

Assemblée Générale 2010 of the Footing Club CERN (Running Club)

16th March 2010

Members present:

BUTTERWORTH Andrew
BOZZINI Davide
RUIZ LLAMAS Camille
LENSKI Bruno
BARRIERE Olivier
DUNKEL Olaf
CAUPHY Alain
GRAWER Gregor
ZIOGAS Nick
NISBET David
HANKE Klaus
FLUCKIGER Martin
CHAPRON Frederic

President's introduction:

David mentioned some of the highlights of the past year:

- the record participation in the relay race
- the new club running kit, sponsored by UNIQA. David thanked Davide Bozzini for his organisation of this.
- the renovation of the Club premises.

Approval of minutes

The minutes of the 2009 AG were approved unanimously.

Oliver reminded us of the duties of committee members:

- take part in decisions of the club
- be available to help organise events such as the relay race.

Financial report

Nick presented a summary of the Club's finances:

- we have 10920 CHF in the bank and 400 CHF in cash
- there are about 5000 CHF bills to pay in 2010
- holding a large cash reserve is less critical now as we have the AP support for the Relay Race
- 62 members have paid. A more efficient system is needed to record the payments.
- 5000chf is currently non allocated
- Subventions in 2010:
 - 700 CHF from UNIQA

- 700 CHF from UBS, but we will ask instead this year for dossards (7 of each number from 1-150).

The assembly approved the summary accounts, pending verification of the full accounts by the auditors.

Relay Race 2010

Camille made a proposition for the prix-souvenir: a towel, white with a specific logo "40th Relay Race" on a black background. This proposal was approved. The estimated total cost is 3900 euros.

Election of the committee:

The following committee members were elected unanimously:

President: David Nisbet

Secretary: Andy Butterworth

Treasurer: Nick Ziogas

Team Captain: Camille Ruiz Llamas

Proposition for Vice Captain: Hervé Cornet (in absentio)

The Vice Captain's role is to motivate members for training, organise special training sessions, organise teams for competitions

Events: Olivier Barriere

Web site content: Frederic Chapron

Club premises: Alain Cauphy

Ordinary Members:

Gregor Grawer

Klaus Hanke

The committee mailing list will need to be updated. Action: Andy

AOB

Honorary member status: Andy proposed the introduction of a status of Honorary Member for past members who have given exceptional service to the club. The proposal was approved. Honorary membership will be awarded at the discretion of the committee. The first honorary membership was awarded to David Dallman.

Winter kit: Olaf and Davide volunteered to look at a possible order for winter equipment. A meeting at end of summer to decide on the details.

A. Butterworth, 16th March 2009