

## **Minutes of the General Meeting of Sunset Riders RC**

Date: February 27, 2025

Location: Kanzleistrasse 15, 8004 Zürich

Time: 19:00 – 20:00

### **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 May 24, 2024 were reviewed. No objections were raised, and the minutes were approved unanimously.

### **4. President's Report**

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

- Overview of organized rides and events
- Membership development

The report was accepted without objections.

### **5. Financial Report**

The Treasurer, Yannis Kavvadias, presented the financial report for the fiscal year 2024. The report included:

- Expenses overview, amounting to EUR 252.54
- Budget proposal for the upcoming year

The financial report was approved following a vote.

## 6. Audit Report

The auditors, Lynn Hügli and Marianna Apeltsotou, confirmed that the club's accounts had been properly maintained and recommended the approval of the financial report. The members unanimously granted discharge to the Treasurer.

## 7. Elections

The following board positions were up for election:

- President: Daniel Wanner (re-elected)
- Vice-President: Andrea Hügli (re-elected)
- Treasurer: Yannis Kavvadias (re-elected)
- Secretary: Felipe Saona (re-elected)
- Digital Manager: Andrea Cossettini (re-elected)

All candidates were unanimously re-elected.

## 8. Membership Fees

The proposal to maintain the annual membership fee to CHF 50 and charge for the first time in 2025 was unanimously approved.

## 9. Upcoming Events

Planned events for the upcoming season were presented, including:

- Thursday Rides starting on April 10, 2025 and finishing on October 16, 2025
- Season Start / Refresher Program on April 6, 2025
- Weekend/Sunday Rides on bimonthly basis
- One-week tour to Sardinia from October 4, 2025 to October 11, 2025

## 10. Closing of the Meeting


The President thanked the members for their participation and closed the meeting at 20:00.



Daniel Wanner

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Daniel Wanner  
President



Felipe Saona  
Secretary

February 27, 2025

Attachments:

- Annex 1: Attendance List

Annex 1

**Attendance List**

- 1) Daniel Wanner
- 2) Andrea Hügli
- 3) Yannis Kavvadias
- 4) Felipe Saona
- 5) Andrea Cossettini