

Minutes of the April 2010 YCC Extraordinary General Assembly

Agenda:

- discussion on the participation of YCC to the Swiss Sailing Federation

- assembly elects chairman -> Marco Benvenuti
- assembly approves agenda
-
- presentation of proposal by Alex Cerri
-
- Michal R. Q1: how big YCC compared to other SwSa clubs
- Alex R1: 800 in Morges, Many others smaller than YCC
-
- Suzanne B. Q2: how many members in SwSa in total
- Alex R2: number not known
- Gijs R2: 131 club are members of SwSa
-
- Marek Q3: how many members polled
- Alex R3: informally 30
-
- Bartek Q4: proposes doodle poll
- Alex R4: the procedure of having a EGA was agreed ahead. too late for this.
-
- Marleen Q5: reports impression that there are more than 5/30 people not in favour of joining.
-
- Maarten Q6: asks clarification on the statement that some active people left club because not member of official organization
- Alex R6: not providing a 'high end' environment is a contributing factor for some active memebtrs to leave
-
- Edoardo Q7, Maarten Q8: asks clarification on the fact that SwSa can contribute in giving us places
- Gijs R7: experience shows that it helps, although it is not official
-
- Suzanne Q9: clarifications, fishermen got their place as they have been relocated
-
- Sonia Q10: asks that people who have objections come forward
- Marleen R10: against joining SwSa because fears some people will drop out club for the extra fees
-
- Sebastian Q11: asks the treasurer to comment on fee increase

- Maarten R11: fees increase necessary if we join SwSa Alex R11: no fear of losing members for raising fees Haude R11: comments that YCC annual fees are very competitive compared to renting boats
-
-
- Bartek Q12: are boats places in Versoix proportional to number of club members
- Alex R12: there is no such formal rule Michal R12: comments port authorities may be more willing to give us more places if we are in YCC
-
- Bartek Q13: is there an estimate of how many people may join anew if we are members of SwSA
- Alex R13: no such estimate exists
-
- Michal R. Q14: comments that fees may become too expensive for young members
- Michal R. Q15: asks clarification on courses for teachers
- Alex R15: that's one point although giving courses is not the only focus of our club
-
- Marek Q16: comments that one of the goals of Swiss sailing is to favour swiss sailing competitive to SwSa teams, which does will not allow 25CHF step is reasonable
- Alex R16: true, but that is true for all sorts of national sports associations
-
- John Q17: comments that joining SwSa and possibly buying a new SU will bring finances too low and will not allow replacement of Yinglings if needed
- Alex R17: there are currently no plans for new SU
-
- Gijs Q18: comments that a gradual raise of fees is more easily accepted by members. For example a 25CHG step is reasonable
- Alex R18: adds that staff association could help on part of the fees increase
-
- Marleen Q19: do we need to change the statute to join SwSa
- Alex R19: no there is no need
- Marco R19: general meeting sets the fees
- Gijs R19: this meeting cannot decide on fees, will make recommendations, annual assembly will decide
-
- Tim H. Q20: asks clarification on the long term goals of the club and how joining SwSa will fit there
- Marco R20: discussing the goals of the club is more a task for the general assembly
- Gijs R20: there is a trend in recent years of increasing members. Our bottleneck are boats and activities We want to have more boats, but for that we need more places. We also need to have a framework to have more activities

-
- Suzanne Q21: asks comment on article 7 of SwSa and its impact to the YCC regattas
- Rob R21: no major changes as we already run with sailing rules. Moreover we will be able to organize 'real' regattas
-
- Gennaro Q22: will there be an increase of fees for friend members and windsurfers
- Alex R22: they will not be affected. Comments that those are a small percentage of the club members.
-
- Marek Q23: are we going to use more 'resources' coming from SwSa if we join SwSa
- Marek Q24: is joining SwSa only giving advantages in terms of increased standing/self esteem
- Alex R23, R24: there are several intangible gains as presented, this is not about self esteem
-
- Marleen Q25: comments that a vote should have been done at the beginning of the assembly
- Marco R25: the vote will be at the end of the assembly
-
- Michal R. Q26: comments that joining the club is about positioning of the club
- Sarah Q27: comments that the money for SwSa ~13KCHF should be spent on other activities, in particular boat acquisition
- Sonia Q28: comments that she sees advantages to joining SwSa in particular for increasing the fleet
-
- Marco presents the upcoming vote as in favour or against joining SwSa - Edoardo thanks the president for organizing the discussion
- Marco calls the vote 32 votes in favour of joining SwSa 9 votes against joining SwSa 3 abstained
- Alex summarizes next actions: contacting Swiss Sailing to communicate our intention to join their organization.
-