

Minutes of the General Assembly of Verco R2
Saturday February 18th 2023 at 5 pm
Multipurpose Room – School of Vercorin

The President welcomes the attending members, notes that the assembly is validly constituted and opens the meeting with the following agenda:

1. Approval of the Minutes of the Statutory GA of April 15th 2022

The minutes of the General Assembly of April 15th 2022 are approved unanimously.

2. Report of the President

The President looked back on his 5 years as President and noted with satisfaction that the number of members had risen from 90 at the time the association was founded to 120 now, which represents a progressive increase. Considering that the number of secondary residents in Vercorin is about 2'500 people, we can expect an increase in membership.

During these years, many topics have been discussed with the Municipality, in particular taxes, public lighting, footpaths, the moderation of car traffic and many other subjects. The President is pleased with the constructive contacts with the Municipality as well as with the local tourism actors, such as the Vercorin Tourisme SA (VTSA) and the Société de développement de Vercorin (SDV), companies in which the R2 are represented on the board of directors for the VTSA and on the committee for the SDV. The R2 also take part in the meetings organized by the prefect on regional mobility, which should include a better use of public transport

For those seeking further details, the President invites members to refer to the autumn 2022 newsletter which can be found on the website www.vercor2.ch, a website which contains a lot of useful information and which is regularly visited. Members or other persons should not hesitate to contact the association through the email address indicated on the site, which allows a direct exchange between the R2 and the Committee.

The President concludes by indicating that the activity of the R2 in collaboration with the local actors goes in the right direction for the development of family and sustainable tourism in Vercorin.

3. Accounts 2022

3.1. Presentation of the 2022 Accounts

Isabelle Luthier, treasurer, presents the accounts which show assets of CHF 13'096 as of December 31, 2022. It is specified that the income comes only from the members' contributions and that these amounted to CHF 6'150 for the last financial year.

In addition to the operating costs of the website, the Committee's annual meal, the costs of the general assembly and the postal account, financial support were granted to specific projects, such as the Plouf festival, the fresco on the gondola building and an annual support to VercoNews.

3.2. Auditors' Report

The auditors, Yves Meylan and Michel Fatton, have checked the accounts for the past financial year and confirm their accuracy and veracity.

Mr. Michel Fatton announces to the assembly that he will retire at the next annual assembly.

3.3. Approval of the 2022 Accounts

The accounts are unanimously approved by the attending members.

3.4. Use of Funds

The Committee submits to the approval of the assembly a budget of CHF 3'000 for a flyer and a logo and an amount of CHF 5'000 to support projects related to the village of Vercorin, for example a bench or other specific projects.

The assembly approves by a large majority the budget of CHF 3'000 for a flyer and a budget of CHF 5'000 to not only finance a bench but also to provide financial support to the village's associations.

A member of the assembly proposes to support a carpooling application to reach Vercorin in the evening when public transport no longer offers a link from the plain.

Another proposal by a member of the assembly is to organize a convivial evening for R2 members with actors of the village to make the R2 more visible and attract new members.

The Committee will give the members' proposals due consideration.

To a question about the shuttle bus service to the refuge of the bisse, it was opined that this project would be much too expensive, but that new

ideas are constantly being considered with regards to Vercorin as a touristic destination. One solution would be to reduce the winter shuttle service in the low season and to run one during part of the summer season.

4. Discharge of the Committee

Discharge is given to the members of the Committee.

5. Resignations, Elections

5.1. Andreas Saurer resigns from the presidency and the committee. His replacement, Olivier Gétaz **is unanimously elected President by the attending members**. The signature of Andreas Saurer is cancelled.

5.2. Stéphane Favre, **is elected member of the Committee by unanimity of the attending members**.

Andreas Saurer is granted guest status without voting rights at the Committee meetings.

For information, the Committee, according to the statutes, is composed of three to seven persons, each elected for three years and re-eligible.

The mandates of Isabelle Luthier, Michka Kovats and Jacques Perret end in 2024, while those of Martine Favarger, Claire Joudié and Olivier Gétaz end in 2025, and that of Stéphane Favre in 2026.

6. Miscellaneous

Michka Kovats, on behalf of the members of the Committee, warmly thanks Andreas Saurer for his unwavering commitment in his role as President from the creation of the association until today. He has contributed to the growth of the association and to making it a well-established player in the tourist destination Vercorin.

As a token of his appreciation, a gift was presented to him to the applause of the assembly.

The outgoing president invited the assembly to listen to a brief explanatory speech by Mrs. Sylvie Masserey Anselin, president of the Municipality, who kindly agreed to come and speak about the challenges that represent for the Municipality of Chalais the energy transition, renewable energies, waste management and drinking water management.

The meeting was adjourned at 6:00 p.m.

The Secretary, Martine Favarger