



CERN Ski Club



CH - 1211 Genève 23
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Tel. +41 22 767 3460
e-mail: ski.club@cern.ch

Geneva, 17.10.2025

Dear Snow Friends,

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

Thursday 30 October 2025 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 **28.10.2025** at the latest: <https://indico.cern.ch/event/1585083/>

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 Please note that the Carte Neige is no longer valid for access to CERN.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

This year, seven committee positions will become vacant and are open for election. Each mandate carries a duration of three years.

The roles currently held within the committee, which will be up for election this year, are:

- President: Chairs the committee, represents the club, and oversees its activities.
- Treasurer: Manages the club's finances, budgeting, and reporting.
- Secretary: Manages official correspondence, minutes, and documentation.
- Alpine Section Leader: Coordinates alpine section and alpine skiing activities.
- Touring Section Leader: Coordinates ski touring outings/section.
- Ski Gym Section Leader: Runs the ski gym program and training sessions.
- Permanence Coordinator: ensures a regular (weekly) physical point of contact between the club and its members (via the 'permanence').

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 **26.10.2025** at the latest.

On the following page, you will find more details about the work and responsibilities of the Ski Club CERN committee. Please note that, while specific roles are assigned after the elections, the distribution of tasks and responsibilities is discussed collectively, taking into account the interests and aspirations of all committee members.

Eligibility: Candidates must be **at least 18 years old on election day** and have been a **member of the club for more than one year**.

If you have any questions, you are welcome to contact us at ski.club@cern.ch or reach out directly to one of the current committee members. A full list of the current committee is available here: <https://www.kanas.com/skiclubcern/leclub/comite/>.

We look forward to seeing you at the General Assembly!

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

Serving on the Ski Club CERN Committee is both a rewarding and essential part of keeping our club running. To give you a clear idea of the responsibilities, time commitment, and collaborative spirit involved, here is a brief overview:

Structure of the Committee

The committee is composed of up to 15 members. From among themselves, members elect:

- President – represents the club in all legal matters.
- Vice-President – replaces the president in their absence.
- Treasurer – manages the club's finances and accounts.
- Secretary – oversees correspondence and administrative formalities.

In addition, the committee includes the heads of the club's sections, such as:

- Downhill Skiing
- Cross-country Skiing
- Ski Touring
- Snowboarding
- Ski Fitness

Responsibilities of Section Heads

Section heads typically carry out tasks such as:

- Organizing activities (outings, courses, transport, waxing workshops).
- Preparing and managing the section's budget.
- Coordinating meetings and training for instructors.
- Maintaining contacts with the FFS and ski resorts.
- Ensuring replacement and maintenance of safety equipment, uniforms, and other gear.
- Recruiting and supporting new instructors.

General Responsibilities of Committee Members

Beyond specific portfolios, all committee members are actively involved in:

- Organizing permanencies (member registration sessions), including welcoming and assisting members.
- Supporting course and outing registrations.
- Communicating with members via the website, newsletters, and email.
- Handling member requests — in person during permanencies or via email (we have around 1,000 members!).
- Organizing club-wide events such as the Fondue Evening or the End-of-Season Party.



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- Coordinating sponsorships, supplies, and logistics for activities.

Meetings and Time Commitment

- Committee meetings: Held at least once a month during the ski season, normally at 6:00 p.m., in hybrid format (in person and/or online). Attendance is expected from all members.
- Permanencies: Committee members are scheduled to attend Thursday evening permanencies, which run from early November through late March.
- Mandate: Each elected position carries a mandate of three years.