Swiss Sailing League Association | Talgutzentrum 27 | CH-3063 Ittigen

Invitation to the Ordinary General Assembly 2026

The English version is binding. The German and French versions are translations; if words are unclear in a translation, the English version prevails.

Date and time	Saturday, 28 November 2026, 11:15 – ca. 15:00
Place	Welle7 Workspace, Schanzenstrasse 5, 3008 Bern (4 minutes' walk from Bern main station), meeting room announced on site in Bern
Proposals / requests	To be sent not later than Wednesday, 18 November 2026 by e-mail to Fabian Meier, president@swisssailingleague.ch. Depending on the requests received, we either arrange a special chapter in the agenda or add them to the corresponding chapter.
Registration	Please register your participation (name and club) and additional persons via the online form: https://form.jotform.com/263085459882067. Deadline: Saturday, 21 November 2026.
Proxies	Powers of attorney can be granted in the same form (name of the authorised person and club, signature of an authorised signatory). A transfer of voting rights to another member is permissible with corresponding authorisation.
Format	No online transmission of the General Assembly; physical presence at the meeting is requested.

Agenda

Details to the items marked with (A1) are in Annex 1.

- 01 Welcome by the president
- 02 Constitution of the assembly
- 03 Approval of the protocol of the SSLA Ordinary General Assembly 2025 – 22.11.2025
- 04 List of requests of members
- 05 Reporting 2026
  - 05.1 Resumé by the president
  - 05.2 Resumé "Season-end Survey" (Fabian)
  - 05.3 Resumé Women Sailing (Marlène)
  - 05.4 Resumé Principal Race Officer (Hubert)
  - 05.5 Resumé Principal Chief Umpire / Chief Judge (Adrian)
  - 05.6 Resumé Schooling (Livia)
  - 05.7 Resumé Technical Committee and finance (Nello, Andy)
- 06 Financials 2026
  - 06.1 Reporting financials 2026
  - 06.2 Report of the auditors
- 07 Approval of the financial statements 2026
- 08 Discharge 2026 of the board members and the auditors

- 09 Elections
  - 09.1 Farewell of Sabine Ultsch
  - 09.2 Election of new board member Dileija Dirren – role: Communication (social media)
  - 09.3 Re-election of board member Livia Naef
- 10 SSLA members 2027
- 11 Regatta events 2027 (A1)
- 12 SSLA Schooling 2027 (A1)
- 13 Equipment, rules and transports 2027 (A1)
- 14 Projects and outlook (A1)
- 15 Budget 2027 (A1)
- 16 “Inclusion” students
- 17 Miscellaneous
- 18 Closing of the assembly

We look forward to a constructive General Assembly with many participants.

Ittigen, 05.11.2026 / Fabian Meier, President

Distribution

Via e-mail to all members of the Swiss Sailing League Association (presidents and SSL team responsible, as registered in the ClubDesk database).

In copy to:

- Board of the Swiss Sailing League Association
- SSLA auditors
- SSLA Principal Chief Umpire / Chief Judge (Adrian Bauder)
- SSLA Principal Race Officer (Hubert Telfser)
- Honorary members of the SSLA
- SSLA umpires (without attachments)
- SSLA Advisory Board (Bruno Zeltner, Lea Rüegg, Morgane Emery, Claudia Vogt)
- Swiss Sailing (board)

Attachments

Annex 1 (details to the agenda), SSLA Financial Statements 2026, SSLA Budget 2027, race calendar 2027 and the motions of the clubs are published on the General Assembly homepage (https://swiss-sailing-league.ch/general-assembly). All documents are final and available for inspection as of Thursday, 19 November 2026.