

23 April 2008

**NOTES OF MEETING HELD ON SUNDAY, 30 MARCH 2008 AT ASIA
HOTEL, BANGKOK**

Present

Maman Hermansyah (Indonesia)	President
Rasip Isnin (Singapore)	Secretary General
Maizatul Omar Ali (Brunei)	Member
Musa Hj Atan	Member
Chaivudh Buthdong (Thailand)	Member
Jeremiah Flores (Philippines)	Member

Introduction

The meeting commenced at 10.00am. Mr Maman welcomed all members and thanked the Sport Climbing Authority of Thailand for hosting the meeting and all members for their presence.

Confirmation of Minutes

Minutes of the last meeting held on 30 Jun 2007 at Brunei were confirmed with no amendment.

Progress Report from Member Countries

Members present shared their respective countries development in promoting the sport as follows:

- a. Mr Jeremiah from SCAPI highlighted that 3 competitions were organized in Philippines in 2007. However, despite the various efforts to promote the sport, 4 climbing gyms were closed in 2007 due to financial constraint.
- b. SCAPI will be writing to IFSC to apply for leave of absence to avoid the accumulation of their membership fees. The AFSC will be approached to facilitate SCAPI's athlete participation in the coming Asian Championship in Guangzhou as registration can only be made via the IFSC registration format that restrict countries with membership arrears from participating.
- c. Ms Maizatul from BSCF mentioned that despite the effort to solicit governmental support, the progress in Brunei is still lacking. The meeting agreed to support Brunei with a temporary plywood panels in 2008. The wall

will be constructed at the vacant land next to Sultan Hassanah Bolkuah Stadium and will be used to conduct courses and venue for the SEACF Circuit during the 2nd week of December 2008.

- d. Mr Chaivudh from SCAT reported that most of Thailand pro climbers are in Krabi. SCAT will focus their efforts to promote the sport towards the youth. Climbing was already included in 1st grade school CCA.
- e. Mr Rasip from SMF shared that more schools in Singapore were now including Sports Climbing as one of their preferred activities. There are now more than 100 schools with climbing facilities in Singapore. The annual National Schools competition had shown an increased in participation from 400 in the 1st year to about 500 in the 2nd year. The number of courses conducted has also attracted higher participation with an average of 5,000 certification issued annually.
- f. Mr Musa from PMM reported that Malaysia had organized national level competitions involving schools and universities. Their national athletes are now training on the new format for the speed event. PMM has also been accepted as a member of their National Olympic Council. PMM is also lobbying for Sport Climbing to be included in the 1st Asean University Games in Malaysia this year.
- g. Mr Maman from FPTI informed that a new President has been elected at the recent FPTI AGM. The Indonesia National Climbing Championship 2008 will include a new category to cater to the natural rock climbers. Sports Climbing will be offering 21 medals at the coming Indonesia Olympic Games 2008 organized by the Olympic Council of Indonesia.

SEACF Climbing Standards

- a. Two instructor courses were conducted in Kuala Lumpur and Singapore in 2006 and 2007. There are presently 20 instructors registered with SEACF from the two courses.
- b. All member countries, except for the Philippines, are now able to conduct the climbing courses in accordance to the SEACF Standards with the availability of their local instructors.
- c. Three countries namely Singapore, Malaysia and Indonesia had started with the program and the rest were encouraged to follow suit. Members were advised to collaborate with their local authorities like Education Ministry to highlight the availability of such courses offered by them.
- d. SCAT will be hosting the next SEACF Instructor course schedule for mid October 2008. The possible venue will be in Bangkok.

SEACF Partnership/product endorsement

- a. The meeting agreed to extend SEACF endorsement to appropriate related products to enhance SEACF revenue. The endorsement will be extended to products with basic requirements of meeting the EN standards and with ISO certifications. However, SEACF will not be responsible for any liability issues and product defects.
- b. A once off application fee of Singapore Dollars (Sgd) \$1,000 will be charged and Sin\$2 will be charged for every items sold subsequently. SEACF will issue the hologram to all partners.

