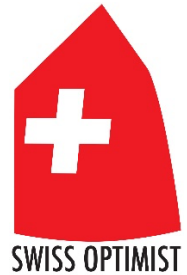


**Swiss Optimist
2022 General Annual Meeting
Meeting Minutes**



Present from the Committee:

Tanja Müller - vice-president
Hene Keller – Regatta Officer
William Siret – Treasurer
Riccardo Giuliano – Technical Officer and Region 8
Marcelo Saguier – Referent Coach
Frédérique Radü – region 1
David Benczur – region 2
Damir Nakrst – region 4
Chantal Bründler – region 5
Carmen Brüngger – region 6

Present members and parents: approx. 65 persons
Voting rights checked at the entrance.

Meeting Start 18h30

- 1) Welcome
David Benczur welcomes the assembly.
Reminds that Swiss Optimist is an association and that the organizational rules can be found on the website www.optimist.ch
- 2) Election vote counters:
Felix Bürgi and Adrian Berther
Vote counters unanimously accepted by the assembly
- 3) Minutes of the 2021 AGM
<https://www.optimist.ch/Archive/Saison20-21/GV2021/PVAGM2021.pdf>
No remarks from the assembly, the 2021 AGM Minutes are accepted unanimously.
- 4) Activity Report (season 2021/2022)
 - a. President's report – David Benczur
2021-22 season was a transition year, the president, Julie, left the committee in winter. Since then David was acting as interim coordinator.
Some decisions of the committee during this period:
 - Abandon of the Talent Pool for 2021-22
 - Contracting with the National Trainer
 - Regatta Officer – the position is still open
 - New Dropbox document structure for the committee
 - 2 Newsletters in 2022 (so far)
 - Organizing trainings and logistics for the Worlds and European Championships.
 - b. Regatta Officer's report – Hene Keller
First (almost) normal season after COVID
Only 4 PM, one National event and then Portoroz and Workum.
The results achieved during the Worlds and Europeans can be considered average.
More details on the website.
 - c. Technical Officer's report – Riccardo Giuliano
New boats registered since the SC in La Neuveville: 1967 to 1977, less than previous years. The level of the material is very good.
There is an ongoing activity to make the technical job less administrative and more paper-less.
Safety remains the goal no. 1

- d. Regional reports (1, 2, 3, 4, 5, 6 et 8)
Regional representatives presented themselves.
Their reports can be found on the website.

5) Accounting 2021

a. Treasurer's report – William Siret

Bilanz			
Cashbox		14'000.00	Creditors
PostFinanz CHF	51'516.67		Other Liabilities
PostFinanz EUR	23'892.69		Passive Rechnungsabgrenzung
Post E-Kto CHF			Accruals
Lifestests		63'667.16	Association Capital
Forderungen	4'700.00		
Aktive Rechnungsabgrenzung			
	80'109.36	77'667.16	
Gewinn		2'442.20	
	80'109.36	80'109.36	

Erfolgsrechnung			
Administrative charges		8'825.67	Membership Fees
Post/Mail fees	232.96	1'480.00	Selection Fees
World Championship	-338.87	2'345.00	Donations
EU Championship (incl team race)	892.15	1'470.00	Proceeds sale life jackets
NAM			Interest Income
Talentpool - Training			Miscellaneous income
Internet/Marketing	684.28		
Association Fees	755.70		
Miscellaneous / Provisions	9'452.25		
	11'678.47	14'120.67	
Gewinn	2'442.20		
	14'120.67	14'120.67	

- b. Account certifiers' report – Monika Andrey, Giuanna Degonda Berther
Many thanks to them!

6) The accounts were accepted and the committee and the certifiers were released unanimously

7) Program 2022/2023

a. Preliminary program

August / août 2022							
Datum/date	Ort/lieu	Club	Region	Cat	NOR	SI	Inscription
13/14	Brunnen	RVB	4	Reg			
20/21	Sihsee	SCS	5	Reg			
20 - 21	Ipsach cancelled	YCB	2	PM	-	-	-
27/28	Estavayer	CVE	2	Reg			
29 - 31	Teamrace St. Moritz	SCStM	7	TR			online
September / sept 2022							
Datum/date	Ort/lieu	Club	Region	Cat	NOR	SI	Inscription
1 - 4	SM Silvaplannersee	SCStM	7	SM			online website
17/18	Versoix	CNV	1	Reg			
17/18	Luzern	YCL	4				
24/25	Greifensee	SCSG	5	Reg			
24 / 25	Arbon	YCA	6	PM			online
Oktober / oct 2022							
Datum/date	Ort/lieu	Club	Region	Cat	NOR	SI	Inscription
1/2	Saffainseli	SCE	5	Reg			
1/2	Hard	YCH	6	Reg			
14/15	Meersburg		6	Reg			
November / nov 2022							
Datum/date	Ort/lieu	Club	Region	Cat	NOR	SI	Inscription
5/6	Lebkuchenregatta	RCO	3	Reg			
13 - 20	NAM Nassau	IODA	BAH	NAM			

