



# YETI-CLUB ZERMATT

## MINUTES OF THE GENERAL ASSEMBLY for the Business Year ending on October 31, 2021

The assembly was scheduled for December 27, 2021 and notices of calls were duly sent out. In view of the increasing diffusion of Covid-19, the Committee decided that regrettably the meeting could not be held as planned. Accordingly, on December 17, 2021, the President informed the members that instead of a formal meeting, the General Assembly would have taken place by means of voting cards to be filled in and sent back. On the same occasion, the members were provided with the following documents:

President's Report  
Accounts for the year ending on October 31, 2021  
Auditor's Review  
Letter of the Auditor of December 13, 2021  
Budget for the year ending on October 31, 2022  
Voting Cards

In order to foster one of the purposes of the Yeti Club - friendship amongst the members and between the members and Mountain Guides - the Committee organized for the Yetis to meet informally outdoors, in compliance with the Covid Regulations, at the Sport Pavilion for a toast.

The review and counting of the voting cards were thereafter done by the President and the Honorary Secretary with the following results:

1. ratification of the minutes of the General Assembly held on December 27<sup>th</sup> 2020:  
**approved by 44 votes**
2. approval of the president's report:  
**approved by 41 votes; abstained by 3 votes**
3. approval of the annual accounts as per October 31<sup>st</sup>, 2021:  
**approved by 41 votes, not approved by 2 votes**
4. auditor's report and discharge to the auditors:  
**approved by 42 votes, not approved by one vote, abstained by one vote;**
5. discharge to the committee:  
**approved by 42 votes; abstained by 2 votes;**
6. approval of the Budget 2021/2022:  
**approved by 44 votes;**
7. dated for the Yeti get-together:  
**approved by 38 votes; abstained by one vote**

Zermatt, December 27<sup>th</sup>, 2021

The President

Nicoletta d'Alfonso Visentin

The Honorary Secretary and Treasurer

Christine Gentinetta