4	Catalunya	Federació d'Entitats Excursionistes de Catalunya ( <i>Associate Member</i> )	FEEC
5	Chile	Federación de Andinismo de Chile-FDN	FEACH
6	Colombia	Corporación Ski Mountaineering Colombia	Skimocol
7	Cyprus	Cyprus Mountaineering Climbing Orienteering Federation	CMCOF
8	Denmark	Ski Federation Denmark	Skiforbund
9	Finland	Finnish Climbing Association	FCA
10	Georgia	United federation of Georgian Mountaineers	UFGM
11	Hungary	Hungarian Mountaineering and Climbing Federation	MHSSZ
12	India	Ski Mountaineering India Federation	SkiMo India
13	Iran	I.R. Iran Mountaineering & Sport Climbing Federation	IRIMSCF
14	Ireland	Snowsports Association Of Ireland	SAI
15	Japan	Japan Mountaineering & Sport Climbing Association	JMSCA
16	Kazakhstan	Kazakhstan Mountaineering and Sport Climbing Federation	KMSCF
17	Malta	Malta Sport For All	MSFA
18	Mongolia	Övliin Sportyn Hyazgaargui Club	-
19	Romania	Romanian federation of Mountaineering and Climbing	RMFC
20	Slovakia	Slovak Skimountaineering Association	SSA
21	Slovenia	Alpine Association Of Slovenia	PZS
22	South Korea	Korea Alpine Federation	KAF
23	Ukraine	Ukrainian Mountaineering and Climbing Federation	UMCF
24	United Kingdom	British Mountaineering Council	BMC

REGISTERED MEMBERS NOT ENTITLED TO VOTE			
N.	Country	Organization	Abbr.
1	Belgium <i>(Late registration)</i>	Climbing & Mountaineering Belgium	CMBel
2	Canada <i>(Late registration)</i>	Ski Mountaineering Competition Canada	SMCC
3	Lebanon <i>(New member)</i>	Lebanese Ski & Biathlon Federation	LEBSKIFED
4	Pakistan <i>(New member)</i>	Winter Sports Federation Pakistan	WSFP
5	Qatar <i>(New member)</i>	Qatar Winter Sports Committee	QWSC
6	Uzbekistan <i>(New member)</i>	Mountaineering and Climbing Federation of Uzbekistan	FASU

ISMF OFFICIALS	
ISMF Council – Attending the meeting	
Present	
Regula Meier	President
James A. Moore	Vice-President Treasurer
Ramone Cooper	Vice-President Marketing & Communication/General Director
Jordi Canals Fontan	General Secretary
Monika Strojny	Equality   Women & Sport Commission Coordinator
Anders Pettersson	Council Member
Brent Harris	North American Council President
Gunel Badalova	European Council President
Excused absences	
Pierre Dupont	Vice-President Sport & Events
Marianna Jagercikova	Athletes Representative
Josselin Cazaux	International Disciplinary Commission Representative
Vehbi Aytekin Sanalan	Sustainability Commission Coordinator
Yongfeng Wang	Asian Council President
Nicolò Candlini	Athletes Representative

Ethics & Compliance Office	
Juan Jesús Ibañez Martin	Ethics & Compliance Office President



ISMF STAFF	
Giulia Avagnina	Administration & HR Manager
Josef Gruber	ISMF Delegate for Milano Cortina 2026
Lucas Nanchen	Legal Counsel
Federica Lobera	Administration & Accounting

## 1. Opening and welcome by the ISMF President

The meeting starts at 15:05.

President Regula Meier welcomes the attendees and officially opens the Extraordinary Plenary Assembly. She reminds that in anticipation of today's session, also a Q&A and a test session was held on 22 April 2025, then she provides general instructions for the proper conduct of the Virtual Plenary Assembly and informs all the attendees that the session will be recorded.

She apologises for the change in the voting process, explaining that following the Q&A/test session, it was decided not to proceed with the selected partner. However, given the limited number of votes required, the process will continue using the usual method, overseen by the Ethics & Compliance Office.

To conclude her introduction, President Regula Meier briefly outlines the agenda for the day and then hands over to the President of the Ethics & Compliance Office, Juan Jesús Ibañez Martín, for the formal roll call and quorum verification.

