

<p style="text-align: center;"><b>Minutes of the 2002 YCC General Meeting</b> <b>Thursday 21 November 2002 - Salle du Conseil</b>  <b>CERN</b></p>
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**Agenda.**

1. Election of the Chairman
2. Approval of the Agenda
3. Approval of the Minutes of 2001 G.M.
4. Discussion on 2002 Activities and Presentation of 2003 Activities
  - a. Introduction.
  - b. State of the YCC fleet.
  - c. Courses.
  - d. Regattas.
  - e. Jeûne Genevois Cruise.
5. Report on the 2002 Budget.
6. Report of the Auditors.
7. Discharge of the 2002 Committee.
8. Nomination of the Auditors.
9. Election of the YCC President.
10. Nomination of the 2003 Committee.
11. Fees for the 2003 Season.
12. Preliminary 2003 Budget.
13. AOB.

**Attendance and Election of the Chairman.**

The 2002 YCC General Meeting begins at 18:10. An attendance sheet is circulated among the participants. Photocopy is attached.

T. Hancox, D. Holman, A. Lang, M. Leclerc, C. Theurillat, S. Vascotto have sent their apologies to the president of the YCC for not being able to attend.

Noël Levasseur, ex YCC President, is unanimously elected chairman of the 2002 GM.

**Approval of minutes 2001**

Minutes are approved.

**Discussion on 2002 Activities and Presentation of 2003 Activities.**

La Nocturne was cancelled for the second time in a row because of lack of participants. A report of the sailing & hiking weekend is also presented. Paul Gelissen and Ulf Kracht say that private YCC boats should have been invited too. Salvatore Mele replied that the activity was advertised on the YCC News and via e-mail. Proactivity and not ad-personam invitations are the key, he says. It is decided that next year the advertisement of this activity will be improved

**State of the YCC Fleet.**

A small motorboat to be used during the windsurf lessons will be purchased.

The Dinghies are in good shape, some work is to be done on a 470. The reduced dinghy activity helped in reducing the maintenance required for these boats.

Gennaro Ruggiero worked on cats and is going to work on them again. No replacements are foreseen.

In 2002 YCC bought a third brand new one, now called J'Y Vais. Our two other Ynglings are 28 and 30 years old and to keep them in a reasonable state a lot of work is to be done. For this reason we plan to replace one of the two with another brand new boat. The cost is 28,000 francs. YCC is still looking for a good 2<sup>nd</sup> hand Yngling to replace the third boat, but the market prices have become quite high since the Ynglings became Olympic-class. E.g., 10-year olds go for 15,000 francs.

The demand for Surprises is still very high. During the winter 2001-2002 major works were done on Mic-Mac. In particular the roof and mast foot were renewed. For this winter, nothing special is foreseen except redoing the hull of Miss-Match. New sails are going to be bought, small spinnakers in particular.

The First is still in a rather poor state, despite all the work done so far. A lot of work is still to be done. No replacement, short term.

Coyote. This new used boat has been bought to acquire a berth. It must be kept 2 years to be entitled to keep the mooring.

Mr. Merlo speaks about the First. The situation is catastrophic, he says. He would suggest to buy an outboard engine. Ulf points out that buying new outboard engines for both Surprises should not have high priority. Rob Veenhof agrees. Discussion follows.

**Tests&Courses.**

The 2002 menu of courses is presented. New in 2003 is the electronic enrolment, which was very successful. All courses were full up, except for the First course. This year most dinghy licences were obtained earlier in the year than in previous years. The sailing skills of beginners who took Yngling courses are not at a level to get on Surprise course comfortably and some actions are going to be taken to improve this situation. As an example, one possibility would be that only people with both D and Y licences are eligible for Surprise course.

The new Yngling can only take three people onboard, according to the new Swiss legislation. Hans Postema suggests applying some kind of overbooking, since many people give up before the end of the courses.

**Match Races and External Regattas.**

The idea behind these activities is that YCC boats belong to its members and we should use them together. The Yngling and dinghy match-races were organized simultaneously in July, but could not be finished because of strong winds on the second day. The participation was very high for Ynglings, a bit less for Dinghies.

The Surprise match-race was organized in September. Eight crews participated, including eight new members. A good breeze and the excellent organization of Gijs de Rijk helped have a memorable two-day event. The level of all crews is now much higher than in past years, the reason is surely to be found in the participation in the ext regattas.

