



Minutes meeting Strategy SAS 2024 of June 1, 2015

Restaurant du Théâtre, Berne

Minutes by Alexandra Strobel and Ivan Wagner

Participants:

Peter Wyler, Bertrand Siffert, Sandro Jelmini, Alix Marxer, Robert Kessler, Thomas Pool, Urs Schüpbach, Felix Gey, Patrick Menge, Fabian Birbaum, Matthieu Rossier, Pierre-Antoine Brasey (for Ségolène Brunisholz), Hans Erni, Alexandra Strobel, Marc Walpoth, Andreas Zuber, Philippe Döbeli, Ivan Wagner

1. Introduction (by Ivan Wagner)

The project was initiated a good one year ago and has been formally launched with a Kick-off and an approval by the Assembly of Delegates on August 30 last year in Geneva. An intensive work started for a well balanced team of some 40 members from all sections. Various questionnaires have been completed, 3 successful meetings of the entire team conducted and there were open discussions at various events and a continuous communication by email, in our SAS-Magazin as well as on our website.

In the name of the project leadership Ivan Wagner thanked all of the team for the commitment and the hard work throughout the last year. Particularly, Ivan explicitly thanked to Peter Wyler, Thomas Pool and Alexandra Strobel, who led the project and contributed tremendously.

The implementation of various strategy initiatives is already in flight and significant achievements have been realized already.

The strategy is basically decoupled from financials. The acting CC steers the implementation of any initiative by allocation of appropriate funds to the respective strategic priority in the annual budget cycle. Any such budget positions have to be in turn approved by the annual Assembly of Delegates each year.

The Core Team feels that the Strategy SAS 2024 has now been completed and hopes for its approval by the entire project team.

2. Finalizing of the Strategy (by Peter Wyler, Thomas Pool, Alexandra Strobel)

Prior to the meeting several official feedbacks and unofficial inputs have been directly and indirectly received which all have been considered by the Core Team and worked in the final document respectively. The main new improvements have been summarized in 7 points and introduced by Peter Wyler.

Subsequently, Peter Wyler (Core Values stream), Thomas Pool (Racing/Events stream) and Alexandra Strobel (Communication stream) have presented and commented all the new individual additions and changes to the final document.

3. Update from Central Committee/Sections GAs (by Bertrand Siffert)

Bertrand Siffert, CC-President, commented on the result of the consultative votings by the individual Section GAs which he initiated and which resulted in 20 Yes, 4 No, 8 votes to postpone the decision and 2 Abstention, clear majority in favour to approve the Strategy SAS 2024 at the GA 2015. The Sections Geneva, Bern and Zurich voted Yes, Fribourg No and Basel and Lausanne partially to defer the decision.

Ivan Wagner added that he received a message from Pal Troye, the president of SAS-Norge, that his section is in favour of the Strategy SAS 2024. This was then disputed by Felix Gey.

Subsequently Bertrand Siffert commented on the position of the CC and concluded that the majority of the CC prefers to postpone the decision to the next Assembly of Delegates in 2016.

4. Discussion/Approval of the Strategy SAS 2024 (by all)

Asked by Ivan Wagner the participants voted with 14 Yes, 2 No and 2 Abstentions to conclude the project now and recommend its Implementation to be finally approved by the Assembly of Delegates on June 13 in Basel. As reported by Ivan, additional 10 absent members of the official Strategy Team confirmed their approval of the Strategy SAS 2024 prior to the meeting in writing as well (Jean-Philippe Rochat,

Alexander Troller, Pal Troye, Christoph Vock, Rolf Ringdal, Tamara Lauber, Tom Kessler, Bettina Gruber, Caroline Falciola, Alix de Courten).

5. Presentation of the future CC Lausanne (by Sandro Jelmini)

Sandro Jelmini presented the composition of the new CC Lausanne with the following members: Sandro Jelmini, Manu Ravano, Benjamin Guyot, Alix de Courten, Leonie Froté, Thomas Pool (president of TC), Alexandra Strobel (president of ComCom), Christian Vial, Stephane Chevrier, Luc Tetaz, Steve Forrer, Andrea Gabus, Nicolas Francais and perhaps Mathieu Rossier.

The following experienced and merited members have agreed to support as advisors the new CC: Jean-Philippe Rochat, Alain Mottaz, Franco Pascuali, Paul Choffat and Christian Gabus.

6. Next steps until / at the AD of June 13th, 2015 in Basel

The final Strategy SAS 2024 document will be distributed to all Strategy SAS 2024 team members as well as to the Section Presidents to be shared with their Delegates. Also, this document is to be put on the SAS-Website.

In addition, as also agreed, the Core Team would like to invite all Team Members, the Section Delegates as well as any interested guests to an Information Event about „SAS 2024“ which will take place prior to the Assembly of Delegates on June 13, 11.15-12.45, at the Old University in Basel. The Invitation including a situation plan and instructions how to get there has been prepared by Patrick Menge.

This event's objective is to give a summary of „SAS 2024“ and mainly discuss and answer any questions and to allow anyone who is interested to understand even better what „SAS 2024“ means. The new SAS marketing material, flags, official SAS cloths and other SAS material will also be presented and displayed.

This last meeting of the Strategy SAS 2024 team was concluded by a dinner.