

Traktanden ordentliche Generalversammlung Student Wine Association Zürich (SWAZ)
Universität Zürich, KOL-K am 03. März 2022

Anwesend: 8 Mitglieder exkl. Vorstand,
Start 18:05

Traktandenliste

1. Wein

Krems Grüner Veltliner, aus dem Gremstal

2. Wahl des Protokollierenden

Lukas Schmid - Einstimmig angenommen

3. Genehmigung Protokoll letzte GV

6 dafür, 2 Enthaltungen - angenommen

4. Semester Rückblick nach Ressorts

a. Präsident: externe Partner, Kooperationen

Landolt, Smith and Smith, Rare Wines, Zweifel, Tire Bouchon, unter anderen.

Questions: Was landolt most frequent? - Yes - Is it gonna be mostly landolt next semester? We plan to organize more events with more diverse partners after the pandemic and are already on it, some tastings already confirmed.

b. Vizepräsident: interne Events

Organizes internal tastings and manages canceling and planning of participants, manages the wine list.

c. Mitgliedschaften

Numbers of current members, similar to last year.

d. Social Media

Plan to take more pictures, we are looking for a disclaimer / agreement

5. Finanzen

Numbers for Calendar year: we made a profit of ~180 CHF, we own 1150 CHF total at the end of the year. 5050 CHF spent on tastings, about the same as 2019 and 2018, we brought wine through the covid year! 100 CHF for administrative (banking fees mostly). Revision made by Philipp Scherrer. Finances are sound.

6. Wahl des Vorstandes

Rücktritte - Michael Ebersold

Präsident - Johanna Kallfelz - Einstimmig angenommen.

Vize-Präsident - Zoe Johnson - Einstimmig angenommen.

Kassier - Rebecca DUEWELL - Einstimmig angenommen.

Andere Vorstandsmitglieder: Lukas Schmid, Milena Zanolari - Einstimmig angenommen.

Laurenz Kulmann nominates himself for the role of the president. 2 Stimmen dafür.
Announcement: Roman Hoffmann will be 'trainee' to

Johanna Kallfellz: Michael Ebersold is nominated as honorary member (Einstimmig angenommen), and given a gift of Hofer wines (Pinot noirs, his favorite grape variety).

7. Varia / Umfrage

- a. Blacklist
Not discussed.
- b. Zahlungspflicht bei Absagen < 4h vor Eventbeginn
Änderung: Abmeldung bevor 12 Uhr ansonsten 10 CHF. (5 dafür, 3 dagegen).
-> Check whether Statuten need to be changed. Agreement:
Question: Why is there a limited waiting list size? Administrative workload is high.
Suggestions by Eren: Exclude members that cancel on short notice twice,
Pay in advance. Discussion: Not to be implemented at the moment.
- c. Vorschläge, Wünsche, Anregungen
Suggestion: Concept tastings (e.g. vertical tasting) -> We do have them, are hard to organize, tastings should be open to various students.
Suggestion: 'Everyone brings their wine' tasting -> already possible, as we offer custom tasting organization for members.
Suggestion: Organize more expensive member only tastings?

Outlook by Johanna Kallfellz: We are looking forward to the next semester and many exciting events.

GV closes at 18:58



Protokoll-führer,
Zürich, 3.3.2022