# 2020 UIAA General Assembly 24 October 2020 Voting Bounts

# Voting Results

#### Item 2.1. Approval of the e-meeting format

Active votes: 49 Valid votes received: 45

1. Motion to approve the e-meeting format of the 2020 UIAA General Assembly



→ The e-meeting format of the 2020 General Assembly has been approved.

### Item 2.2. Approval of the e-voting protocol

Active votes: 49 Valid votes received: 45

2. Motion to approve the voting protocol of the 2020 UIAA General Assembly



→ The e-voting protocol of the 2020 General Assembly has been approved.

### Item 2.3. Approval of the agenda

Active votes: 49 Valid votes received: 45

3. Motion to approve the agenda of the 2020 UIAA General Assembly





→ The agenda of the 2020 General Assembly has been approved.

### Item 3. Approval of the minutes 2019

Active votes: 49 Valid votes received: 46

More Details

1. Motion to approve the minutes of the 2019 UIAA General Assembly in Larnaca, Cyprus





ightarrow The minutes of the 2019 General Assembly in Larnaca, Cyprus have been approved.

### Item 4. President's report

Active votes: 49 Valid votes received: 47

1. Motion to approve the 2019 UIAA President's Report

More Details





→ The president's report has been approved.

### Item 5.1 A: Change of membership category

Active votes: 49
Valid votes received: 45

1. Motion to change membership status of Costarican Federation of Mountain Sports from Observer to Full Member

More Details





- → The membership status change of the Costarican Federation of Mountain Sports from corresponding to full member has been approved.
  - 2. Motion to change membership status of National Adventure Association of Malaysia from Observer to Full Member

More Details





→ The membership status change of the National Adventure Association of Malaysia from corresponding to full member has been approved.

### Item 5.1 B: New membership

Active votes: 49 Valid votes received: 45

1. Motion to approve Federacion Mexicana de Deportes de Montana y Escalada as full member



- → The Federacion Mexicana de Deportes de Montana y Escalada has been approved as full member.
  - 2. Motion to approve Saudi Climbing and Hiking Federation as full member



→ The Saudi Climbing and Hiking Federation has been approved as full member.

## Item 5.1 C: New membership

Active votes: 49 Valid votes received: 46

1. Motion to approve Western Caspian University Mountain Club, Azerbaijan, as associate member

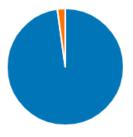


→ The Western Caspian University Mountain Club, Azerbaijan, has been approved as associate member.

2. Motion to approve International Commission for Alpine Rescue ICAR as observer member







→ The Internation Commission for Alpine Rescue (ICAR) has been approved as an observer member.

### Item 5.2 Non-payment of membership fees

Active votes: 49 Valid votes received: 45

1. Motion to approve expulsion of Air and Extreme Sports Federation Azerbaijan (FAIREX) from the UIAA, if fees remain unpaid until 31 December 2020

More Details





→ The expulsion of the Air and Extreme Sports Federation Azerbaijan (FAIREX) has been approved, if fees remain unpaid until 31 December 2020.

#### Item 6.1 Finance Results 2019

Active votes: 208 Valid votes received: 183

Approve: 181
Do NOT Approve: 0
Abstention: 2

→ The finance results 2019, the auditor's report and the discharge to the Executive Board has been approved.

#### Item 6.3 Finance Budet 2021

Active votes: 208 Valid votes received: 193

Approve: 188
Do NOT Approve: 0
Abstention: 5

→ The finance budget 2021 has been approved.

### Item 7. Strategic Plan 2021-2024

Active votes: 49 Valid votes received: 46

1. Motion to approve the UIAA Strategic Plan 2021-2024

More Details





→ The Strategic Plan 2021-2024 has been approved.

#### Item 8.0 Elections: Honorary Membership

Active votes: 49 Valid votes received: 43 75% majority: 33

1. Motion to award honorary membership to Doug Scott

More Details





→ Doug Scott has been awarded UIAA Honorary Membership without discussion and by secret ballot.

### Item 8.1 Elections: UIAA President (Round 1)

Active votes: 49 Valid votes received: 46 Absolute majority: 24

#### 1. Motion to elect 1 of the nominated candidates







Abstention: 0

→ Peter Muir, Canada (ACC) is elected as the new UIAA President with an absolute majority in the first round and by secret ballot.

