



Swiss Club WA

Annual General Meeting

Sunday 12th of March 2017, 1.30pm

**Rhein Donau Club
110 North Lake Road, Myaree WA 6154**

Dear Swiss Club Member

You are cordially invited to attend our AGM on Sunday, 12th of March 2017.

Below please find the minutes of the AGM 2016 as well as the year book 2016. The proxy forms are attached in a separate document.

For catering purposes, we ask you to please RSVP to president@swissclubwa.org or 0418 580 084 **by Wednesday, 1st of March**. Thank you.

1. Committee 2016

President:

Lorenz Wuethrich, 0418 580 084, president@swissclubwa.org

Treasurer:

Angelo Bianchi 0403 173 957, treasurer@swissclubwa.org

Secretary:

Bella Wunderlin, secretary@swissclubwa.org

Membership Secretary:

Sandra Joshua, membership@swissclubwa.org

Property Manager:

Aldo Aldegheri, 0413 402 055, agusto750@gmail.com

General Committee Members:

Karl Hoffmann, Peter Abplanalp, Claudia Maurer, Senta Walton, René Henzen

Honorary Consul:

Marc Ivan Montandon, 0432 684 499, perth@honrep.ch

The Swiss Club Down South:

Nicole May, 9755 5297, mayfamily@westnet.com

Swiss Jodellers:

Peter Mueller, 9291 8402, pelimu4243@yahoo.com.au

Gugge-Burras:

Christine Toolin

Swiss Play Group:

Petra Clogher, 0404 671 913, petrajost00@gmail.com

Jass Co-ordinator:

Peter Mueller, 9291 8402, pelimu4243@Yahoo.com.au

Website: <http://www.swissclubwa.org/>

Postal Address - The Swiss Club of Western Australia, PO Box 411, Northbridge WA 6865

2. Minutes of the Annual General Meeting of the Swiss Club of WA

Sunday 28 February 2016 at 2.00pm

Held at the North Perth Bowling Club, Farmer Street, North Perth. The SCWA president Ursula Knecht opened the meeting at 2.15 pm and thanked everyone for attending.

Quorum

108 Active and Honorary members

29 Members present + 15 Proxies = 44 member votes

21 + 1 = 22 member votes required – Quorum met

Active Members - 29

Peter Abplanalp (Committee Member), Angelo Bianchi (Committee Member), Ursula Knecht (President), Sibylle Foster (Vice President), Lorenz Wuethrich (Treasurer), Claudia Maurer (Secretary), Marianne Rentsch (Committee), Aldo Aldegheri, Peter Waller, Emil Stadler, Ben Schildknecht, Agnes Schildknecht, Peter Gabathuler, Annalise Gabathuler, Simon Waldmeier, Rene Henzen, Bella Wunderlin, Hans Wunderlin, Juerg Weber, Keith Worsley, Philippe Bossert, Alex Kern, Ruth Kellenberger, Senta Walton, Richard Mayer, Sergio Pains, Christel Bouton, Agnes Villemin

Minors - 1

Dante Aldegheri-Maurer

Passive Members – 0

Proxies - 15

Christine Toolin, Dave Toolin, Juerg Kieliger, Ursula Kieliger, Andre Villemin, Karin Villemin, Barbara Bechter, Nicole Waldmeier, Chris Foster, Regina Henzen, Elisabeth Weber, Urs Graber, Rita Philips, Rob Philips, Janette Mayer

Apologies - 3

Pat Pains, Karl Hofmann, Yvonne Hofmann

1. Minutes of the previous AGM 22nd February 2015

Philippe Bossert moved to accept the minutes of the previous AGM.

Ben Schildknecht seconded.

Accepted Unanimously

2. Matters arising from the previous AGM minutes

NIL

3. President's Report

Report had been tabled in Newsletter.

Ursula Knecht reported that the Swiss Club of WA has a new website. It's much easier to administrate, upload data and events. Furthermore, she stated that the Austria Club is not existing in that form anymore and therefore the Swiss Club of WA won't be able to hold the Metzgete

at their venue. The Rhein Donau Club showed interest to hold the event.

