SUNSET RIDERS RC
Zürcher Verein
c/o Daniel Wanner
Tempelhofstrasse 3B
8153 Rümlang
sunset.riders.2023@gmail.com
www.sunset-riders.ch

Minutes of the General Meeting of Sunset Riders RC

Date: November 16, 2025

Location: Baslerstrasse 60, 8048 Zürich

Time: 14:00 – 14:45

1. Opening of the Meeting

The meeting was opened by the President, Daniel Wanner, who welcomed all members and confirmed that the necessary quorum was present in accordance with the club's statutes. The official attendance list is attached as Annex 1.

2. Approval of the Agenda

The agenda was presented to the members. It was unanimously approved without amendments.

3. Approval of Minutes from the Previous Meeting

The minutes of the previous general meeting held on February 27, 2025 were reviewed. No objections were raised, and the minutes were approved unanimously.

4. President's Annual Report

The President provided a summary of the club's activities over the past year, including:

- Overview of organized rides and events
- Membership development

After hearing the wish of some members for more weekend rides, discussing the day of the weekly ride and its regular start time, the report was accepted without objections.

5. 2025 Financial Statements and 2026 Budget

The Treasurer, Yannis Kavvadias, presented the financial report for the fiscal year 2025 and the 2026 budget. The report included an expenses overview, amounting to CHF 259 in total, a net income of CHF 691 and a confirmation by the auditors, Svenja Bachmann and Marianna

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Kavvadias, that nothing came to their attention that caused them to believe that the club's accounts do not comply with Swiss law and the club's statutes.

The 2025 financial statements, accompanied by its corresponding audit report, and the 2026 budget were unanimously approved, and discharge was granted to the Board of Directors for the year 2025.

6. Election of President

Daniel Wanner offered to continue serving as President.

He was unanimously re-elected and thanked for his leadership during 2025.

7. 2026 Membership Fees

The proposal to maintain the annual membership fee at CHF 50 for 2026 was unanimously approved.

8. Election of Auditors

Yuriy Chemerys and José García Guirado were unanimously elected as auditors.

9. Amendment to Statutes regarding the Election of Board Members and Membership Fees

The Secretary, Felipe Saona, explained that it was necessary to rectify in the club's statutes an inconsistency on the current ones in connection with the election of the Board of Directors and Membership Fees.

The General Assembly unanimously approved the amended club's statutes as enclosed to the invitation to the third general assembly of the club (enclosure 3).

10. Miscellaneous Matters

Open floor for members to raise any other business. Topics discussed included:

- Opening of a bank account for the club.
- IT needs.
- Caps and other merchandising to be given as part of the membership.

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11. Closing of the Meeting

The President thanked the members for their participation and closed the meeting at 14:45.

Daniel Wanner
President

Felipe Saona
Secretary

November 16, 2025

Attachments:

- Annex 1: Attendance List

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Annex 1

Attendance List

1) Daniel Wanner
2) Andrea Hügli
3) Yannis Kavvadias
4) Felipe Saona
5) Andrea Cossettini
6) Yuriy Chemerys
7) José Alcalá Correa
8) José García Guirado
9) Andrei Gherca (represented with proxy granted to Felipe Saona)