

YETI-CLUB ZERMATT



General Assembly 2016

1. Minutes of the GA 2015

- Lecture of the minutes of the General Assembly 2015
- Acceptance of these minutes

2. President's report

Roberto Seiler

2. President's report

New members:

Mrs. Madeleine Agnes Brenninkmeijer

Mr. Willibrordus Julius Brenninkmeijer

Mr. Johannes Amadeo Brenninkmeijer

Herr Martin Grieder

Herr Thomas Kubr

Mr. Richard Campin

Herr Reto Müller und Frau Dr. Elisabeth Müller-Forrer

Mme Caroline Demole

Mrs. Debbie Adams and Mr. Crerar Adams

2. President's report

Members leaving the Yeti Club:

Mr. Thierry Servant

Herr Werner Kolb

Frau Maria de Sousa

Herr Frederic Koehn

Frau Barbara Haller-Rietschel

2. President's report

Actual number of members

Category	Members	E-Members	Honorary Members
Junior 20-40 years	14	3	
Elite 41-50 years	12	8	
Elite 51-70 years	65	62	
Elite over 70 years	36		
without specification	7		
Honorary Members			5
Total	134	73	5

3. Annual accounts 2015-16

Annual accounts
closing on October 31, 2016

3. Annual accounts 2015-16

EXPENSES	CHF
Pension Plan premium Allianz 2016	88'276.20
Accidental Death and Disability Insurance 2016	39'117.60
Legal Protection Insurance premium	4'126.60
Bank fees	144.25
Sundry expenses	5'574.90
Bergführerverein improvements 2016	14'007.51
Lumorama	297.00
Total expenses	151'544.06

3. Annual accounts 2015-16

REVENUES	CHF
Members dues	150'028.57
Entry fees	2'000.00
Financial income	37.35
Donations	9'175.95
Pins income	0.00
Lumorama income	23'791.20
Total revenues	185'033.07

3. Annual accounts 2015-16

Summary	CHF
Total revenues	185'033.07
Total expenses	151'544.06
Result	+ 33'489.01

3. Annual accounts

Balance Sheet as per Oct 31, 2016

A S S E T S	CHF
Current account UBS	568'751.25
Savings account UBS	205'303.85
Prepaid expenses	1'029.00
Total	775'084.10

3. Annual accounts

Balance Sheet as per Oct 31, 2016

LIABILITIES	CHF
Payables (Bergführerverein)	14'007.51
„Stroobant“ funds	50'000.00
Equity	676'401.28
Sondervermögen „Stroobant“	1'186.30
Result 2015-16	+ 33'489.01
Total	775'084.10

4. Auditor's report

Michel Erb

Hugo Biner

5. Discharge of the Committee

- Acceptance of the accounts
- Discharge of the Committee

6. Budget 2016-17

EXPENSES	CHF
Pension Plan premiums	90'000.-
Accidental Death and Disability Insurance premiums	40'000.-
Legal Protection Insurance premium	4'200.-
Bergführerverein improvements	15'000.-
Bank fees	150.-
Internet homepage	650.-
Apéritif GA	4'000.-
Sundry expenses	1'500.-
Lumorama expenses	300.-
Total expenses	155'800.-

6. Budget 2016-17

REVENUES	CHF
Members dues	152'000.-
Entry fees	2'000.-
Financial income	0.-
Donations	2'000.-
Pins income	0.-
Lumorama income	1'600.-
Total revenues	157'600.-

6. Budget 2016-17

Summary	CHF
Total revenues	157'600.-
Total expenses	155'800.-
Result	+ 1'800.-

7. Creation of a «Reserve for future insurance premiums»

Liabilities 2016		
	Before	After
Accounts payable	14'007.51	14'007.51
Fond Stroobant	50'000.00	50'000.00
Sondervermögen Stroobant	1'186.30	1'186.30
Reserve for Insurance Premiums	0.00	500'000.00
Equity / Net worth	709'890.29	209'890.29
Total CHF	775'084.41	775'084.41

Creation of a «Reserve for future insurance premiums»

Proposals to be submitted for the approval of the General Assembly:

- A) The Yeti Club creates a special reserve for future insurance premium obligations.
- B) The Yeti Club transfers an amount of CHF 500'000.- of Equity into the special Reserve Account.

8. Result of the members survey

Members survey concerning the number of committee members

➤ Result of the survey:

Number of committee members	Number of Yeti votes
7 members	38 persons
8 members	13 persons
11 members	7 persons
13 members	1 person

Organisation Chart

YETI-CLUB ZERMATT



President

*Internal
Audit*

*Administration
Communication
+ specialist*

Insurance

Daniel F. Lauber

Assistant(s)

**Finance &
Accounting**

Roberto Seiler

Accountant

**Organization
of
Events**

**Erwin Julen +
Chr. Buchmann**

Commission

Commission
«Events»

**Relationship
Mountain
Guide
Association**

**Chr. Buchmann
+ Anjan Truffer**

Commission

9. Information Pension Plan

The Yeti Club, in accordance with the proposal formulated by the Zermatt Guides Association, will henceforward only support active mountain guides.

- 48 guides benefited in 2016 from the Yeti pension plan support;
- 5 inactive guides and one retiring guide will lose their Yeti contributions during 2017;
- The Yeti Club will continue to support for the time being, new young guides wishing to join. Contributions will be limited to CHF 1'800.- pa and per guide.

10. Address by the President of the Zermatt Mountain Guides

Benedikt Perren

[..\..\Desktop\GV_VetiClub_2016.pptx](#)

11. Yeti meetings 2017

- Winter meeting:
Fri / Sat / Sun February 17 to 19

- Summer meeting:
Fri / Sat / Sun August 18 to 20

12. Miscellaneous

- 25 years Yeti Club

12. Miscellaneous

Thank you!

Merci!

Danke!

YETI-CLUB ZERMATT