Report moved by Phil Bossert

Seconded by Emil Stadler

Accepted Unanimously

4. Membership Secretary's Report

Report had been tabled in Newsletter.

Sibylle Foster reported on behalf of Claudia Maurer that we have:

108 Voting Members which includes 10 honorary members

37 minors

Sergio Paini asked why we lost some members. The committee explained it by families moving away or some members not being interested in joining our events. On the other side, new families with children joined the club.

Report moved by Simon Waldmeier

Seconded by Agnes Villemin

Accepted Unanimously

5. Secretary's Report

Report had been tabled in Newsletter.

The committee held a total of 7 meetings throughout the year. All the meetings have been minuted and electronically stored.

Report moved by Senta Walton

Seconded by Rene Henzen

Accepted Unanimously

Lorenz Wuethrich asked the quorum for permission to pay Rene Henzen the allowance of AUD 100.00, as he was involved a lot during the year. Accepted by all the present members.

6. Treasurer's Report

Report had been tabled in Newsletter.

Lorenz Wuethrich states that the club organised the following events:

AGM, Metzgete, Fondue, 1st of August, Santa Claus gained a total profit of AUD 3,233. The Swiss Club invested in a cubby house in Gidgegannup for the young members. The investment states under assets. The net profit is AUD 954.47.

Sergio Paini would like to take the opportunity to thank the committee for the achievement of making a profit and invest in the cubby house.

Report moved by Phil Bossert

Seconded by Sergio Paini

Accepted Unanimously

7. Auditors' Report

Report had been tabled in Newsletter.

Alex Kern mentioned that they spent more time than the years before doing the audit. The problem is still the petty cash. He thanked Lorenz for doing a good job.

Report moved by Emil Stadler

Seconded by Ruth Kellenberger

Accepted Unanimously

8. Property Report

Report had been tabled in e-mailed Newsletter.

Angelo Bianchi organised new signs for the Property in Gidgegannup. They will be put up at the gate and on the water tank. The next events in Gidgegannup will be cleaning up around the water tank and the Busy Bee. Otherwise everything is ok, please always take the rubbish with you. The bathroom basins were replaced by Andre Villemin, a big thank you to Andre for that. The taps will be replaced as soon as possible.

Ursula Knecht used the opportunity to thank Juerg and Elisabeth Weber for the donation of a whole bag of lampions for the 1st of August.

Report moved by Alex Kern

Seconded by Ruth Kellenberger

Accepted Unanimously

9. Gugge-Burras

Report had been tabled in Newsletter.

10. Committee or Members Proposals

There are no proposals from the committee or the membership.

Ursula Knecht thanked everyone in the committee and their partners for the help during the club year.

Election

Election of Scrutineers

Senta Walton

Marianne Rentsch

Election of Temporary Chair Person

Philippe Bossert

Philippe Bossert welcomes everyone and thanks for the honour of leading the chair for the election. He thanks the outgoing committee for the tremendous job.