After note: A quotation of RM0.25 cents or Sgd 10cents was received from a Malaysia printer for the hologram production.

- c. Mr Maman shared that he had earlier received application from Spanset, a Swiss Company for the partnership application together with the once off application fee of USD\$500. Spanset is the producer of harness and other webbing-based products for both climbing and industrial use and have a production plant in Jakarta. The company met both the ISO and EN standards.
- d. The meeting agreed to extend the endorsement to Spanset. However, future application fee should be made in SGD or it's equivalent.
- e. The Treasurer will be responsible to administer all related matter on the partnership program (application, approval mechanism, receive fund) under close coordination with President and General Secretary.

Proposed SEACF Abseiling and Adventure Leaders Training Standards

- a. Mr Rasip presented the proposed syllabus for Abseiling and Adventure Leaders which was circulated to all present.
- b. Both syllabus were already in practiced in Singapore and was formulated with expertise inputs example the Abseiling by Outward Bound Singapore while the Adventure Leaders Standards was an approved program of the UIAA.
- c. The meeting felt that although all countries would already offer such programs, the availability of the standards will benefit all members in standardizing their local syllabus and facilitate the teaching methodology among Asean countries.
- d. The meeting agreed to adopt both Standards. The first course to train the local instructors for the Adventure Leaders will be organized within 2008 while the present SEACF Climbing Instructors are qualified to conduct the Abseil program as the syllabus was covered in the previous instructor course.

President Report for Year 2004/2008

Mr Maman Hermansyah presented his report as follows:

a. Introduction

The report was presented to all members in accordance to the Article of Federation, to be presented before the end of the President terms.

b. Organisation

The mandate as President was received from SEACF meeting held in Jakarta on August 24, 2004.

The board members include Mr Rasip Isnin (Secretary) and Mr Adiseno (Treasurer). Other appointed Council members were:

INA: Adiseno, Maman Hermansyah

SIN: Rasip Isnin

MAL: Musa b. Atan, Mohammad Zaidi Kamaruddin

c. Annual Meetings:

2005 – Singapore Oct 14

2006 – Singapore, July 20

2007 – Bandar Sri Bagawan (Brunei Darussalam), June 30

Members were encouraged to participate in all meetings to further enhance the achievement of SEACF objectives as stated in the Article of Federation.

d. Website

SEACF website www.seacf.org was approved by the board and was launched in 2006 to facilitate the promotion of SEACF. The website development and maintenance was managed by President. The web appearance was recently enhanced at a cost of USD\$120.

However, enhancement would be needed towards the contents like the inclusion of news, updates and photos from member federations. Members were encouraged to contribute towards the website.

e. Competition

f. SEA Climbing Circuit

The following competitions were organised:

2005: Yogyakarta (INA), Singapore (SIN), Genting (MAS), Quizon (PHI)

2006: Jakarta (INA), Selangor (MAS), Singapore (SIN)

2007: Yogyakarta (INA)

g. SEA Games

SEACF efforts to lobby for Sport Climbing as a sport event in SEA Games still requires a concerted effort from members. It was noted that most members still need to work closely with their respective Olympic/Sport Council in garnering their support at the SEA Council. Presently, FPTI has showed highest commitment, followed by SMF and PMM.

To be a sport event in the SEA Games, a minimum of 4 (four) NOC/NSC support are required at the SEA Council meeting.

Three areas were considered to maintain SEACF effort in the SEA Games effort:

- a. Either SCAPI, SCAT or BSCF could get full support from their NOC/NCS soonest,
- b. Initiate and develop new federation in other ASEAN countries such as Vietnam, Laos or Cambodia; or
- c. Organise more climbing competitions for the various age categories.

h. Technical Officials

The certified technical officials available within SEACF members are:

SMF	- judges, route setters and instructors
PMM	- judges, route setters and instructors
SCAT	- judges and instructors
SCAPI	- nil
BSCF	- instructors
FPTI	- instructors

i. SEACF Standards

The Southeast Asia Climbing Federation Standards (SEACFCS) was approved in early January 2007.

