

Minutes of the Verco R2 General Meeting Saturday, February 21st 2026, at 4:30 p.m. Multipurpose Room – Vercorin School

The President, Olivier Gétaz, welcomes the attending members, noted that the meeting was validly constituted, and opened the session with the following agenda:

1. Approval of the Minutes of the Statutory General Meeting of February 22nd 2025

The minutes of the General Meeting of February 22nd 2025, are unanimously approved.

2. Reports by the President and Committee Members:

The VercoR2 Committee has met four times since the last AG and has supported various projects in 2025, including two highlights:

- The **Plouf Festival**, initially perceived as an event only for paragliding enthusiasts, has become a more diverse festival with activities for everyone, including free concerts, sports competitions, activities for children, and pétanque tournaments for adults.
- The **Fondation Vallet** organized a visit to the aperitif exhibition in the gardens, followed by raclette at the sheep park with the SDV (Vercorin Development Society), attended by around 70 people. The exhibition “Marguerite and Edouard Vallet-Gilliard Itinéraires valaisans” was named one of the best exhibitions to see during the summer of 2025.

The Committee also closely monitored the development and planning of the **Creux du Lavioz** project, knowing that not everything can be done in the short term (10 years, given the significant investments and priorities to be defined).

For 2026, a **friendly R2-Ascave gathering** (Vercorin Craft and Cultural Association) is planned for the autumn as part of the village festival with a brisolée. Ascave is reviving this traditional village festival with the support of VercoR2.

In conclusion, the President highlighted the excellent spirit and quality of exchanges between all the tourism stakeholders in Vercorin for the development of Destination Vercorin, and in particular SDV and VTSA for their collaboration and the political authorities for their willingness to listen. Finally, he thanked the committee as a whole for the work carried out throughout the year, and gave the floor to the Committee Members who are active in other companies or organizations:

Pascal Pacozzi acts as the link between the SDV and VercoR2 for the various events organized by the SDV, which operates thanks to a team of volunteers, joined by members of VercoR2, most recently for Les Saveurs du Monde. He reminds us of the SDV's role in coordinating and supporting events, which can be viewed at

(<https://www.vercorin.ch/fr/Z15122/agenda?categories=&location=&dates=%2C>)

Stéphane Favre talks about his role on the VTSA committee in promoting an attractive guest card offer and the development of Laviroz in the interests of VercoR2. He explains that the guest card allows VercoR2 members to benefit from reduced rates throughout the year. Information will be provided in May on next summer's offer, which will be expanded. The aim is to redistribute the amount received by VTSA to those subject to it.

Claire Joudié-Papon acts as a liaison between the Vallet Foundation (of which she is a board member) and the VercoR2 for the promotion and organization of exhibitions at the Vallet Museum in Vercorin. She is also a member of the events committee (composed of members of VTSA, SDV, and other tourism stakeholders) which sets the budget for supporting various cultural events. This year, the Foundation will celebrate the painter's 150th anniversary with an exhibition curated by Pascal Ruedin, former director of the Valais Cantonal Museums.

Michka Kovats, website manager, informs the Assembly that the original VercoR2 website has migrated to another site, with no major changes to its functionality or presentation.

He also represents VercoR2 on the Sierre district commission, led by the Prefecture, for regional mobility, whose long-term goal is to increase the use of public transport (instead of individual modes of transportation).

Brigitte Paozzi, subject to her election to the Committee by the Assembly, will act as Treasurer and liaise between Ascave and VercoR2. She lists the various craft and cultural activities of the new Ascave, which aims to contribute to maintaining activities in the village center through one-off events, in particular the Autumn Festival with a giant brisolée on October 17, 2026, which the R2 will support. See the website <https://www.vercorin.ch/fr/Z15058/recherche?keyword=ascave>.

3. 2025 Accounts

3.1. Presentation of the 2025 Accounts

Isabelle Luthier, treasurer, presents the accounts showing assets of CHF 13,970.22 as of December 31st 2025. Revenue came solely from membership fees and amounted to CHF 6,300.00 for the last financial year. Total expenditure amounted to CHF 5,140.07, resulting in a profit for the financial year of CHF 1,159.93.

3.2. Auditors' Report

The auditors, Yves Meylan and Olivier Cornaz, have audited the accounts for the past financial year and confirm that they are accurate and consistent. They propose that the meeting approve the 2025 accounts.

3.3. Discussion of the 2025 Accounts

The President asks the meeting if there are any questions. As there are none, he proposes to move on to the next item on the agenda.

4. Approval of the Accounts and Discharge of the Committee and Auditors
Based on the auditors' report, the meeting **approves the 2025 accounts and discharges the members of the committee and the auditors.**

5. Presentation of the 2026 Budget

The budget provides for contributions of CHF 6,350.00 with total expenditures of CHF 10,850.00. The assembly had no specific comments.

6. Committee: Resignations/Elections

6.1. Resignations

Isabelle Luthier expressed her desire to step down from the committee as of the date of this meeting. On behalf of the entire Committee, the President warmly thanked her for her role as Treasurer, a position she held with commitment, rigor, and collegiality.

Stéphane Favre expressed his desire not to stand for re-election for a new three-year term on the Committee. However, the Committee has given him the mandate to represent the R2s at the VTSA until the end of his term as a director of the VTSA, which will expire in 2029, provided he remains a member of VercoR2.

The entire Committee thanks him for his commitment and the great work he has accomplished to date in defending the interests of VercoR2.

A gift was presented to the two outgoing members, to the applause of the Assembly.

6.2. Election

To replace Isabelle Luthier, Treasurer, the Committee presented Brigitte Pacozzi's candidacy to the Assembly, and she **was elected by acclamation** for a three-year term.

Following the departure of Stéphane Favre, a seat remains vacant on the Committee, which ***is calling for candidates.***

7. Presentation of the Bypass Road Project by Sylvie Masserey Anselin, President of the Municipality of Chalais Vercorin.

The Municipality's President took the floor and informed the Assembly that there had been no oppositions to the public inquiry into the new RC43 Vercorin-Anniviers bypass road. The file has been forwarded to the State of Valais.

The Assembly is invited to watch a video presenting the objectives of the project:

- Redesign the access to the tourist village of Vercorin
- Revitalize the gondola lift sector
- Make the ski slope arrival point safer
- Guarantee the access to the gondola lift parking lot

- Bring the Fontany detailed development plan (PAD) into compliance - Create a meeting zone on the old Anniviers road - Create pedestrian crossings and soft mobility facilities.

8. **Questions and Closing of the Official Part of the AGM**

The President now opens the discussion on any subject attending members would like to discuss. When asked whether there are plans to create 30km/h zones, the Municipality's President replies that a speed limit of 30km/h should be gradually introduced throughout Vercorin. As for the question of reopening the road to Itravers, the Municipality's President indicates that she does not have a specific date. The Assembly is invited to consult the Municipality's website, which will provide all the relevant information.

As there were no further questions, the President invites the Assembly to attend the conference given by the commander of the Glacier Patrol, Brigadier Yves Charrière, at 6:00 p.m. on "**logistical and organizational challenges and prospects.**"

The meeting is adjourned at 5:50 p.m.

The Secretary, Martine Favarger