Election of Office bearers

President

Lorenz Wuethrich

Nominated by Ursula Knecht

Seconded by Simon Waldmeier

Moved by Philippe Bossert

Lorenz Wuethrich accepts

Membership Secretary

Sandra Joshua

Nominated by Lorenz Wuethrich

Seconded by Agnes Villemmin

Moved by Emil Stadler

Sandra Joshua accepts in absence

Secretary

Bella Wunderlin

Nominated by Philippe Bossert

Seconded by Lorenz Wuethrich

Moved by Sibylle Foster

Bella Wunderlin accepts

Treasurer

Angelo Bianchi

Nominated by Lorenz Wuethrich

Seconded by Peter Waller

Moved by Marianne Rentsch

Angelo Bianchi accepts

Property Manager

Aldo Aldegheri

Nominated by Philippe Bossert

Second by Lorenz Wuethrich

Moved by Peter Gabathuler

Aldo Aldegheri accepts

Committee Members

Peter Abplanalp

Nominated by Lorenz Wuethrich

Seconded by Keith Worsley

Peter Abplanalp accepts

Karl Hofmann

Nominated by Lorenz Wuethrich

Seconded by Alex Kern

Karl Hofmann accepts in absence

Rene Henzen

Nominated by Marianne Rentsch

Seconded by Richard Mayer

Rene Henzen accepts

Senta Walton

Nominated by Marianne Rentsch

Seconded by Lorenz Wuethrich

Senta Walton accepts

Claudia Maurer

Nominated by Philippe Bossert

Seconded by Keith Worsley

Claudia Maurer accepts

Auditors

Nicole Waldmeier

Nominated by Simon Waldmeier

Seconded by Sergio Paini

Nicole Waldmeier accepts in absence

Keith Worsley

Nominated by Philippe Bossert

Seconded by Marianne Rentsch

Keith Worsley accepts

The newly elected committee takes their chairs.

Lorenz Wuethrich welcomes the new committee and invites everyone who has new ideas to come forward.

Nomination of Signatories

President

Vice President

Treasurer

Expenditure for the year of 2015/2016

Expenditure by the Committee at any occasion - \$5'000.00

Moved by Keith Worsley

Seconded by Phillippe Bossert

General Business

- Lorenz Wuethrich – New event will be organised this year, 8th of May 2016 in Shelley: Creative BBQ @ Kieligers, “Throwing pots on Potter’s wheel / Turing wood on the lathe – a hands on experience”.

- Lorenz Wuethrich - Bella and Hans Wunderlin have offered to have the Swiss Club of WA in Toodyay – for an event at the observatory. Date will be defined later. The event could be combined with the property. The telescopes are mobile and could be taken to Gidgegannup.
- Lorenz Wuethrich - The Jass Tournament is on the 12th of June 2016 in Shenton Park, the Swiss Club of WA has no direct involvement.
- Lorenz Wuethrich - Metzgete will possibly be held at the Rhein Donau Club, more information will follow.
- Lorenz Wuethrich – the Cheese Fondue Event is in discussion to be changed to Gidgegannup, more details will follow.
- Lorenz Wuethrich – the 1st of August Event – will be held on the 31st of July 2016 in Gidgegannup. Thanks to Phillippe Bossert and his team for the organisation last year. Phil and his team offered to do the organisation on the day but not the admin before and the committee has to be involved in the event too.
- Lorenz Wuethrich - For all events in Gidgegannup it would be useful to have permanent tarps. The committee will have a look into that matter and the plan is to get it installed before the 1st of August Event. Rene Henzen mentioned additionally, that the hire of heater gets more expensive every year. The committee will have a look into how much it is to purchase a heater for the Club.
- The Santa Claus Event will be at Perry Lakes on the 4th of December 2016.
- Marianne Rentsch questioned if the Bickley Dam Event should be an overnight event again or only a day event. The participating members think it was a good event for a sleepover.
- Lorenz Wuethrich - The committee would like to connect the younger families and ‘old’ members. The idea would be to have some info in the newsletter. Sergio will have a look into it – 1976 foundation year of the Swiss Club of WA.

The meeting closes at 3.43pm

Outgoing President
Ursula Knecht

Incoming President
Lorenz Wuethrich

Outgoing Secretary
Claudia Maurer

Incoming Secretary
Bella Wunderlin

Outgoing Treasurer
Lorenz Wuethrich

Incoming Treasurer
Angelo Bianchi

3. President Report 2016

2016 was an intensive year for me as president of the wonderful Swiss Club WA. My euphoric phase slowed down after the effortless engagement for the Swiss National day. Now the engagement is on normal ground and will proceed for the coming year.

To bring young and old together was a target stated in my first email after the last AGM and also to create entertainment elements during the events so that everybody can feel at home because they feel a bit of the Swiss heartbeat.

