



CERN Ski Club



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Geneva, 26.08.2024

Dear Snow Friends,

The President of Ski Club CERN has called an **Ordinary General Assembly** of the Ski Club CERN convened for

Thursday 26 September 2024 at 18:30 h

in person - room 13/2-005
at CERN, Esplanade des Particules 1, CH-1217 Meyrin

to which you are kindly invited to participate.

Here is the agenda:

1. Opening of the Assembly
2. Election of the Assembly's chairman, secretary and scrutineers
3. Activity reports and approval of the club's president's report
4. Financial report and approval of a) the Treasurer's report and b) the Auditors' report
5. Election to the committee
6. Election of an auditor

Important information on the next page!



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Access to CERN

If you do not have a CERN access card, which is essential for access to the assembly venue, please register on the following web page by **25.09.2024** at the latest: <https://indico.cern.ch/event/1449902/>

You will then receive an email with a visitor's pass to print out yourself. Please note that the Carte Neige is no longer valid for access to CERN.

Proxy

If you cannot attend the assembly, you have the possibility to be represented by another member of the Ski Club CERN (proxy). In this case, please fill in the joint power of attorney form, sign it and give it to your proxy.

Please note that a proxy must not have more than one power of attorney!

Elections of the committee

As far as the committee elections are concerned, there will be one position to be filled this year, with a three-year term of office.

The following page will provide you with useful information about the activities of the Ski Club CERN committee.

If you are a member of our club and would like to apply, please send an e-mail (ski.club@cern.ch) with a brief motivation by **16.09.2024** at the latest.

Taking into account the current configuration of the committee, we especially encourage candidates who are interested to take on responsibility of the **Vice-treasurer**

Of course, you can also apply if you are interested in other activities within the club since the distribution of tasks and responsibilities is discussed and decided by the committee, considering the aspirations of everyone.

Please note that to come forward as candidate in elections to the committee you must be eighteen years old on election day and be a member of the club for more than one year.

We are looking forward to seeing you soon.
Sporty regards

The committee of the Ski Club CERN
<http://cern.ch/club-ski>



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Useful information about the work in the Committee of the Ski Club CERN

To give you an idea of the **duties and responsibilities of committee members** and of the **engagement of time** due to taking up a duty in the committee, we have prepared a brief on this subject:

The committee is composed of up to 15 members who elect among them

- - A President, who represents the club in all legal matters.
- - A vice-president, who replaces the president in case of absence
- - A treasurer, who is responsible for the club's finances
- - A secretary, who handles the club's correspondence and administrative formalities

In addition to these official positions, the committee brings together the heads of the various sections of our club: Downhill Skiing, Cross-country skiing, Ski Touring, Snowboarding, and Ski Fitness.

The head of a section has typically the following tasks (non-exhaustive list):

- organization of the section (e.g. outings, courses, transportation, waxing workshops)
- preparation of the budget for the section
- organization of meetings for instructors
- contact with the FFS
- contact with the ski resorts
- ensure the replacement of equipment (e.g. safety equipment, overalls, etc.)
- recruitment of new instructors

Additionally, the committee members are in charge of the

- registration of members for courses and outings during permanencies
- organization of permanencies which includes not only support but also the provision of drinks for members who are queuing
- communication with members via our website and e-mail
- processing of individual requests from our (1000!) members by responding to their questions either in person during the permanencies or by e-mail
- organizing activities for the whole club, e.g. the Fondue, the party at the end of the season
- sponsorship
- supplies and logistics

During the ski season, the committee meets regularly at least once a month to discuss the affairs of the club and to coordinate and organize activities. These meetings take place in the evening, normally around 6:00 pm, in hybrid format (in person and/or online) and the attendance of committee members is compulsory.

In addition, committee members are required to come to permanencies occurring between early November and late March every Thursday evening.

The duration of the mandate is 3 years.