

# Minutes of the 2015 YCC General Meeting

Monday 23 November, 2015

Main Auditorium CERN

The meeting opened at 18h00.

## Agenda.

See also: <https://indico.cern.ch/event/459908/>

- 1 Introduction (L. Canali)
- 2 Election of the meeting chairperson
- 3 Approval of the agenda
- 4 Approval of the 2014 AGM minutes
- 5 Discussion of 2015 activities, introduction (L. Canali)
- 6 Fleet Report (G. de Rijk)
- 7 Mooring place and Aquila (G. de Rijk)
- 8 Internal regattas (S. Damjanovic)
- 9 Report on external regattas (M. Kwiatek)
- 10 Cruise report (K. Prokofiev)
- 11 Report on courses (M. Chevallier)
- 12 Insurance report (M. Arditi)
- 13 News from Swiss Sailing (R. Veenhof)
- 14 Treasurer report (C. Casella)
- 15 Auditors report (J. Gutleber and G. Franzoni)
- 16 Discharge of the 2015 committee
- 17 Election of the 2016 auditors
- 18 Election of the 2016 president and committee
- 19 Fleet evolution in 2016, preliminary budget and fees for the 2016 season (new elected president)

### 1 Introduction (L. Canali)

The 2015 YCC General Meeting was opened in the CERN Main Auditorium at 18h00 by the President Luca Canali. He welcomed the participants and an attendance sheet was circulated. At 18h00 25 members were present, at the end of the meeting this had risen to 53.

### 2 Election of the meeting chairperson

Tomasz Ładziński, one-time President of the YCC, was unanimously elected Chairman of the 2015 AGM.

The meeting language was voted to be English (with 15 out of 25 votes)

### 3 Approval of the agenda

The agenda was approved no additional topics were proposed nor any modifications

#### **4 Approval of the 2014 AGM minutes**

There were no comments on the minutes of the 2014 Annual General Meeting and they were thus considered approved.

Material: [AGM minutes](#)

#### **5 Discussion of 2015 activities, introduction (L. Canali)**

Luca presented the 2015 activities of the club. In 2015 there were in total 353 members. One of the highlights was the 2<sup>nd</sup> CERN cup regatta. He thanked all the volunteers for their contributions during the whole year.

Material: [Annual report 2015](#) ; [Slides](#)

#### **6 Fleet Report (G. de Rijk)**

GdR presented the state of the fleet and showed which boats could be in line for replacement. There was a question on the state of the windsurf equipment. The windsurf equipment is stored in BA5, according to a previous GA decision it can be sold or disposed of. This was not yet done due to lack of time.

Material: [Slides fleet report](#)

#### **7 Mooring place and Aquila (G. de Rijk)**

GdR presented the Aquila acquisition in 2015. The boat had a cost of 15kCHF and was bought with as prime reason to obtain the mooring place for the J80. The intention is to use the boat (on the GS key) for 1 or 2 years and then to see what to do. Meanwhile the usage of a temporary buoy was obtained for the Aquila.

Material: [Slides Aquila](#)

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

There were in total 53 participants on 45 boats with a tendency for increased keelboat participation. Sanja thanked all the volunteers who helped organising the regattas and especially mentioned the qboat drivers. For next year new flags will have to be bought as the old ones, that were already very much worn out, mostly disappeared.

Material: [Slides int regattas](#)

#### **9 Report on external regattas (M. Kwiatek)**

Michal presented a summary on the external regattas and started with a nice set of photos on a series of regattas. In 2015 there was though only one dinghy participation on an external regatta. A new feature was the CNV training regattas on the Thursdays. The YCC participated on the CNV YEMR organisation with the qboat. Next year a similar program is foreseen although he sees the need for more commitment of the crews.

Material: [Slides ext regattas](#)

#### **10 Cruise report (K. Prokofiev)**

The 2015 cruise was held around the Azores islands with 20 people on 3 boats (1 during 2 weeks and 2 during 1 week) in the beginning of September. The cruise was considered a big success by the participants. Next year Kirill will try to meet the same level again.

Material: [Slides cruise](#)

### **11 Report on courses (M. Chevallier)**

Michel started out by saying that 2015 was a good year for the courses with many keys awarded. This is the third year he is doing the course coordination and every year was different. There were though less courses available due to a lack of teachers. Next year will be run with a partly new team.

Material: [Slides courses](#)

### **12 Insurance report (M. Ardit)**

Marcel presented the insurance report also on behalf of Haude. The main point is that due to the takeover by Helvetia the sponsoring by the former National Suisse will stop next year.