Member numbers did rise, not only young family found the way to the club, but also the Romands are more appearing.

The team dynamic and the challenges we faced by creating events a bit larger then years before brought the committee to its limits. Nevertheless we have managed to create wonderful events with ambiance.

The cooperation with the Austria Club and the Rhein Donau Club has been partially re-vitalised again.

Thank you goes to the team and the numerous people attending the events. I would do it again in 2017.

4. Membership Secretary Report 2016

	Groups		Individuals	
	2015	2016	2015	2016
Family (one or two parents/guardians with any number of children)	28	59	56	147
Single (one person only)	10	15	10	15
Single student/pensioner/concession	6	9	6	9
Pensioner/concession family	13	18	26	18
Honorary members	10	10	10	10
Total voting members			108	199
Minors			37	48
Casual members				
Total			145	247

Honorary Members: Benni & Agnes Schildknecht, David Yeller, James Kunz, Peter Waller, Rita & Rob Philips, Keith Worsley | Honorary Consul Marc & Suzy Montandon 2016

5. Secretary Report 2016

Last year's meetings were held on the following dates:

10/3, 26/4, 18/5, 16/6, 14/7, 1/9, 29/9, 25/10, 24/11.

Name	Number of meetings attended
Peter Abplanalp	6
Aldo Aldegheri	8
Salima Bassiri	3
Angelo Bianchi	7
Ewa Haldemann	1
Rene Henzen	-
Karl Hofmann	6
Sandra Joshua	6
Claudia Maurer	8
Senta Walton	2
Lorenz Wuethrich	9
Bella Wunderlin	1

The role of the Secretary was purely as minute keeper. No mail/communications records were kept, as mail was picked up by other Committee members.

All minutes were stored electronically.

Salima Bassiri, February 2017

6. Treasurer Report 2016

Swiss Club of WA Inc.

Profit & Loss Statement January 2016 through December 2016

4-0000	Income		
	4-1000	Memberships	
	4-1053	Membership 2015/2016	5345
4-2000		Bank Interest	
	4-2010	Interest ANZ Cheque	2.06
	4-2020	Interest ANZ Term Deposit	805.34
4-5000		Functions Income	

	4-5050	Bonfire 1stAugust	6920	
	4-5055	Kieligers Creative BBQ	245	
	4-5060	Santa	2620	
	4-5065	Fondue	2110	
	4-5070	Merchandise Stubbyholders sold	295	
	4-5090	Picnic	0	
	4-5095	Metzgete	6158.75	
Total	Income			24501.15
	5-0000	Cost of Sales		
	Gross	Profit		24501.15
6-0000	Expenses			
	6-1100	Advertising/Webpage		
	6-1200	Bank Fees & Charges	220	
	6-1300	PO Box Rental	196	
	6-1310	Computer/Internet expenses	0	
	6-1600	Cost of Stubbyholders sold	194.7	
	6-1700	General Expenses	2390.5	
	6-1710	Oceania Conference	792.02	
6-4000	Property	Expenses		
	6-4010	Rates	2073.84	
	6-4020	Insurance Property/Building	1780	
	6-4030	Maintenance	0	
	6-4100	Property / Shed	250	
6-5000	Function	Expenses		
	6-5050	August Bonfire	5619.64	
	6-5055	Kieligers Creative BBQ	449.4	
	6-5060	Santa	1868.8	
	6-5065	Bickley Dam	64.5	
	6-5070	Busy Bee	176.1	
	6-5075	Fondue	1916.33	
	6-5085	Easter	204.99	
	6-5090	Picnic	0	
	6-5095	Metzgete	3383	
	6-5100	AGM Meeting	1284.2	
Total	Expenses			22864.02
Net	Surplus			1637.13

