



YACHT CLUB PUNTA SARDEGNA

MINUTES OF ASSEMBLY OF YACHT CLUB PUNTA SARDEGNA

On April 29, 2023 at 6.30 pm, on second call since the first call was deserted, the meeting of the Punta Sardegna Yacht Club was held with the following agenda:

1. Communications from the President
2. Programs for summer 2023
3. Admission of new members
4. Various and possible

Present: Fedriga, Huber, Bunt, Vitelli, Thouin, Marchetti, Leoni, Nicola Giordano, Pirrone, Simonetti, Paulin, Benson, it is recorded that it is impossible to connect with Google Meet as provided in the convocation and therefore a replacement link is activated extemporaneously via Zoom; nevertheless, Members Trafojer and Giani do not appear to be connected, having not been reached by the communication of the second link.

The President, declaring the meeting valid, then proceeded to open the meeting, preceded by the observance of a minute's silence in commemoration of the anniversary of the sinking of the heavy cruiser Trieste, which occurred in April 1943 in the inland stretch of sea off the Porto Rafael Coast.

1. Communications from the President

The President considers it appropriate to give the floor to Councilwomen Glauca Leoni and Renata Simonetti regarding the Regatta proposal hypothesized by the Council at the last meeting.

Councilor Glauca Leoni states that she received an offer from a member today to sponsor the Regatta event; the amount would fully cover the assumed costs.

Councilor Renata Simonetti reports that she had a meeting (on April 27) with a YCCS representative who was willing to totally organize the technical aspects of the Regatta.

The President reports that such a Regatta can be held in the year in which the Formenton Trophy is not held.

Some outline information is given in order to allow the assembly to be able to evaluate this activity: the YCPS could hire four J24 boats to carry out the Regatta, in rotation, with the presentation of 8 crews.

The assembly, unanimously, approves for the proposed organization to proceed, the details of which will be followed up by Councilors Renata Simonetti and Matteo Paulin.

The President reports that the Council may reserve the final decision when it has acquired all the elements of feasibility of the operation.

2. Programs for summer 2023.

The President outlines the activities that the Council intends to propose, and following in-depth discussion, the assembly unanimously approves the following activities.

- **July 27**, cultural evening: Goivanna Sotgiu will speak to us about the history of Maddalena, referred to in her book that will be presented
- **July 30**, night descent of the Liscia by canoe, taking advantage of the full moon; reservations required with the possibility of repetition on the next two days in case of excess attendance.
- **Aug. 5**, cultural evening; with theme to be determined.



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- **Aug. 9**, social dinner; the Club's signature event, i.e., the catered dinner by participating Members, is resumed after the long pandemic break. The arrangements for guests to attend will be announced, recalling how the participation of Members' family members is free instead.
- **August 13**, cultural evening;
- **August 18**, Club assembly;
- **August 20, 21, 22**, YCPS Regatta;
- **August 23**, trekking day;
- **August 25**, farewell dinner at the Marina, with fee and reservation required.

Bianchino da sbarco: resumes, of course, the traditional (reinforced) 7 p.m. happy hour every Friday from mid-July until the end of August at the Club's headquarters.

Pilates: will take place as every year with the same formula and organization as Councilor Simonetti; the request to make the two weekly appointments so as not to overlap with the Consortium's yoga is being considered, although this seems exceedingly difficult due to the commitments of the respective teachers.

Regarding social gadgets, this year the watertight bags that last year Osculati had failed to deliver on time will be distributed while as for the Club's clothing line, the successful formula of past years will continue with the assortment and sale of basic items (polo shirts and T Shirts) and the ordering instead of more "complex" items (shirts, shorts, sweatshirts, oilskins, etc.).

3. Admission of new members.

The following new members are proposed:

- Biasin Paolo
- Canino Jacopo
- Cinti Chiara

The Board has previously reviewed the members' applications and approved their acceptance, which is submitted to the meeting.

Paolo Biasin is present.

The assembly as per the Bylaws votes and unanimously approves the entry of the new members, also providing that members not present at today's meeting must present themselves to the membership at the first following meeting.

4. Miscellaneous

At the urging of the Council, the Assembly is asked to approve the increase to € 300 of the annual fee, which has been stagnant for almost a decade and is no longer sufficient for the proper management of the Club.

Those present unanimously approve; the methods of notice of the deadline in early July and payment by bank transfer or brevi manu in August to the Treasurer or Secretary Vanessa Pincioni remain unchanged, with a request, given the situation with bank tellers, to avoid the use of checks.

There follows a brief accounting report by the Treasurer who reminds how the entry of about ten new members between 2022 and 2023 has reversed the trend of recent years, mainly due to the mere passage of time, a trend that has been accompanied by a good response in the payment of current dues and the recovery of some dues from previous social years. Thus, it is expected that the 2022/2023 budget will finally close in the black.



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The meeting unanimously approved the above.

There being nothing else to discuss the meeting was dissolved at 7:45 p.m.

The President
Pietro Marchetti

A blue ink handwritten signature, appearing to be 'P. Marchetti', written below the name.

The Secretary
Gabriele Nicola Giordano