## 2. Ethics & Compliance Office's declaration

Ethics & Compliance Office President Juan Jesus Ibanez Martin introduces the Ethics & Compliance Office's statement: *"The Plenary Assembly recognises that the President of the Ethics & Compliance Office will oversee and manage the roll call and the voting process."*

There is no opposition to this statement, therefore Ethics & Compliance Office President Juan Jesús Ibañez Martín starts the introduction to the Roll Call and voting process.

## 3. Roll Call & Quorum

It is specified that according to the Article 19.2 of the ISMF Statutes: *"For all other decisions made by the Plenary Assembly, except for the dissolution of the ISMF, there is no quorum. Decisions are taken by a majority of the votes cast"*. Afterwards, Ethics & Compliance Office President Juan Jesús Ibañez Martín starts the roll call, calling each delegate of the National Members with and without voting rights, according to the registration list, in alphabetical order.

After the roll call conducted by the President of the Ethics & Compliance Office Juan Jesús Ibañez Martín, the attending members and relevant quorum are listed as follows:



Attendance	Totals
ISMF Members	55
ISMF Members with voting rights	49
ISMF Members registered for the session	31
ISMF Members registered <u>and</u> present in the session	26
ISMF Members with voting rights <u>and</u> present in the session	22
Majorities	Totals
Number of votes needed for approval of the proposals ( <b>simple majority</b> ): a majority of more than 50% of "yes"/"no"; abstentions do not count.	12

#### 4. Technical instructions for the voting system and procedures

The President of the Ethics & Compliance Office Juan Jesús Ibañez Martin explains the voting process which is done by roll call in alphabetical order: as each National Member with voting rights is called, they respond with their vote. The formula used to answer is "Yes" for those in favour; "No" for those against; "Abstain" for those choosing to abstain to vote.

The result of the votes will be shared by email at the end of the Extraordinary Plenary Assembly and published on the ISMF website as soon as possible.

#### 5. Approval - Adoption of the agenda

The "agenda", which was sent in advance by email, is shown to the Assembly.

President Regula Meier informs that the dedicated Q&A session took place on 22 April 2025 and all National Members received the recording of this session on 24 April 2025.

President Regula Meier presents the "agenda" and asks the participants if there are any comments or additions to consider. With no objections, the meeting proceeds with the vote for the approval of the agenda, led by President of the Ethics & Compliance Office Juan Jesús Ibañez Martin.

4. Do you approve the sent agenda?						
In favour	22	Against	0	Abstained	0	<b>APPROVED</b>

## 6. Approval – Budget 2024/25

The “Budget 2024/25”, which was sent in advance by email, is shown to the Assembly. President Regula Meier informs that the dedicated Question & Answer session took place on 22 April 2025 and all National Members received the recording of this session on 24 April 2025.

President Regula Meier discusses the “Budget 2024/25” and asks the participants if there are any comments or additions to consider. With no objections, the meeting proceeds with the vote for the approval of the agenda, led by President of the Ethics & Compliance Office Juan Jesús Ibañez Martin.

4. Do you approve the Budget 2024/25?						
In favour	20	Against	1	Abstained	1	<b>APPROVED</b>

## 7. Approval – Date of the 2025 Plenary Assembly

The “Date of the 2025 Plenary Assembly”, which was sent in advance by email, is shown to the Assembly. President Regula Meier informs that the dedicated Question & Answer session took place on 22 April 2025 and all National Members received the recording of this session on 24 April 2025.

President Regula Meier exposes the proposed “Date of the 2025 Plenary Assembly” and asks the participants if there are any comments or additions to consider. With no objections, the meeting proceeds with the vote for the approval of the agenda, led by President of the Ethics & Compliance Office Juan Jesús Ibañez Martin.

4. Do you approve the date of the 2025 Plenary Assembly?						
In favour	22	Against	0	Abstained	0	<b>APPROVED</b>

Following the approval, the 2025 Plenary Assembly date will be 18 October 2025.

## 8. Any other business

President Regula Meier expresses her gratitude to the Assembly, as everyone participated in a simple and concise manner, making the meeting exceptionally streamlined. The National Members are thanked for their commitment to the sport, to the ISMF community and for their participation in the International Federation’s development.

## 9. Closing remarks

President Regula Meier concludes by looking forward to meeting everyone in person at the next Plenary Assembly in Cancun, Mexico or during the following events of the ISMF 2025/2026 season.