



YACHT CLUB PUNTA SARDEGNA

MINUTES OF THE YACHT CLUB PUNTA SARDEGNA MEETING

On April 26, 2025, at 6:30 PM, in second call (the first call being deserted), the meeting of the Yacht Club Punta Sardegna was held at the residence of Councillor Florian Trafojer in Porto Rafael (Palau), with the following agenda:

1. Communications from the President
2. Programs for Summer 2025
3. Admission of new members
4. Miscellaneous and any other business

Present were members: Pirrone, Biasin, Huber, Fedriga, Bracco, Sciannameo, Gonzales, Bulgheroni, Trafojer, Bunt, Formenton, Nicola Giordano, Marchetti, Paulin, Leoni, Simonetti, Maresta, Bray, Vitelli, and Masu.

The President declares that the members have been properly convened and that the assembly is valid and can pass resolutions according to the Statute.

1. Communications from the President

The President begins by thanking Councillor Florian Trafojer for hosting the meeting, as the premises at Porto are unusable due to maintenance work

Regarding the first point on the agenda, the President confirms, as previously discussed in August, his resignation effective after the signing of this minutes, and states his intention not to run in the next electoral cycle. After twenty years of service, and following his recent appointment to the Organising Committee of the Punta Sardegna and Porto Rafael Owners' Consortium, he considers this decision necessary and unavoidable, both due to the responsibilities involved in the Consortium's Board and to allow renewal of the YCPS Board. Another reason is the remote possibility of a hypothetical and non-existent conflict of interest, given his simultaneous roles as Councillor of the Consortium and President of the Yacht Club Punta Sardegna.

To ensure proper management of the club, the President, pursuant to Article 19 of the Statute, delegates the functions of President to Councillor Renata Simonetti, who will serve as Delegate until the August elections.

Delegate Councillor Renata Simonetti thanks and receives applause from the Assembly. The President then explains how the upcoming election of the new Board will be conducted, given the current term's expiration.

Candidates can submit their applications to the Board at any time, but are encouraged to do so before the August assembly, usually scheduled mid-month, to facilitate organization.

On the day of the assembly, ballots with the candidates' names will be prepared and distributed; members will fill them out anonymously, indicating up to seven preferences, which is the maximum number of Board members.

According to the Statute, the elected Board members will then appoint the President of the Council.



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2. Programs for Summer 2025

The planned activities for the season are presented, noting that dates and programs will be confirmed or modified later depending on events organized by the Consortium, Porto Rafael Marina, and Solaz, to avoid overlapping activities.

The President reminds everyone that the main event is the August regatta. Councillors Simonetti, Paulin, and Treasurer Nicola Giordano contribute to the discussion.

It is confirmed that the regatta is open to members and associates; it is a non-competitive but mainly social event, with the goal of forming eight crews, scheduled for August 18-20. The regatta will proceed as usual with the collaboration of Geosail from Costa Smeralda, which will provide four J24 boats and all necessary equipment for race management: practice races on August 18, elimination heats on August 19 (one-on-one), and the final race with four boats on August 20, followed by awards late in the evening.

The sponsor of the event is a club member, who will also provide participants with the event's closing dinner.

It is also noted that the sponsor for the distribution of T-shirts to participants is Paul & Shark, as in 2022.

An appeal is made to members for a few volunteers, skilled in photography, to be available to help film the highlights of the race days.

With reference to further activities, the continuation of the Landing Whitebait on Fridays in the late afternoon is confirmed, as well as the Pilates classes with the same modalities as in previous years, with the same teachers Cristina and Pamela: for registrations please contact as always Councilor Renata Simonetti.

The date of the evening with SEA ME and related topic will be indicated later, as well as the possible sea outing always with SEA ME, weather permitting, for the cetacean encounter, as well as the additional cultural evening and trekking days.

Regarding the trekking days, Councilor Bunt had organized a double date on April 27 and 28 for a one-day excursion in the Gulf of Orosei and subsequent descent by trail to Cala Goloritze: unfortunately the weather did not allow the trek, which will surely be resumed at another time. Recall that Goloritze has been declared the "number one" beach in the world.

Finally, the date of 9/8 for the social dinner is confirmed, in accordance with the established practice of the "bring your own dinner", and this will be followed by communications for registration and information on the food that everyone will provide, and 28/8 for the end-of-season dinner.

It is informed that the expansion of pilates classes in July is being studied at the proposal of the Consortium, which it is recalled are also open to consortium members according to the modalities that will be communicated.

The decision on 2025 gadgets is submitted to the assembly; at the suggestion of the treasurer, a thermal backpack of not excessive size with club logo, as per the photographs shown to those present, is the orientation.

The assembly approves.

Councilor Simonetti asks if the assembly approves the arrangement and supply of YCPS sportswear that can be purchased during the summer term.

The assembly approves.



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The treasurer reports that the registration of the club with the Sailing Federation is being studied, as anticipated at the August assembly, the council in several meetings has analyzed the path necessary to arrive at the registration, being decisive the need for transformation or expansion to a Sports Association of the club in order to manage the organization of regattas. A change in the Statute will probably have to be made, which is a prerequisite for being able to fulfill the registration modalities prescribed by the Federation, in view of the regulatory changes that will affect sports associations from 2026.

The Board therefore requests that the study be continued, hoping that the next BoD will continue on this course, should the assembly approve for the BoD to continue with the feasibility study.

The assembly approves the study.

3. Admission of new members

Giovanni Rezzonico, Roberts Von Pardon and Matteo Calmarini are introduced.

Giovanni Rezzonico introduces himself to the meeting, and the meeting unanimously accepts the appointment of the new partner, as per the provisions of the Statute.

Regarding the candidates Robert Von Peridon and Matteo Calmarini the presentation is made by the presenting members, and the same Robert Von Peridon and Matteo Calmarini are appointed as new members, with the commitment of the same to present themselves personally at the first opportunity of the assembly.

There being nothing else to discuss the meeting was dissolved at 7:50 p.m.

The President

Pietro Marchetti