

# Assemblée Générale 2009 of the Footing Club CERN (Running Club)

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5th March 2009

## Members present:

BUTTERWORTH Andrew  
BOZZINI Davide  
BERTOLASI Stefano  
LENSKI Bruno  
GRAWER Gregor  
CAMERON Willie  
RUIZ LLAMAS Camille  
BARRIERE Olivier  
FERNIER Pascal  
DUNKEL Olaf  
ZIOGAS Nick  
NISBET David

## Minutes

Minutes of the previous AG were approved unanimously.

## Election of the committee

The following people were elected to committee posts:

President: David Nisbet  
Secretary: Andy Butterworth  
Treasurer: Nick Ziogas

Team captain: Davide Bozzini

Vice-captain: Camille Ruiz Llamas

- Suivi des coureurs active
- Participation du club dans les compétitions
- Ideally also the Weekly Training Programme

Events: Olivier Barriere

Souvenir prizes: Camille Ruiz Llamas

Building: Gregor Grawer

- Surveillance of cleaning (service nettoyage), changing rooms and showers
- Followup of maintenance, changing rooms and showers
- Should have 1 responsible only, to avoid confusion of tasks as last year

Web site: Bruno Lenski

Account auditors: Pascal Fernier and another to be defined.

Proposals for Ordinary members:

Jeff Thomsen (proposed in absence)

Steffen Doeberth (proposed in absence)

Absence of women on committee: It was suggested that we should ask Helenka and Paula if they would consider joining the committee.

## Club premises

The comment was made that the followup of the club premises (changing rooms etc.) needs to be better defined.

Keys: Greg will ask for a quote from the keys service for a keycode lock. The 8CHF deposit will be refunded on existing keys returned up to 6 months after the installation of the new system.

## Training

David proposed 1 day per week a group which does an easy run of about 5km, to encourage new members and those who want to run for pleasure. Possibility to organise training sessions before the relay race.

## Relay race

Date: Thursday 14 May, which has been approved by CERN.

- Must check the tram works will be finished (car park closed).
- The Medical Service has a health campaign the same week which will be linked to the relay.
- Olivier will contact the clubs for their participation. Replies needed by mid April in order to prepare the poster.
- Cups need to be bought.
- Painting of the road markings: possibility to ask the relevant CERN service to do it. Check the trace.
- Dossards: UBS will print dossards, or give us an equivalent sum of money. This year we will take the money and see for next year.

## Accounts:

- In order to facilitate the treasurer's job in producing the accounts it was decided to fix the accounting year as 1 February - 31 January, and to continue to hold the AG in March each year.
- Staff Association subventions: a total of 5500 CHF was received from the Association, which comprises the 1500 CHF contractual sum plus 4000 CHF for the organization of the Tour du Canton. In the end we did not organize the Tour du Canton race so David will propose to the Association that we give back the 4000 CHF and ask it again for 2011.
- Presentation of accounts to the Staff Association for half the relay prize cost. Camille + Olivier will organize this.
- We need to keep at least 5000CHF in reserve for the purchase of relay prizes.
- David will organize a committee meeting in the near future to discuss spending on equipment: running kit, key system, balance, outstanding items from the last AG (chapiteau, megaphone).

## **Club logo**

Propositions: The Assembly thanked Davide for the proposals he presented. There was a consensus that the logo should include the following 3 elements: the CERN rings, a running figure and the text "Running Club CERN".

A. Butterworth, 5 March 2009