



Meeting Minutes: 22 March, 2022

Purpose: First General Assembly (es5.ch)

Location: Teams

Participants:

- Aaron Togher AT
- Alexander Kunze AK
- Daniel Holmquist DH
- Michele Daryanani MD
- Peter Hill PH
- Roman Fedorov RF

Apologies:

- Lars Van Holsbeeke LVH

Actions:

Actions	Responsible	Due
Tidy up charter and publish	MD	27.3.22
Collect volunteers for officer positions (by 25.3.22) and setup an online election for these	MD	28.3.22

Agenda:

- attendance
- appeals
- appointments of election marshal
- approval of last minutes
- approval of shoot attendance reports
- approval of safety reports and near-miss reports
- approval of annual accounts
- setting of membership fees
- decision on the organization of shooting events
- approval of the annual programme
- appointment of chairman, committee, finance committee, webmaster
- appointment of fellows
- review of committee and member proposals
- modification of the charter
- all other business





Meeting Minutes

- **Attendance**
 - Attendance was taken, with 6 members present the general assembly was deemed open
- **Appeals**
 - Deemed not applicable by unanimous consensus
- **Appointments of election marshal**
 - By unanimous consensus, this was postponed to an online election due to limited attendance of the general assembly
- **Approval of last minutes**
 - Deemed not applicable by unanimous consensus
- **Approval of shoot attendance reports**
 - Deemed not applicable by unanimous consensus
- **Approval of safety reports and near-miss reports**
 - Deemed not applicable by unanimous consensus
- **Approval of annual accounts**
 - Deemed not applicable by unanimous consensus
- **Setting of membership fees**
 - Membership fees for 2022 set at:
 - CHF 20 for active members per annum
 - CHF 50 as a one-off joining fee
 - The following two points were raised at the same time, debated and agreed:
 - New members who haven't shot at a regulated range before must attend a safety briefing
 - For events where the event organizer allows guests, members may request to bring one guest under their supervision
- **Decision on the organization of shooting events**
 - Deemed not applicable by unanimous consensus
- **Approval of the annual programme**
 - Deemed not applicable by unanimous consensus
- **Appointment of chairman, committee, finance committee, webmaster**



- By unanimous consensus, this was postponed to an online election due to limited attendance of the general assembly

- **Appointment of fellows**
 - Deemed not applicable by unanimous consensus

- **Review of committee and member proposals**
 - MD raised the point of whether the association wants to be part of SwissShooting and get SwissShooting membership. The benefits (insurance) were deemed limited at this point, and to be decided at a later date if needed. Members are required to obtain insurance personally at this stage.

- **Modification of the charter**
 - The charter was reviewed by all present and content agreed
 - MD took action to improve the look feel and upload to a share

- **All other business**
 - DH requests for drinks at the end of the year
 - RF requests for 70% of the budget to be drunk