



YETI-CLUB ZERMATT

Minutes of the General Assembly of the Yeti-Club Zermatt, held at the Hotel Mont Cervin at 7:00 pm on Saturday, December 28th, 2019.

The Assembly was presided by our president Roberto Seiler who welcomed especially

- Diana Stenbolt new Junior member
- 2 ancient presidents of the mountain guides: Klaus Aufdenblatten and Christian Buchmann and the new one Denis Gruber.
- The committee members (all present)

Members present: 80

Members excused: 14

Scrutors: Michel Erb and Hugo Biner

1. The minutes of the General Assembly of December 2018 are accepted with one abstention (minutes not received), without reading.

2. President's report: Roberto Seiler is since 1991 in the Yeti Club and President since the General Assembly 2015, following Urs Eschle.

The Yeti Club counts: 130 full members / 66 e-members and 4 honorary members

New members:

Junior member : Katja Julen, Michael Julen, Jamie Gilbert, Julian Von Rintelen,
Nicolai Von Rintelen, Diana Stenbolt

E-Member: Fiona Gilbert, Olivia Von Rintelen

Main member: Christian Mruck, Nicolaus Von Rintelen

He suggested to make a get together with "the Club des Combins"

3. The annual accounts as per October 31st, 2019 were presented and explained by Roberto and accepted. The matter concerning the amount of taxes around CHF 5'000.00 should be checked.

4. The Auditor's report was read by Michel Erb. The accounts were found all correct and the auditors Michel Erb and Hugo Biner suggested to give discharge.

5. The discharge of the Committee was also given unanimously.

6. The Budget 2019/2020 was proposed and accepted unanimously.

Anjan Truffer explained that the costs of the route's improvement are lower since the commune takes over a big part of it.

There was a question regarding the liability of the Yeti Club after the accident on the Matterhorn in the summer 2019 where the mountain guide and his client found the death. There was no liability since the mountain guide was not from Zermatt.

Until 2019 the Yetis paid for 8 guides by death.

7. Address by the President of the Association of Mountain Guides of Zermatt.
 - Denis Gruber thanks the Yeti-Club for his engagement and great support all over the years. He introduced the new young Mountain Guide, Emanuel Julen from Zermatt.
 - Further he explained different work of routes' improvement on the via Ferratta, the Gorner Gorge and the work on the fixed ropes on the Matterhorn.
 - The mountain guides are now part of the new created association Zermatters which has a CEO in the person of Mr. Beat Wälti from Lucerne.
8. This point will be treated at the end.
9. The proposed dates for the Yeti-meetings in Winter and Summer 2020 are accepted and the program will be presented on time.
8. Roberto read a motion of some members submitted to the committee on 20.12.2019. It was proposed to increase the number of the committee's members from 7 to 10 in order to have a more balanced presence in the committee of donators and regular visitors.

After an exhaustive discussion and a secret vote the result was: 38 Yes and 40 no. So the motion has been denied.

Followed the election of the committee always by secret vote. The elected resulted to be the following:

Christine Gentinetta

Daniel Lauber Jun.

Nicoletta Visentin D'Alfonso

Erwin Julen and Anjan Truffer

Mark Ineichen

Denis Gruber (president of the mountain guides)

10. Miscellaneous: Laudatio from Daniel Lauber Jun.
Bettina thanks Roberto in the name of the mountain guides.

End of the General Assembly and aperitif at the Petit Cervin