2023

Februar / fév 2023							
Datum/date	Ort/lieu	Club	Region	Cat	NOR	SI	Inscription
15 - 19	Palamos	CNCB	ESP	Sel 1			
März / mars 2023							
Datum/date	Ort/lieu	Club	Region	Cat	NOR	SI	Inscription
18 / 19	Lugano	CVLL	8	PM			
April / avril 2023							
Datum/date	Ort/lieu	Club	Region	Cat	NOR	SI	Inscription
5 - 9	Portoroz	Pirat	SLO	Sel 2			
22 / 23	Spiez	YCSp	3	PM			
29 / 30*	Grandson	CVG	2	PM			
Mai / mai 2023							
Datum/date	Ort/lieu	Club	Region	Cat	NOR	SI	Inscription
August / août 2023							
Datum/date	Ort/lieu	Club	Region	Cat	NOR	SI	Inscription
19 / 20	Sihlsee	SCS	5	PM			
September / sept 2023							
Datum/date	Ort/lieu	Club	Region	Cat	NOR	SI	Inscription
9 / 10	Nyon	SNNy	1	PM			
23 - 25	Teamrace SM	RCO	3	SM			
27 - 1.10	Fleetrace SM	RCO	3	SM			

PM Grandson not yet confirmed officially by the club.

Selections: Palamos, Portoroz

Workum will be a common training + regatta for the regions with the national team.

b. Budget 2023

	Budget 2023
<u>Income</u>	
Membership fees	10000.00
Donations various	100.00
WM, participation of the parents	25000.00
EM, participation of the parents	35000.00
NAM, participation of the parents	20000.00
Contribution SST	0.00
Talentpool, parent participation	10000.00
Selection inscription fees sailors	1600.00
Selection life jacket new sailors	1600.00
PM/SM race consultant fee 5chf/120sailors/6pm	3000.00
Interest	0.00
Total income	106300.00
<u>Expenses</u>	
WM Training and Championship expenses	25000.00
EM Training and Championship expenses	35000.00
NAM Championship expenses <i>not yet defined</i>	20000.00
Talent pool	10000.00
Swiss PM, Team Race and Open Championships	4000.00
Life jackets purchasing, minimum order quantity	7000.00
Membership fees paid by Swiss Optimist (ex:IODA)	600.00
Website support and maintenance	800.00
Insurance	450.00
Communication, advertising	300.00
Administration	600.00
Bank account and credit cards fees	300.00
Other expenses	2300.00
Total expenses	106350.00
Balance/ income/expenses	-50.00

c. Program and budget – accepted unanimously

8) Elections-reelections

Up for reelection according the statutes:

- Secretary – to be a separate person again
- Treasurer – Account certifiers
- Regatta Chief
- Regions 2, 4, 6 et 8

Up for reelections due to resignation

- President
- Technical Chief
- Region 5

A big thanks for their work and best wishes for the leaving committee members:

- Julie Baudet
- William Siret
- Riccardo Giuliano
- Chantal Bründler

The leaving committee proposes for election/reelection the following committee:

President: David Benczur (new in the position)
Vice-president: Tanja Müller (continuing)
Secretary : Frédérique Radü (new in the position)
Tresorier: Monika Andrey (new committee member)
Regatta Chef: Hene Keller (continuing)
Technical Chef: Damir Nakrst (new in the position)

Region 1: Frédérique Radü (continuing)
Region 2: David Benczur (continuing)
Region 3: Tirone Gigandet (continuing)
Region 4: Damir Nakrst (continuing)
Region 5: Tom Hofer (new committee member)
Region 6: Carmen Brüngger (continuing)
Region 8: Edoardo Cipolani (new committee member)

The proposed new committee was accepted unanimously

Note for the Meeting Minutes:

- Marcelo Saguier has been participating to the work of the Swiss Optimist Committee as referent coach for several years now. He will continue in this role. For a formal election the position will need to be created at the next revision of the Statutes.
- Monika Andrey has been voted to be the new treasurer, she will have to be replaced as account certifier. The account certifiers will have to be mandated before the 2023 AGM with a formal vote of confirmation during the AGM.

9) Additional points

The next venues are formally voted 2 years in advance by the members themselves.