Following the approval, two instructor trainings were conducted in March 2007 in KL and December 2007 in Singapore.

There are presently 20 certified climbing instructors as follows:

BSCF	- 1
SCAT	- 2
FPTI	- 5
PMM	- 4
SMF	- 8

j. Finance

Balance of SEACF bank account as per Oct 31, 2007 is USD.234.47.

Treasurer (Adiseno) will provide latest balance of bank account on March 31, 2008.

SMF, PMM, FPTI are actively pay the membership. We still never received any payment from other members. SEACF other revenue was generated from instructor training in KL and Singapore.

k. The meeting adopted the President report.

SEACF Mission for 2008 to 2012

The meeting discussed and agreed to adopt the following:

Organization:

- a. Increased number of federation members to 9 from current 6.
- b. Have 4 (four) members representation in Asian Federation and 2(two) members representation in International Federation.
- c. Expand SEACF to other region eg India, Australia. The meeting agreed to amend the Article of Federation to accommodate Associate Member.

Sport Climbing

- a. Sport climbing as a medal sport of SEA Games.
- b. Sport climbing as a medal sport of ASEAN Inter-university Games.
- c. SEACF has at least 1 (one) international route setter, 3 (three) route setter Asian level, and 5 (five) international level judges. Each federation must have 1 (one) Asian level judges.
- d. Annual climbing kids and youth competition all disciplines.
- e. 50 (fifty) climbing instructors

Mountaineering

- a. Organized annual joint expeditions.
- b. Organized ASEAN Joint expedition to Cartenz Pyramid (Indonesia), highest point in Oceania.

Finance

- a. Achieved 5 (five) Commercial Supporting Partners
- b. Achieved revenue of SGD\$30.000.

Election of Board and Council member for 2008-2012

The above election was held with the following results:

- | | | |
|----------------------|------------------------|-------------------|
| a. President | - Mr Maman Hermansyah | 6/6 |
| b. General Secretary | - Mr Rasip Isnin | 5/6 (one abstain) |
| c. Treasurer | - Mr Musa Hj Atan | 6/6 |
| d. Council Member | - Mr Chaivudh Buthdong | 6 votes |
| e. Council Member | - Ms Maizatul | 3 votes |

The meeting congratulated all elected members and look forward to their active participation.

SEACF accounts will be opened in Malaysia to facilitate financial transaction. Both Secretary and Treasurer will be the authorized signatory for the accounts. Balance from previous bank account will be transferred by Mr Adiseno, former Treasurer soonest once the new account is available.

The following activities were agreed in 2008:

Thai	Instructor Course	2nd week Oct	Bangkok
Singapore	National School Asean Invitation, Speed+Lead	26-27 July 2008	Singapore
Malaysia	ASEAN University Games, Speed+Lead	Dec-08	KL/Kinabalu
Philippines	SEA Circuit+Invitational, Bouldering	3rd week Oct	Manila
Malaysia	SEA Circuit, Speed+Lead	First week of Nov	Kuantan
Brunei	SEA Circuit, Speed	2nd week Dec	Brunei
Indonesia	Rinjani Mountaineering Expedition, PIC: Tedi Ixdiyana	Aug-08	Lombok
China	Asian Championship	23 - 27 May	Guangzhou,
Australia	World Youth Champ	29 - 31 Aug	Sydney
Japan	Asian Youth Championship	Early Oct	Yamaguchi
Philippines	SEACF Annual Meeting	March, 2009	Manila

End of Meeting

The meeting ended at 5pm after about 7 hours discussion.

Recorded By:



RASIP ISNIN

General Secretary