#### Item 8.2 Elections: Executive Board (Round 1)

Active votes: 49

Valid votes received: 47 (representing 141 votes)

Absolute majority: 24

#### 1. Motion to elect 3 of the nominated candidates

#### More Details

•	Amit Chowdhury, IMF	26
•	Helene Denis, FFCAM	17
•	Françoise Jaquet, SAC	40
•	Martin Lascano, FASA	27
•	Yongfeng Wang, CMA	19



Abstention: 12

→ Amit Chowdhury, India (IMF), Françoise Jaquet, Switzerland (SAC), and Martin Lascano, Argentina (FASA) have obtained the absolute majority and are therefore elected for the three (3) open seats to the Executive Board, each in the first round and by secret ballot.

# Item 8.3 A Elections: Management Committee, Largest Federation Representation

Active votes: 49 Valid votes received: 42 Absolute majority: 22

1. Largest Federation Representation: Motion to elect 1 of the nominated candidates to the UIAA Management Committee



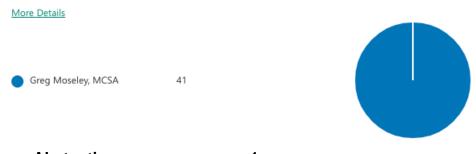
Abstention: 2

→ Jean Miczka, France (FFCAM) has obtained the absolute majority and is therefore elected for one of the two (2) open seats to the Management Committee, as Largest Federation Representative, in the first round and by secret ballot.

# Item 8.3 B Elections: Management Committee, Continental Representation AFRICA

Active votes: 49 Valid votes received: 42 Absolute majority: 22

2. Continental Representation AFRICA: Motion to elect 1 of the nominated candidates to the UIAA Management Committee



Abstention: 1

→ Greg Moseley, South Africa (MCSA) has obtained the absolute majority and is therefore re-elected for the one (1) open seat to the Management Committee, as Continental Representative of Africa, in the first round and by secret ballot.

# Item 8.3 C Elections: Management Committee, Continental Representation NORTH AMERICA

Active votes: 49 Valid votes received: 42 2/3-majority: 28

3. Continental Representation NORTH AMERICA: Motion to elect 1 of the nominated candidates to the UIAA Management Committee



Abstention: 4

→ Phil Powers, USA (AAC) has obtained the 2/3-majority and is therefore elected for the one (1) open seat to the Management Committee, as Continental Representative of North America, in the first round and by secret ballot.

# Item 8.3 D Elections: Management Committee, Continental Representation CENTRAL & SOUTH AMERICA

There were no candidates available, as Martin Lascano was elected to the Executive Board in a previous round of elections. The seat remains vacant.

# Item 8.3 E Elections: Management Committee, Continental Representation EUROPE

Active votes: 49 Valid votes received: 42 Absolute majority: 22

 Continental Representation EUROPE: Motion to elect 1 of the nominated candidates to the UIAA Management Committee



Abstention: 0

→ Anne Arran, GBR (BMC), has obtained the absolut majority and is therefore reelected for the one (1) open seat to the Management Committee, as Continental Representative of Europe, in the first round and by secret ballot.

### Item 8.3 F Elections: Management Committee, General Representation

Active votes: 49

Valid votes received: 45 (representing 135 votes)

Absolute majority: 23

 General Representation: Motion to elect 3 of the nominated candidates to the UIAA Management Committee



Abstention: 12

→ Kul Bahadur Gurung, Nepal (NMA), Steve Long, GBR (BMC) and Stein Tronstad, Norway (NKF) have obtained the absolute majority and are therefore elected for the three (3) open seats to the Management Committee as General Representatives, each with an absolute majority in the first round and by secret ballot.

#### Item 10.1. Future General Assembly 2021

Active votes: 49 Valid votes received: 42

1. Motion to approve Trabzon, Turkey as the 2021 GA host







→ Trabzon, Turkey has been approved as the host of the 2021 General Assembly.

#### Item 10.2. Future General Assembly 2022

Active votes: 49 Valid votes received: 41

2. Motion to approve Banff, Canada as the 2022 GA host

More Details





→ Banff, Canada has been approved as the host of the 2022 General Assembly.

#### Item 10.3. Future General Assembly 2023

Active votes: 49
Valid votes received: 41

3. Motion to approve Malta as the 2023 GA host

More Details





→ Malta has been approved as the host of the 2023 General Assembly.