

<p style="text-align: center;"><b>Minutes of the 2011 YCC General Assembly</b> <b>Thursday 22 November 2011</b> <b>Main Auditorium, CERN</b></p>
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**Agenda**

1. Introduction (A. Cerri).
2. Election of the Chair.
3. Approval of the agenda.
4. Approval of the 2010 GA Minutes.
5. Swiss Sailing: reports from ACVL and SwSA general assemblies (G. de Rijk, R. Veenhof).
6. Insurance report (H. Morel).
7. Courses (L. Canali).
8. Internal Regattas (S. Damjanovic).
9. External Regatta (M. Kwiatek).
10. Cruises (D. Swoboda).
11. Fleet Report (S. Damjanovic).
12. Treasurer report (Ch. Mester, S. Schmeling).
13. Auditors report (T. Wegelius, Ch. Carli).
14. Discharge of the 2011 committee.
15. Election of the 2012 Auditors.
16. Election of the 2012 President.
17. Election of the 2012 Committee.
18. Preliminary 2012 budget (S. Schmeling).
19. Vote of the 2012 fees.
20. AOB.

**1 Introduction.**

The 2011 president welcomes the members present. 38 members are present and one proxy was registered.

**2 Election of the Chair**

Detlef Swoboda was elected as chair.

**3 Approval of the agenda.**

The agenda was approved with the addition of a cruise item in AOB.

**4 Approval of the 2010 GA Minutes**

The minutes of the 2010 GA were approved (For: 38, Against: 0 Abstained: 0).

**5 Swiss Sailing: reports from ACVL and SwSA general assemblies (G. de Rijk, R. Veenhof)**

The new president from SwSa in 2012 is Vincent Hagin from the Club Nautique de Pully.

The election of the vice-president 'Romand' was postponed until later in 2012. SwSa has again established the post of national trainer for juniors and the recruitment for this is ongoing. An activity that is very much promoted is the so called 'Sailbox' where boats are put available for members via a standardised reservation system throughout all the Swiss lakes. The YCC is encouraged to look into this. We can note that this looked similar to our own boat reservation system but then on a larger scale. The YCC is also invited to start organizing SwSa open regattas.

#### **6 Insurance report (H. Morel).**

Haude presented the insurance situation for 2011 and the developments for next year. A new 5 year insurance contract was negotiated. National Suisse was cheaper than other offers. A question is what to do with the windsurf boards, they could be taken to BA5 and the insurance could then be cancelled (~1000CHF). The new committee will have to address this topic.

#### **7 Courses (L. Canali).**

The 2011 courses were reviewed by Luca. This year 8 courses were offered on 2 levels. There were 200 applicants for 76 places. The limiting factor is the number of teachers in the club. In total 209 successful tests were done this year. A question was asked whether for the Ynglings external teachers could be used. The answer was that especially the Ynglings are very much booked and that more courses reduces the possibilities of access to the other members. In any case not many courses could be added for the Ynglings at all. The suggestion will be looked at for 2012.

#### **8 Internal Regattas (S. Damjanovic).**

Sanja gave an overview of the internal regatta in this club year. 11 regattas were planned and 9 were held. Bad weather or no-wind were the cause of cancellation. In 2011 the Founex regatta was organised by the YCC alone. Our old YCC regatta yardstick was replaced by the French yardstick, which is now also used by our neighbouring clubs. For the Match races 4 Surprise crews, 4 Dinghy crews and 2 Yngling crews participated. In general the participation for the Dinghies is going up but for the keelboats is going down. Next to the monthly regattas there are for next year plans for the Founex (pure YCC) regatta and regattas together with the CNV.

#### **9 External Regatta (M. Kwiatek).**

An overview of the external regatta activity was given by Michal. 65 YCC members participated in 25 external regattas in 2011. These regattas were held spread over 55 days. This is a 25% increase with respect to 2010. It should be repeated that external regatta participation is open to all YCC members and that the season continues with a series of winter regattas.

