

General Assembly Swiss 29er Association



Date: 10. June 2022, 19.00 Uhr

Location: Club Nautique de Pully CNP

Board:

- President = FS (Felix Sarnthein)
- Chief Regatta = CN (Camillo de Nardis)
- Treasurer = KK (Johanna Klötzli)
- Actuary = ES (Emanuel Seemann)

Participants: Board + 36 Members

Excused: Emanuel Seeman

- Swiss 29er Association Goals:**
- Connect 29er sailors
 - Support 29er sailing
 - Coordinate 29er events
 - Represent 29er community

Who	Agenda	Decision
FS	Attendance list and vote counter Absent	Vote counter: Pablo Rügge Votes: 36, unanimous Emi
FS	Approval of protocol of GA 2020	Protocol accepted unanimously.
FS	President: Annual Report 2020	-
FS	Mitglieder / Mutationen	- 11 outgoings and 11 income until the end of 2021. - new members signed up in forehand of the GA
JK	Treasurer: Financial report 2020 / Budget 2022	- Johanna presents the financial report
JK / FS	Auditor's report	- Auditor's report by Sibylla Merian recommends acceptance of report Report and budget accepted unanimously. Mentimeter, overall budget of 1000.- 1st Jib 2nd top cover 3d tiller extension mentimeter 2, prices pullover lycra

		<p>pants t-shirt -> no one wants to brand them schwimmweste input form sailor: SM four days instead of only 3 days</p> <p>when and where party? during a regatta saturday evening at swiss championship</p>
CN	Ressort Regatta	<p>- Presents annual ranking 2021 and explains changes on website - Presents regatta calendar 2022</p> <p>wich regattas are good versiox ascona oberhofen</p> <p>not so good neuchatel -> not good wind pulley -> same</p> <p>next CS Silvaplana before the summer holidays</p>
FS	Exoneration of the board	board exonerated unanimously.
FS	Elections	<p>Only extraordinary elections this year, the election period is two years according to statues:</p> <p>co chief regatta: Sophie Studer change Emauel Seemann form Actuary to Secretary change Johanna Klötzli from Treasurer to Treasurer/Actuary</p> <p>Elections confirmed unanimously.</p>
FS	Varia	Whatsapp chat, and new members.

Protocol by Camillo De Nardis

Unterschrift Präsident:

Felix Sarnthein

Unterschrift Aktuarin:

Johanna Klötzli
