

Ordinary session of the CC of July 01.2013

Present: *Stefan Thöni, Rudolf Sommer, Pat Mächler, Christian Tanner,*

Excused: *Clément Engelberts*

Chair: *Stefan Thöni*

Minutes: *Christian Tanner*

Venue: Mumble

Start: 19:22

End: 20:36

Information

skipped

Topics

Finances Geneva Ticket Nr. [#5405](#)

Sectional President of Basel has mentioned that she has been informed that an association was created, whose purpose is to get donations, which are then transferred to the Geneva Section.

Stefan asked the board of Section Geneva to supply information by June 28. So far, no info was received.

Action: send same request by letter with a new deadline: 14 days as of reception

Vote:

Christian Tanner: yes

Rüedu Sommer: yes

Pat Mächler: yes

Stefan Thöni: yes

Finances Fribourg 2011 Ticket [#5246](#):

National head of treasury refuses to give out the information before "end of the year". Management board agrees

This is not acceptable.

Rüedu suggests that someone pay a visit to Treasurer and receive all paper left by his predecessor. Valio suggests to pay out an inexact amount of approx. 300 CHF without verification.. Stefan suggests that Section Fribourg take the GL to court. Rüedu suggests a settlement, suggestion accepted by all

Vote:

Christian Tanner: abstention

Rüedu Sommer: yes

Pat Mächler: yes

Stefan Thöni: yes

Pat Mächler will write to Management board and Committee Fribourg

Ballot voting, Ticket [#5199](#)

Christian Tanner recaps the facts and actions undertaken by the various people who are implicated

E-2 Modified to "Die GPK empfiehlt, dieses Ereignis nicht als Grund dafür zu nehmen, das Ergebnis für ungültig zu erklären"

"Verstand" will become "Vorstand"

Vote:

Christian Tanner: yes

Rüedu Sommer: yes

Pat Mächler: yes

Stefan Thöni: yes

Unanimous.

Moira Brülisauer will receive the report ahead of publication. She will get two hours to write her response. The two documents (report

and response) will be published simultaneously.

Varia

Rüedu informs the CC that in theory all members of the CC have the right to consult the accounting of the PPS. Rüedu can't. Stefan will help.

Für die Sitzungsleitung:

Stefan Thöni

Steinhausen, 01.07.2013

Für das Protokoll:

Christian Tanner

Biberstein, 01.07.2013