



YETI-CLUB ZERMATT

MINUTES OF THE GENERAL ASSEMBLY

for the Business Year ending October 31, 2022

The general assembly of the Yeti Club was held on December 27th, 2022 at 7:00 p.m. at the Alexander Seiler Saal of Mont Cervin Palace hotel. Attending 44 members and 15 members had granted proxies for a total of 59 members with the right to vote. The general assembly, as per the notice of the meeting of November 17th 2022, was called to discuss and resolve on the following

Agenda

1. **approval of the minutes of the General Assembly of December 27th 2021**
The minutes of the general assembly of December 27th 2021 sent to the members on January 18th 2021 **was unanimously approved;**
2. **approval of the President's report**
 - 2.1 the president highlighted the events of 2022 hindered by the pandemics; the goals for 2023: i) to foster friendly relations both amongst the Yeti members and between members and the guides and ii) to grow the number of young Yetis involved in the Club's activities;
 - 2.2 welcomed two new members Jacques Gautier and Bernadette Maurice Gautier;
 - 2.3 introduced two new guides of the Zermatt Mountain Guide Association, namely Killian Julen and Davide Anchieri. Informed that in the year 2021 / 2022 the Yeti's insurance premiums covered 86 guides plus an aspirant guide and the Allianz pension scheme was extended to 43 guides;
 - 2.4 the vice-president updated the members on the Yeti's support in favour of the guides with the three pillar insurance policies (disability and death, contribution to pension plan 3b and legal protection insurance). The legal protection insurance will have to be reviewed because it is already included in the mandatory third-party liability insurance of mountain guides
The President's report was unanimously approved;
3. **approval of the annual accounts as per October 31st, 2022**
annual accounts as per October 31st **were unanimously approved**
4. **auditors' report**
The president read the auditor's review of the yearly accounts and informed that the same auditors will take care of the review of the accounts closing as per October 31st 2023 at the same costs.
the auditor's report was unanimously approved;
5. **discharge to the Committee**
The Committee **was unanimously discharged;**
6. **approval of the Budget 2022/2023**
the Budget 2022/2023 **was unanimously agreed;**

7. Mountain Guides President's report

The President of the Mountain Guide Association reported about the Guides' activities throughout the year both skiing during the Winter season and climbing in Summer: a good period for ski touring was April and May, then June became more difficult due to the high temperatures. Climbing was more complicated because again due to the high temperature the rocks became very fragile (permafrost) and it therefore became more dangerous.

Denis Gruber also spoke about the new Lonza Biwak hut rebuilt after the original one was destroyed from an avalanche in 2000. It is situated on the North West side of the Zmuttgrat at 29870m and might be reachable depending on snow conditions also with touring skies: a possible new tour for the Yetis with the guides.

8. Mountain Rescue Manager's Report

The head of the Zermatt Mountain Rescue Team, who has recently returned to Zermatt from the US where he was part of an international delegation at the Aspen Institute and other well recognized events, reported on the works done to check and change fixed ropes and anchor points to belay and/or rappel the clients.

The work includes the Matterhorn, the Pfulwe by Rimpfischhorn, Ober Gabelhorn and Zinal Rothorn.

Anjan Truffer also informed us that in 2022 the number of mountain rescues executed was close to 230 missions and with 16 fatal incidents it was lower than the average annual death toll.

9. dates of the Yeti-get together in 2023

Winter get-together 17/18 February

Sommer get-together 18/19 August

10. Miscellaneous

Acknowledgements: the President thanked the committee for its support, the members for their generosity, the treasurer for her accurate work on the club's accounts, Bettina for the presentation at the GA and especially Hans Syz for having taken care for so many years of the Club yearly accounts

Zermatt, December 27th, 2022

The President

Nicoletta d'Alfonso Visentin

The Honorary Secretary

Christine Gentinetta

Nicoletta Visentin d'Alfonso President Via Brera 24/A I – Milano	Christine Gentinetta Honorary Secretary Pharmacie Testa Grigia CH-3920 Zermatt
---	---