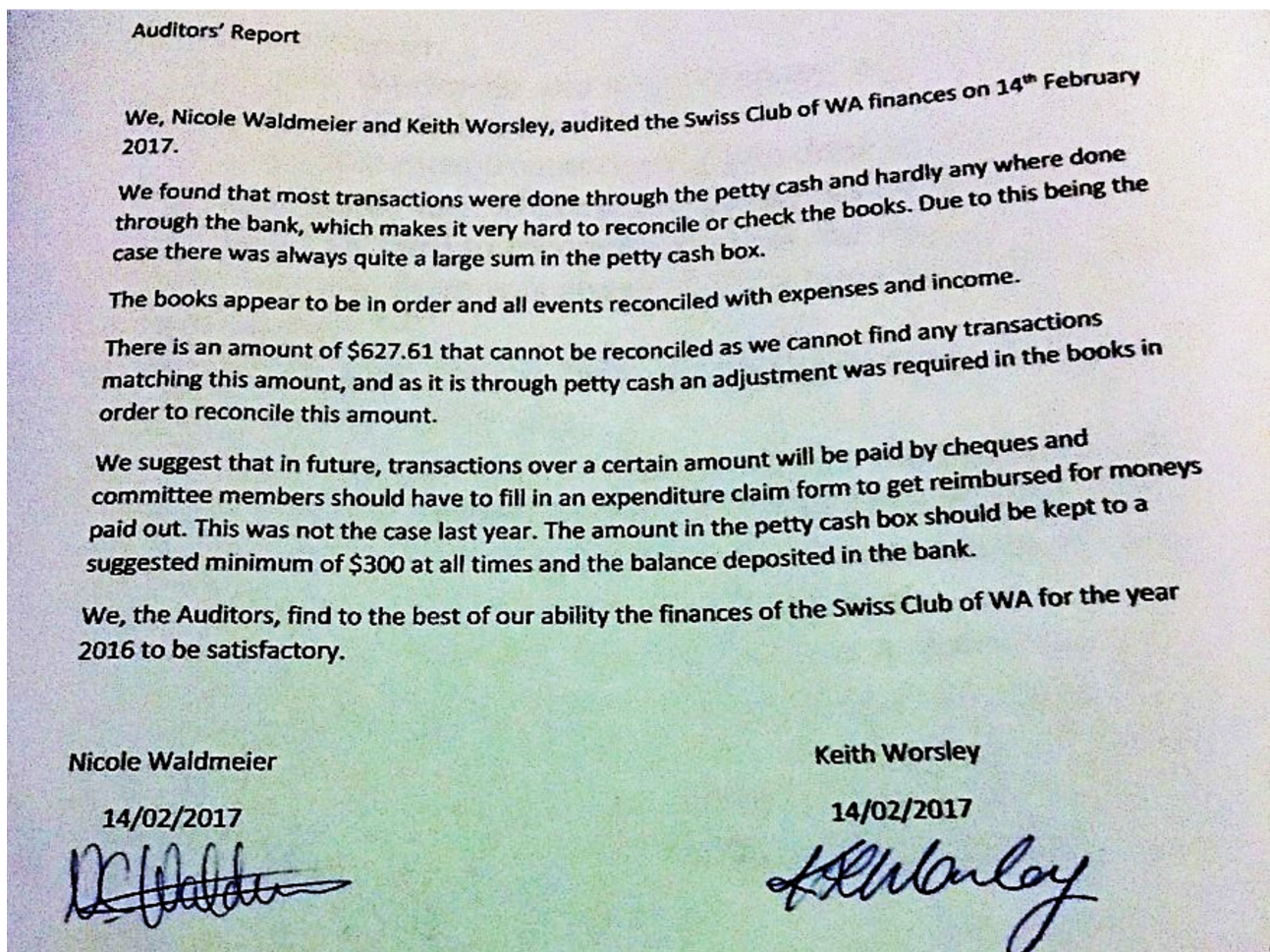
Swiss Club of WA Inc

Balance Sheet As of December 2016

1-0000	Assets		
1-1000	Current Assets		
1-1110	ANZ Cheque Account	\$5,403.00	
1-1120	ANZ Term Deposit	\$35,916.5	
		8	
1-1150	Petty Cash	\$300.00	
1-1160	Undeposited Funds	\$0.00	
Total	Current Assets		\$41,619.58
1-3000	Assets		
1-3100	Buildings		
1-3110	Property at Cost	\$55,500.0	
		0	
1-3150	Improvements	\$3,080.48	

