

YETI-CLUB ZERMATT



General Assembly 2017

1. Minutes of the GA 2016

- Lecture of the minutes of the General Assembly 2016
- Acceptance of these minutes

2. President's report

Roberto Seiler

Bilder Winter



Bilder Sommer



2. President's report

New members:

- Herr Patrick Bittel

2. President's report

Full members leaving the Club:

- Mr. John J. Ryan
- Herr Palazzo
- Frau Regula Wartmann
- Herr Hans-Joachim Krei
- Herr Salvador Roque de Pinho Mager
- Mrs. Jean Walker

2. President's report

Actual number of members

Category	Members	E-Members	Honorary Members
Junior 20-40 years	14	3	
Elite 41-50 years	11	7	
Elite 51-70 years	57	54	
Elite over 70 years	35		
without specification	6		
Honorary Members			5
Total	123	64	5

3. Annual accounts 2016-17

Annual accounts
closing on October 31, 2017

3. Annual accounts 2016-17

EXPENSES	CHF
Pension Plan premium Allianz 2017	73'876.80
Accidental Death and Disability Insurance 2017	38'654.40
Legal Protection Insurance premium	5'187.00
Bank fees	111.05
Sundry expenses	12'840.05
Bergführerverein improvements 2017	11'170.78
Lumorama	297.00
Total expenses	142'137.08

3. Annual accounts 2016-17

REVENUES	CHF
Members dues	161'962.00
Entry fees	6'000.00
Financial income	20.55
Donations	500.00
Pins income	25.50
Lumorama income	1'350.25
Total revenues	169'858.30

3. Annual accounts 2016-17

Summary	CHF
Total revenues	169'858.30
Total expenses	142'137.08
Result	+ 27'721.22

3. Annual accounts

Balance Sheet as per Oct 31, 2017

A S S E T S	CHF
Current account UBS	594'644.20
Savings account UBS	205'324.40
Prepaid expenses	0.00
Total	799'968.60

3. Annual accounts

Balance Sheet as per Oct 31, 2017

LIABILITIES	CHF
Payables (Bergführerverein)	11'170.79
„Stroobant“ Funds	50'000.00
Premium Reserve	500'000.00
Equity	209'871.50
Sondervermögen „Stroobant“	1'205.09
Result 2015-16	+ 27'721.22
Total	799'968.60

4. Auditor's report

Michel Erb

Hugo Biner

5. Discharge of the Committee

- Acceptance of the accounts
- Discharge of the Committee

6. Budget 2017-18

EXPENSES	CHF
Pension Plan premiums	75'000.-
Accidental Death and Disability Insurance premiums	38'000.-
Legal Protection Insurance premium	5'000.-
Bank fees	120.-
Internet homepage	5'000.-
Sundry expenses	6'000.-
Bergführerverein improvements	20'000.-
Total expenses	149'120.-

6. Budget 2017-18

REVENUES	CHF
Members dues	162'000.-
Entry fees	5'000.-
Financial income	0.-
Donations	0.-
Pins income	0.-
Total revenues	167'000.-

6. Budget 2017-18

Summary	CHF
Total revenues	167'000.-
Total expenses	149'120.-
Result	+ 17'880.-

7. Information Pension Plan

SITUATION 1/1/2016:

- Participating guides: 47
- Yearly premiums paid by Yeti-Club: CHF 81'000.00
- Average Premium per guide: CHF 1724.00
- Yeti-Club Premium exposure: CHF 1'375'000.00
- Equity Ratio: 0.50
- PROBLEM: How to offer coverage to young guides (including St. Niklaus), while maintaining sufficient equity coverage.

7. Information Pension Plan

B) ACTIONS TAKEN IN 2016:

- Yeti-Club to support henceforward active guides only
- 5 inactive guides plus 1 retiring guide lose benefits in 2017
- Contribution for new guides limited to CHF 1800.00 p.a.
- Club will continue to offer Plan on case by case basis for young active guides

7. Information Pension Plan

C) SITUATION as of 1/9/2017:

- Participating guides: 42
- Yearly premiums paid by Yeti-Club: CHF 70'751.00
- Average Premium per guide: CHF 1684.00
- Yeti-Club Premium exposure: CHF 1'157'819.00
- Equity Ratio: 0:61

8. Address by the President of the Zermatt Mountain Guides

Christian Buchmann

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9. Yeti Meetings 2018

- Winter meeting:
Fri / Sat / Sun February 23 to 25
- Summer meeting:
Fri / Sat / Sun August 17 to 19

10. Miscellaneous

10. Miscellaneous

Thank you!

Merci!

Danke!

FISERIE
SSIERIE

HE-CHOCOLAT

CHOCOLAT
SUCHARD
ENGLISH
RISCUITS

CHOCOLAT
KÖHLER

YETI-CLUB ZERMATT