#### **10 Cruises (D. Swoboda).**

After a few years of absence the return of the traditional YCC Jeune Genevois cruise was presented by Detlef. This year the cruise started in Kalamaki (Greece) with 2 boats and was organised by Manfred and Detlef. It was considered a big success by the participants who want to propose a similar event in 2012.

**11 Fleet Report** (S. Damjanovic).

Sanja presented the fleet report. In 2011 the YCC acquired 2 Laser-1 which are parked in the harbour on a rack next to the other dinghies. A new small RIB Yam 340S (with an 8 hp engine) was bought and it is parked next to the Q-boat. The Yam is meant as a support boat for the dinghy courses and training and as a backup boat for surveillance.

**12 Treasurer report** (Ch. Mester, S. Schmeling).

Sascha gave the treasurer report for this year. This year the YCC had more members than was estimated for the budget, which meant ~26kCHF more in revenue. An extra contribution of 18kCHF from the Association du Personnel was received for the purchase for high wind and safety issues. The charges were more or less as budgeted. The cash balance is 109kCHF at book closing, up from 82kCHF from last year. Compared to the SwSa costs the fee increase from this year was needed. The club could afford to buy new boats. The members are requested to pay the membership renewal for 2012 as soon as they receive the payslip so as to get the SwSa member counting at the beginning of the year correctly done.

**13 Auditors report** (T. Wegelius, Ch. Carli).

Christian did the auditors report. The club's finances look healthy and they want to encourage further investments.

**14 Discharge of the 2011 committee.**

The discharge of the 2011 committee was voted and accepted (For:38, Against: 0 Abstained: 0).

**15 Election of the 2012 Auditors.**

The proposal for the two auditors for 2012 is Tom Wegelius and Tomasz Ladzinski. This was voted and accepted (For: 38, Against: 0 Abstained: 0)

**16 Election of the 2012 president.**

There was one candidate for the president in 2012. Alex Cerri presented a program for the year with 3 main points: consolidate the present good situation, get the maintenance issue resolved and encourage integration into SwSa. The GA voted and accepted Alex as 2012 president (For: 34, Against: 0 Abstained: 4).

**17 Election of the 2012 Committee.**

The new president Alex Cerri proposed a 2012 committee with 17 members. Apart from the president, vice-president and treasurer, the exact mandates will be decided at the first committee meeting. The proposal is: Patrizia Azzi, Luca Canali, Alex Cerri (president), Sanja Damjanovic, Elena Gianolio, Jan-Fiete Grosse-Oetringhaus, Tim Hancox, Michal Kwiatek, Jean-Marc Leiser, Jenny MacGregor, Andrea Messina, Haude Morel, Gonzalo Penacoba Fernandez, Kirill Prokofiev, Gijs de Rijk (vice-president), Sascha Schmeling (treasurer) and Rob Veenhof. The new committee proposal was voted and accepted by the GA (For: 35, Against: 3 Abstained: 0).

**18 Preliminary 2012 budget** (S. Schmeling).

Sascha foresees 300 members in 2012, which would give a contribution of 92 kCHF. There will thus 60 kCHF available for investments. The maintenance will stay more or less at the same budgeted level as in 2011. The shop stock acquisitions should be seen as investments. The budget proposal for 2012 was voted and accepted (For: 36, Against: 0 Abstained: 2)

**19 Vote of the 2012 fees.**

The new committee proposes to keep the fees as in 2011. The GA voted and accepted this proposal (For: 37, Against: 0 Abstained: 1).

**20 AOB.**

- Kirill and Marek propose a 2 week cruise in the Caribbean in March and encourage members to participate.
- A question was raised whether the minutes of the committee meetings can be made public and put on the web. Alex answered that the minutes contain sensitive issues, like negotiations for prices of new boats, and should therefore stay restricted. Members can always ask the committee for information on the meetings. It has to be seen whether the committee agenda should be made public.

The GA was closed at 20h30