

**YETI CLUB – ZERMATT**

**MINUTES OF THE GENERAL ASSEMBLY OF 27 DECEMBER 2020**

The assembly was held on December 27<sup>th</sup> at 19:15 hosted in the hall of Hotel Testa Grigia very generously made available by the honorary secretary and treasurer. Attending all members of the Committee as follows: Nicoletta d'Alfonso Visentin, president, Mark Ineichen, vice-president, Christine Gentinetta, honorary secretary and treasurer, Daniel Lauber, member, Erwin Julen, member, Anjan Truffer, head of the Zermatt rescue team and Denis Gruber, president of the Zermatt Mountain Guide Association

The notice of call and the voting card had been sent to all members of the Yeti Club Zermatt on Friday December 18<sup>th</sup>, 2020 together with the following attachments: minutes of the general assembly of December 28<sup>th</sup> 2019, president's report, accounts as of October 31<sup>st</sup> 2020, Budget 2020/2021, auditors' report, report of the president of the Zermatt mountain guide association and report of the head of the Zermatt rescue team.

**46 members of the Yeti Club** posted their voting cards duly filled in. The votes were counted and submitted to those attending for a check.

**1. ratification of the minutes of the General Assembly of December 28th 2019**

The minutes of the General Assembly of December 28th were unanimously approved.

**2. president's report**

The president expressed her regret for the impossibility to hold the general meeting in presence due to the restrictions caused by the pandemics. The new members who joined the club in 2020 were warmly welcomed. Due to the pandemics the 30 years celebration of the Yeti had to be postponed to August 2021 and also the trip to Venice, that will hopefully take place within 2021. An update was given on the various issues dealt with by the Committee (new Articles of Association, review of the three insurance policies in favor of the Zermatt mountain guides, contribution to securing the mountain trails). A short comment was submitted as to the accounts 2019 / 2020 together with an information on the appointment of the auditors. Dates of the next Yeti get together events were

proposed: winter get together 19-21 February, summer get together 20-22 August 2021. Goals for 2021: welcome young people to join the Yeti Club, favour more networking amongst members, improve communication and a sense of community through the website;

**3. approval of the annual accounts as of October 31st, 2020**

Annual accounts were approved by the majority of votes (45). One abstention

**4. auditors' report, and their discharge**

Auditors' report was approved by the majority of votes (45) and one abstention. Discharge was granted to the auditors.

**5. discharge to the Committee**

Discharge was granted to the Committee by the majority of votes (43). Two against and one abstention.

**6. approval of the Budget 2020/2021;**

The budget 2020/2021 was unanimously approved.

**7. approval of the new Articles of Association**

The Articles of Association were approved by the majority of votes (42). Four against. It was resolved that a courtesy copy of the Articles of Association in German and in French will be uploaded on the Yeti Club website. The English text will nevertheless be the valid one to all purposes.

**8. appointment of the auditors**

The appointment of an external auditor was approved by the majority of votes (42). Four against. It was resolved that the appointed external auditor will for the time being audit the accounts as at October 31<sup>st</sup> 2021 and then will be re-evaluated.

**9. Mountain Guides President's report**

The President of the Zermatt Mountain Guide Association thanked the Yetis for their continuous support. The Summer season was surprisingly good. End of

September the Zermatt mountain guides helped the Alagna and Gressoney guides to fix the cross on the Monte Rosa Dufour Summit. In 2020 no new guide was registered with the Zermatt Mountain Guide Association but one aspirant guide joined in. His name is Kilian Julen.

**10. Mountain Rescue Manager's Report**

The head of the Rescue Team informed that after a period of zero rescues during the lockdown, the rest of the time was busy with about 140 rescues (21 in Winter and 120 in Summer, 18 fatalities to rescue), against the normal average of approximately 200. Fixed ropes and anchors were secured on the Matterhorn. Thanks to the financial help of the Zermatt Community and of the Yeti Club that supports the Zermatt Mountain Guides Association, routes are made safer for the rescue team and allow to offer a great experience to clients.

**11. dates for the Yeti-get together events in 2021**

The dates proposed for the get together event of February 19-21 and August 20-22 were approved by the majority of votes (43). Three abstentions.

**12. miscellaneous matters.**

No miscellaneous matters were subject of discussion or resolution.

The General Assembly ended at 20:15, after reading and approving these minutes.

The President

The Honorary Secretary and Treasurer

Nicoletta d'Alfonso Visentin

Christine Gentinetta