Material: [Slides insurance](#)

### **13 News from Swiss Sailing (R. Veenhof)**

Rob reported on the annual meeting of Swiss Sailing. A new Swiss sailing league was started this year. Due to the expenses for the Olympics in Rio SwSa will require a fee increase of 15CHF per member. On the 1.5MCHF budget 0.8MCHF comes from member contributions, so a call was made at the meeting of SwSa to actively search for outside funding. Nevertheless, the increase was voted although the YCC voted against. The increase is provisionally for 2016 only and is to be debated again in the next SwSa meeting. Rob remarked that the YCC should try to take more advantage from the SwSa facilities and courses.

### **14 Treasurer report (C. Casella)**

Chiara showed that the season was started with a previous negative result (2014). In 2015 the liquid assets increased and the fleet value decreased nevertheless producing a positive result of 25kCHF. It was a consolidation year after a previous 2014 spending year. On the question why there is so much cash, she answered that this is not exceptional as over the years it accumulates and then is spend on new boats. The question on how we can have more maintenance with less spending was answered by the remark that more was done by volunteers and less by professionals.

Material: [Slides](#)

### **15 Auditors report (J. Gutleber and G. Franzoni)**

Giovanni presented the conclusions from the auditors. Among the conclusions was that the spending of the YCC appeared well justified to the auditors and that the financial situation appears healthy. They had four minor recommendation to conclude (see slides). The accounts are approved by the auditors.

Material: [Slides](#)

### **16 Discharge of the 2015 committee**

The discharge of the 2015 committee was approved with 45 yes, 0 no and 2 abstentions.

### **17 Election of the 2016 auditors**

The proposal to keep Johannes and Giovanni as auditors for next year was approved with 49 yes, 0 no and 1 abstention.

### **18 Election of the 2016 president and committee**

The only candidate for the 2016 YCC presidency was Valentina Venturi. She presented her

proposal for the 2016 YCC committee.

This proposal was approved by the meeting with 51 yes, 0 no and 1 abstention. In the table below the composition of the new committee can be found.

### The 2016 YCC committee

Valentina	Venturi	President
Jens	Spanggaard	Vice President
Elena	Gianolio	Secretary
Joanna	Liberadzka	Treasurer
Chiara	Casella	Assistant treasurer
Rachid	Mazini	Y courses, social activities
Silvia	Costantini	Y maintenance, social activities
Paolo	Gradassi	Keel boat maintenance
Artur	Barczyk	Keel boat maintenance
Torsten	Layda	SU courses
Paul	Smith	D courses
Giovanni	Volpini	D and CAT maintenance
Gonzalo	Fernandez	CAT courses
Jean Marc	Leiser	Q boat maintenance
Nina	Ingenkamp	Internal regattas
Michał	Kwiatek	External regattas
Michel	Chevallier	Courses coordinator
Gijsbert	De Rijk	Launching and berthing of the fleet coordinator
Sascha	Schmeling	Surveillance
Haude	Morel	Insurances
Marcel	Arditi	Insurances
Tim	Hancox	Publications and surveillance
Pierluigi	Bortignon	IT
Rob	Veenhof	Swiss Sailing and more
Kirill	Prokofiev	YCC cruise and Q boat maintenace
Manfred	Willenbrock	YCC cruise

In blue members continuing from 2015, in red new members.

Material: [Slides](#)

### 19 Fleet evolution in 2016, preliminary budget and fees for the 2016 season (newly elected president, newly elected treasurers)

Joanna presented the budget proposition for 2016. The budget is conservative in income and realistic in spending (see slides). On the question of the increased regatta costs she showed how this was composed including Swiss league costs and new flags. On the question of the costs for Yngling maintenance the answer was that the hull maintenance is done by Philippe Durr.

Valentina presented the fleet replacement strategy for the years to come and especially for 2016. In 2016 the 2 laser2s and the ISO are in line for replacement. Several options for new boats were

shown. New boat acquisitions will be managed by appointing a responsible person who will deal with all aspects of the purchase after seeking approval by the committee.

A vote was held on the budget proposal with unchanged fees, a 30kCHF budget for fleet renewal and a projected deficit of 14kCHF. This was approved with 52 yes, 0 no and 1 abstention.

Material: [Slides fleet evolution](#) ; [Slides 2016 budget](#)

The last meeting item was an open discussion on boat renewal options with people contemplating the merits of new types of boat, fleet diversification or homogenisation.

The new president thanked all the outgoing committee members and especially Luca Canali who did the presidency for last 3 years.

The meeting was closed at 19h55