Total	Buildings		\$58,580.48	
1-3300	Equipment			
1-3310	Office equipment at cost	\$1,672.00		
1-3320	Equipment Accum Dep	-\$1,672.00		
	Stock Stubbyholders at cost (441units)	\$1,455.30		
Total	Equipment		\$1,455.30	
Total	Assets			\$60,035.78
Total	Assets			\$101,655.36
2-0000	Liabilities			
Net	Assets			\$101,655.36
3-0000	Equity			
3-8000	Retained Earnings		\$0.00	
3-9000	Current Year Surplus			<u>\$1,637.13</u>
3-9999	Historical Balancing		\$100,018.23	
Total	Equity			\$101,655.36

7. Auditor Report 2016



8. Property Report 2016

It was a busy year in Gidgegannup with several works and renovations carried out:

A sandpit for the children was built with stones around the sand area.

- A swing for the kids was installed.
- We had a termite treatment and replacement of the wood construction.
- Under the management of Karl Hofmann gutter guards on the roof were installed and a Petanque court was built. Thank you Karl!
- According to the new health and safety regulations, we had to set up firebreaks around the property. This was concluded on time by November 30th 2016.
- A big thank you goes to Hans Bohlen, who did wood work for the windows and tables.
- The water level in the tank was checked and is full.
- We got to know the neighbours of the property, who attended our Swiss Day Celebration in July.

I would like remind everyone that it is important to follow the guidelines of usage of the property as stated on our website <http://www.swissclubwa.org/property---guidelines-of-usage.html>.

Please contact the property manager if you plan a visit to the property.

Aldo Aldegheri, February 2017

Aldo has decided to resign as property manager.

9. Gugge Burras Report 2016

The Gugge Burras started the year with the fun filled annual Rehearsal Weekend at Jann and Richard's place and a great Fasnacht and Children Fasnacht at the Rhein Donau Club. After that, the Gugge Burras tuned again into a monthly rehearsal rhythm to keep in touch with each other and with the songs.

Sadly, the base drummer Brett left due to other commitments but fortunately the band could welcome Ihab and his family. The Osborne Park show gave the Gugge-Burras something to work towards in December. In January, the band had to let go of two more members, Brian and Bee, which will be missed. On the bright side though, the gig at the Perth Glory early February was great fun and a big success.

A huge thank you to Richi Mayer for his fantastic job as our musical and spiritual leader. Special thanks go to Jann and Richard for hosting another brilliant rehearsal weekend at their place and to René Henzen for the use of his workshop for our rehearsals. Along the lines 'the more the merrier', the band is hoping to gain a few more members in 2017 and is looking forward to another fun year ahead.

Christine Toolin, February 2017

10. Senior Officer Report 2016

For the two Senior Officers, Alex Kern and myself, appointed at last year's AGM it has been a quite start.

Alex followed up with the elderly club members whether they have an email address so that the club can send the news letters electronically. They all have an email address now. Alex also located a report of the history of the Swiss Club property (1990-2001). This is a valuable report for documenting "The History of the Swiss Club in WA" I am writing.

After many enquiries I was finally able to get my hands on a file that laid dormant for some time in the garage of Rita Zeller, wife of late David Zeller.

I wrote an introduction of "The History of the Swiss Club in WA" earlier last year which appeared in the Club Magazine. In addition, I wrote some other items which for technical reasons haven't been published yet.

A little hiccup which I am sure will be attended to.

So far I am trying to find all the names of the former Presidents of the Club and in which years they officiated, and in general what occurred in those periods.

So hopefully, there will be some further news in 2017.

Sergio Paini