There is a proposal for the 2024 Swiss Championship from the Club Nautique de Versoix (CNV). The proposal was accepted with a large majority, more than 30 votes, and 2 votes against.

There is also a proposal for the 2025: Sils im Engadin again. Formal vote will follow on the 2023 AGM.

Hene Keller informed the assembly of his plan to retire after the 2025 Swiss Championship.

10) CSP 2021/2022 winners and club ranking

Top 3

1. Damian Berther, DRCS
2. Edward Hirsch, SNG
3. Eivinn Lofterød, DRCS

Top 3 Girls

1. Leanne Turrin
2. Justine Barbarin
3. Svenja Müller

Top 3 Opti B

1. Lena Müller
2. Jesse Züger
3. Mey Adakan

1 DRCS 1			259.32
Damian Berther	08	SUI-1775	25.26
Eivinn Lofterød	10	SUI-1866	49.53
Leanne Turrin	09	SUI-1974	75.87
Tino Durrer	08	SUI-1971	107.65
2 SNG 1			443.01
Edward Hirsch	10	SUI-1973	44.23
Ulysse Raison	08	SUI-1920	53.24
Yann van de Vyver	09	SUI-1957	124.91
Andre Sorokin	09	SUI-1977	220.63
3 CNV 1			509.09
Thibault Bertschy	07	SUI-1856	84.16
Justine Barbarin	09	SUI-1967	92.67
Morgane Mazuay	07	SUI-1910	152.12
Karin Rösti	07	SUI-1795	180.13
4 BT 1			599.97
Lars Dittel	07	SUI-1907	84.43
Mark Benczur	08	SUI-1948	121.38
Romain Surdez	07	SUI-1902	124.32
Loris Daute	08	SUI-1965	269.83
5 DRCS 2			685.03
Svenja Müller	08	SUI-1862	130.43
Luna Züger	07	SUI-1865	137.22
Aina Dürer	10	SUI-1972	198.05
Elinor Grant	09	SUI-1833	219.33

6 CVLL 1			833.52
Andrea Vitali	09	SUI-1900	134.44
Andrea Avitabile	09	SUI-1919	165.30
Florian Tbaldo	08	SUI-1817	230.73
Giovanni Magnetti	10	SUI-1839	303.06
7 CNP 1			903.05
Mattys Burmeister	07	SUI-1805	140.73
Evan Lamarche	08	SUI-1780	196.84
Cyril Burmeister	09	SUI-1891	256.12
Gregoire Raou	10	SUI-1829	309.36
8 DRCS 3			1'012.11
Vincent Elbel	08	SUI-1868	232.61
Lena Müller	11	SUI-1799	237.77
Philipp Dneprov	09	SUI-1864	256.45
Luis Allamand	08	SUI-1866	285.28
9 RCO 1			1'192.57
Julien Besch	08	SUI-1662	183.65
Loic Gigandet	09	SUI-1860	274.28
Nina König	09	SUI-1852	360.47
Diego Chervet	07	SUI-1600	374.17
10 CVVT 1			1'318.71
Tristan Schnitzer	07	SUI-1863	190.87
Camille Vallotton	09	SUI-1844	195.42
Alec Detrey	11	SUI-1452	437.43
Maxime Vallotton	11	SUI-1671	494.99

11 YCAs 1			1'331.41
Shari Carrara	07	SUI-1888	137.21
Nicolò Carrara	07	SUI-1797	141.37
Daphne Lupo	09	SUI-1815	476.20
Annalisa Gilardi		SUI-1735	576.64
12 YCB 1			1'437.94
Lewin Muster	07	SUI-1713	178.10
Loic Muster	09	SUI-1825	337.42
Nils Schüpbach	08	SUI-1734	455.35
Océane Affolter	09	SUI-1665	467.08
13 CNV 2			1'471.89
Tenna Rösti	09	SUI-1859	217.33
Jan Lopjenski	08	SUI-1835	310.67
Sébastien Perrotet	08	SUI-1534	444.35
Ida Dannesboe	10	SUI-1658	499.55
14 DRCS 4			1'951.10
Jan Huppertz	09	SUI-1934	327.01
Jesse Züger	12	SUI-1584	348.52
Fabio Durrer	11	SUI-1720	515.39
Matthew Martin	10	SUI-1867	760.18
15 BT 2			2'281.21
Leonie Andrey	09	SUI-1861	376.45
Olivier Grob	08	SUI-1704	533.59
Peper Dittel	12	SUI-1727	646.11
Jonas Andrey	11	SUI-1728	725.06

Farewell to the last year's optis, each of them received a small present from Swiss Optimist.

Meeting ends 19h30

Sils im Engadin, 2nd September 2022

David Benczur