

Minutes of the Virtual AGM of the CERN Welcome Club, 25th May 2021 10h:00 through the link:

<https://cern.zoom.us/j/65743445814?pwd=UWwrNkF1V2d6d3VZUnVtZlZHRtT3JaUT09>

Meeting ID: 657 4344 5814

Passcode: 851952

1. OPENING

The Virtual Annual General Meeting of the CWC was convened at least fifteen days in advance. The quorum of seventeen members was attained: 17 members participated in the ZOOM Meeting in the peak of participation. Overall, 14 members were present at the virtual meeting all the time. All members of the Steering Committee were present.

2. REPORTS

2.1 President's Report

Good morning to all.

Our last AGM, on September 1st, 2020, was online as well.

We are a Club with a spirit of sharing and community.

Although we face challenging times since Covid-19 lockdown in early 2020, we have been able to continue our activities online.

In 2019, we had around 500 members and in 2021, we have currently 180 members.

We will do our best to continue to provide online activities to our members.

3. APPROVAL OF THE MINUTES OF THE GENERAL MEETING OF SEPTEMBER 1st 2020

Clara asks if members agree with the approval of the minutes of the AGM of 1st September 2020 which were available in the Club website through this link:

https://club-welcome.web.cern.ch/sites/club-welcome.web.cern.ch/files/AGM_EN_2020.pdf

The Minutes were approved unanimously.

4. DISCUSSION AND APPROVAL OF FINANCIAL REPORTS 2020/2021 AND BUDGET FOR 2021/2022

Clara invites Paula Goossens, the treasurer, to present and explain CWC expenses and revenues in 2020/2021 and Budget for 2021/2022.

Paula explains general figures and revenue streams and expenses in 2020/2021. She highlights the decrease in revenues occurred in 2020. She explains that it was mainly due to a low rate of membership renewal. She presents Budget for 2021/2022.

Clara asks if members agree to approve the Club's financial reports for 2020/2021 and Budget for 2021/2022.

The Financial Reports and Budget were approved unanimously.

The current auditors, Peggy Zavattini and Véronique PARIS, approved the Financial Report for 2020/2021 and Budget for 2021/2022 as well.

5. ELECTION OF COMMITTEE MEMBERS FOR 2021 / 2022

Clara asks if members agree with the Steering Committee proposed for 2021/2022.

The Steering Committee was approved unanimously.

6. ELECTION OF THE AUDITORS FOR 2021 / 2022

Clara asks if members agree with our Auditors for 2021/2022. She explains that Yaxiao FU agreed to replace Véronique PARIS. She thanks Veronique for her commitment to the Club and her work.

Yaxiao Fu will team up with Peggy Zavattini to be Auditors for the fiscal year of 2021/2022.

The Auditors were approved unanimously.

7. NEW COURSES OR ACTIVITIES

Sara Castells, activities coordinator, reports that the CWC offered in 2020/2021 52 courses taught by 19 teachers.

For 2021/2022, the CWC will offer 56 courses taught by 20 teachers.

She explains that among courses offered, there will be a theater course for kids and gym for moms and kids.

8. OTHER BUSINESS

Clara consults everybody on the topic of members of the CWC who leave Meyrin area but wants to continue to be part of the CWC community, including renewing their membership fee. All members agreed with the idea.

Sara invites members to give ideas for CWC Coffee Mornings. Clara endorsed the invitation and asked members to send an e-mail to the Committee with those ideas.

9. CLOSURE

Clara closes the meeting at 11:10.

23 July 2021

Nyedja Marinho
Secretary of the CWC

Clara Raimondo
President of the CWC