As to external regattas, YCC added several events in a structured manner. In February 2002, a questionnaire was circulated among the participants in external regattas of 2001. This questionnaire is still available on the web. The system by which the crews were formed and assigned to each event is explained. Our Surprises participated in thirty-five regattas, with crews composed by fifty-four different persons, totaling 153 participations. The average number of races per participant is 2.8 - For the future: match-race will stay as is. A meeting among 2002 participants in external regattas is going to be arranged in February to fine-tune the 2003 organization.

**Jeûne Genevois Cruise.**

The 2002 JGC organization aimed at doing a cheap and short trip, to be attractive for newcomers too, as wished by many, and it was a big success. The same formula will be repeated in 2003, either in the Isle of Elba, Camargue or Nice. This year, the demand to get onboard exceeded the number of places offered, hence leaving some members out of the cruise. One more boat will be added in the 2003 edition.

**Financial Report.**

Please refer to the printed version of the YCC consolidated 2002 budget for details. The 2002 treasurer thanks Cristina Morone for the excellent work she carried out as previous treasurer.

A comparison of the 2001/2002 expenses and income (budgeted vs. actual) is shown.

**Income.**

The increase in the number of members meant an increase in the total 2002 figures.

**Expenses.**

As of this year the budget line 'Equipment' is separated between *matériaux* and *entretien*.

There were substantial savings in fuel expenditures due to the new and cheaper outboard engine of the Q-boat.

The rental of the room in Versoix was budgeted for 4,000 francs whereas we only spent 400 because the room was no longer available.

2002 Budget surplus is therefore 25,000 francs instead of the budgeted 14,820.

We budgeted 15,000 francs for the renewal of fleet but actually spent 37,000 because of the purchase of the new Yngling. Furnishing the hangar at BA5 cost 711 francs instead of 5,000 we expected.

While total budgeted expenses were 42,000 francs, we reached an actual figure of 57,000. Left in the bank are 50,000 francs.

**Report of the Auditors.**

Stefano Buono, representing the YCC Auditors, gives his blessing to the 2002 budget and confirms the intention of the auditors to continue in 2003.

**Discharge of the 2002 Committee.**

The YCC 2002 Committee is discharged.

**Election of the YCC President.**

Gigi is acclaimed.

**Nomination of the 2003 Committee.**

Gigi presents the 2003 Committee, which is approved by the Assembly.

The members are :

Chairman: Gigi ROLANDI

Deputy Chairman: Marco BENVENUTI

Secretary: Elena GIANOLIO

Treasurer: Udo WAGNER

Committee members:

Enrico BRAVIN,

Giovanni CERVELLI,

Gijs de RIJK

Christine DETRAZ,

Timothy HANCOX,

Robert HERZOG,

Vincenzo INNOCENTE,

Salvatore MELE,

Paul RABAR,

Sandro VASCOTTO,

Robert VEENHOF

In 2003, there will be three new members: Christine DETRAZ, Timothy HANCOX and Gijs de RIJK.

Leave the Committee: Mario CAMPANELLI, Michel CORNEVIN and Patrick JANOT,

**Fees for the 2003 Season.**

A proposal to increase the 2003 fee for active members is submitted to the GM. This raise is called for by the inflation rate accumulated since the last time fees were modified and by the plans to renew the YCC fleet in the future.

Before voting, some questions are raised on the possibility of devoting a substantial part of the budget to solve the situation of the First, either by doing a complete overhaul or by replacing the boat altogether. A quick calculation shows that such undertaking would need two years worth of YCC savings, hence too expensive.

Vote: unanimous approval of the GM. As of 2003, YCC fees are as follows:

Category	Annual Fee	Entry Fee
Active members	250 CHF	100 CHF
Active juniors (a)	100 CHF	50 CHF
Friend members (b)	60 CHF	0
Honorary members (b)	0	0
Temporary members (c)	70 CHF/month	0

**Preliminary 2003 Budget.**

Two provisional 2003 budgets are presented. One takes into account the 50-franc increase in the fees (see point above) and the other does not. Please refer to the printed version of the YCC provisional 2003 budget for details.

To be noted: in 2003 the contribution from the CERN Association du Personnel will probably be lower than in previous years because we are no longer renting the buvette room in Versoix.

The item 'Materiel' is higher than in 2002 because of the plan to renew several sails.

The 2003 provisional budget is approved as submitted.

**AOB.**

Paul Gelissen would like YCC regattas to last longer to encourage owners of large private boats to participate. Furthermore, in his view rules on protests should be part of the sailing instructions.

Nick Ziogas would like the Committee to give a thought to the possibility of participating to regattas in the Mediterranean.

It is suggested that YCC Monthly Regattas could be organized to have more short races during the same afternoon.

The Meeting is closed at 20:21. Drink follows.