

Minutes of the GENERAL ASSEMBLY of the WEINAKADEMIKER CLUB

Rust, 22nd of October 2022

1. Words of welcome by the president Anja Vondenhoff.
Meeting officially starts at 14:20 with the introduction of all board members.
For detailed information: see Powerpoint presentation which is linked to this document below.

2. News from the Weinakademie presented by Dr. Josef Schuller MW
Mr. Schuller welcomes the new members of the board. The first graduation of 2022 took place in Switzerland in April already. Graduation in Germany will be in Schloss Johannisberg.
Yesterdays, 21st of October 2022, tasting in Schloss Esterhazy, was a success. A similar kind of event will be done in Geisenheim as well.
Mr. Schuller reported 58 new Weinakademiker in the year 2022. This year we will have a mixture of graduates from different vintages due to Corona. On top we will welcome the first candidate from Venezuela this year. In total there are Weinakademiker with 48 different nationalities.

3. Admission of the new Weinakademiker to the Club
58 in total, 18 Switzerland, 13 Austria, 10 Germany + other countries listed and presented by Anja Vondenhoff.

4. Report from the board – all board members present themselves according to the table below.
Please see attached presentation.
Anja Vondenhoff mentioned we are celebrating the 25th anniversary of the Weinakademiker Club and is looking forward to the next 25 years.
Update about the mentoring program – 51 mentors and about 50 mentees so far – a great success! The program will be continued.
New homepage will be the central place for presentation. The homepage is planned to be ready by the end of November; easy payment methods for the membership fees will be implemented.
Further presentations as listed below – see attached Powerpoint:
 - News and Club activities per region regional presidents
 - Member status and financial overview Georg Schneider
 - Report cash audit S. Schuster / C. Zechmeister –
presented by Georg Schweitzer on their behalf
 - Discharge of the cashier all members
Voting: 12 agree, 22 online, nobody against Georg cash discharged

5. Discharge of the board
 - Voting all members
Voting: 12 agree, 22 online votes, nobody against board discharged
 - Announcement of the election results speaker election committee
(online and on-site voting)
Again stated and confirmed: 22 online votes all agreed to discharge the cashier and the board

6. Election of new board members president/all members
- Retiring board members
Waltraud Lanius and Claudia Jenni Magnus retired from the board
 - Presentation and voting of the proposed new board members
Simone Gnegel will replace Waltraud Lanius
 - Karin Wymann will replace Claudia Jenni Magnus
 - Voting all members
Simone: 15 agree, 22 online votes, nobody against
Karin: 15 agree, 22 online votes, nobody against
 - Reconfirmation of online voting results showed 22 voted online and agreed, nobody against
7. Other items all members
Ferdinand Mayr was the founder of the Club 25 years back. For all his efforts, hard work and everlasting dedication he is nominated as honorary president/ Ehrenpräsident!
8. Short introduction of the new Weinakademiker
Due to time pressure, this point was skipped.
9. closing words from Anja Vondenhoff
10. To celebrate the 25th anniversary of the Club and to celebrate Ferdinand Mayr's success we toast with an Austrian Sekt of outstanding quality from **Norbert Szigeti (company Anobis) the Grand cuvée 2013 Blanc de Blanc.**

Proposed resolutions on the agenda items relevant to voting:

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| Item 3 | Formal admission of the new Weinakademiker according to § 9 para. 5 of the Club Statutes. |
| Item 4 | Discharge of the cashier; see Report of the cashier and the Auditors |
| Item 5 | Discharge of the Board of the Weinakademiker Club without cashier |
| Item 6 | New election of various Board members |

Attached to his agenda:

1. **Powerpoint presentation presented:**
https://www.dropbox.com/s/428gxp2su3ivxd7/2022-10-22_GV-Pr%C3%A4sentation.pdf?dl=0
2. **Financial Report of the Treasurer and Report of the Auditors:**
<https://www.dropbox.com/s/r4iffkepys9d11w/2022%20Financial%20report%20%20Finanzbericht.pdf?dl=0>