

SOCIETE DE DEVELOPPEMENT OF VEYSONNAZ

57th General Assembly

Date: 10.04.2020
CANCELED due to health protection measures resulting from the COVID-19 pandemic

President: M. David Théoduloz (DT)

Manager Veysonnaz Tourisme: Mme Jasmine Ramondt-Fragnière (JRF)

Scheduled Order of the Day:

1. Opening of the Assembly and greetings from the President
2. Nomination of scrutineers
3. Control of attendance
4. Approval of the minutes of the GA held on the 19th of April 2019
5. Presentation of the activity report and accounts for 2019
6. Audit report and discharge
7. Approval of the activity report and accounts for 2019
8. Annual fee
9. Presentation and approval of the Budget for 2020
10. Miscellaneous

On the 16th of March 2020, the members of the société de développement (tourisme development committee) were informed by mail of the cancellation of the General Meeting scheduled for the 19th of April 2020 due to the COVID 19 pandemic.

An electronic link was sent to them to view the management report.

In accordance with Ordinance 2, Covid-19, issued by the Federal Council, the members of the 'société de développement' may exercise their rights in writing. On the 27th of May 2020, Veysonnaz Tourisme presented the various items on the Assembly's agenda by mail or by email.

421 forms were sent out, 86 valid forms were returned, of which 47 were sent by e-mail and 39 by post within the deadline of the 15th of June 2020.

Bérengère Fournier, an employee of Veysonnaz Tourism and Jasmine Ramondt-Fragnière, head of Veysonnaz Tourism, acted as scrutineers.

Results :

1. On the basis of the regulations issued by the Federal Council regarding measures to against the coronavirus (Covid-19) of the 16th of March 2020, I agree to vote in writing, in an exceptional manner, on the items prescribed in replacement of the usual General Assembly.
→ 85 yes and 1 abstention
2. I approve the minutes of the GA of the 19th of April 2019
→ 84 yes and 2 abstentions
3. I approve the activity report and the accounts for 2019
→ 84 yes and 2 abstentions
4. I accept the annual subscription based on the current status
→ 84 yes, 1 no et 1 abstention
5. I approve the Budget 2020
→ 84 yes et 2 abstentions

All the items put to the vote were thus approved by the members of the 'société de développement'.

The results of the vote were made available for consultation on the 22nd of June 2020.

www.veysonnaz.ch/fr/rapportactivites2019-20.htm

David Théoduloz
President

Jasmine Ramondt-Fragnière
Secretary