

IBM HOBBYCLUB

GENERAL ASSEMBLY JULY 4TH 2022

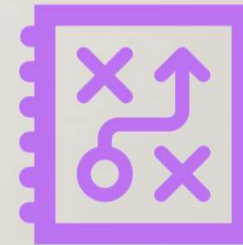
WELCOME



PURPOSE OF TODAY'S AGM



Part I: Officially close FY
2021/2022



Part II: Create a new chapter

**SLIDES OF PART I “OFFICIALLY CLOSE FY
2021/2022” HAVE BEEN REMOVED**

TIME TO START A NEW CHAPTER





WER *Neues* WAGT,
DEM WACHSEN FLÜGEL.

Soulapp

DONT BE AFRAID TO
move on
and start a new
chapter


CHANGE AS
OPPORTUNITY

AGENDA PART II CREATE A NEW CHAPTER

1. Our vision
2. Changes and Roadmap
3. Identity & Name
4. Sections, Activities & Membership Fees
5. Voting
 - Transition (official confirmation of virtual meeting on March 30th, 2022)
 - Membership Fees
 - Statutes
 - Board and Finance Supervisor
6. Miscellaneous

NEED TO CHANGE?

Recap from our call
29/03/2022

-
- IBM decided to close all global IBM Hobby Clubs (separate legal entities and integrated in country clubs) by March 30, 2022, no exceptions
 - Local management was not involved in this decision
 - All clubs will be removed from MSA and Audit programs
 - Removing of all in country IBM roles related to Clubs
 - All existing Club funds will be spent or donated to charity
 - Discontinuation of support
 - Critical Club activities can be transferred locally (HR, site operations)
- 

IMPACT FOR US?

Recap from our call
29/03/2022

Going forward we have to change:

- Name, address, branding
- Use of internal IT system and payroll
- Internal communication
- IBM funding
- Processes
- Member restriction
- IBMs insight into the bookkeeping
- Property regulation (closure)
- Statutes

We are already independent:

- Insurance
- Bank account
- Entity and management
- Relationship to “Gemeinde”
- Ongoing courses
- Teaming and how we interact with another (trust, fun and passion)

NEXT STEPS

Recap from our call
29/03/2022

- Build a taskforce
- Prepare proposal
 - Statutes, membership, name
 - Purpose, portfolio, communication
 - Financial concept, IT solution
- Enable members to leave the current IBM Hobby Club
- Officially vote on all changes and elect the Board
- (Annual General assembly for FY 2021, next 2 months timeframe)

NEXT STEPS

- ✓ • Build a taskforce
- ✓ • Prepare proposal
 - Statutes, membership, name
 - Purpose, portfolio, communication
 - Financial concept, IT solution
- ✓ • Enable members to leave the current IBM Hobbyclub
- ✓ • Officially vote on all changes and elect the board
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OUR VISION



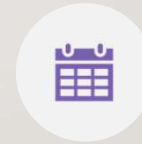
MAIN CHANGES - OVERVIEW



Lean set-up



Independent of IBM



FY = calendar year



New webpage
(information,
communication)



Member management
solution with banking
interface



Payment upfront

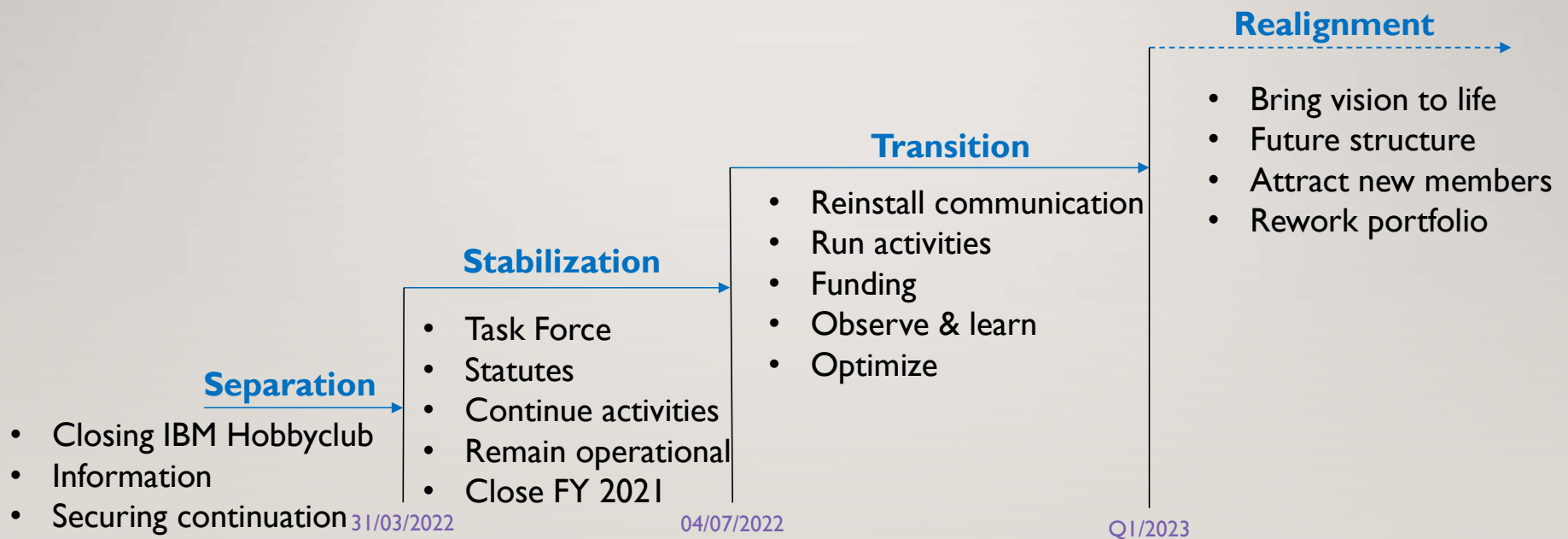


Active participation
and commitment



Social events &
activities (Nature,
Culture, Fitness)

ROADMAP – STEPS FORWARD



WHO WE ARE: OUR IDENTITY



With friendly permission of Sandro Hollenstein

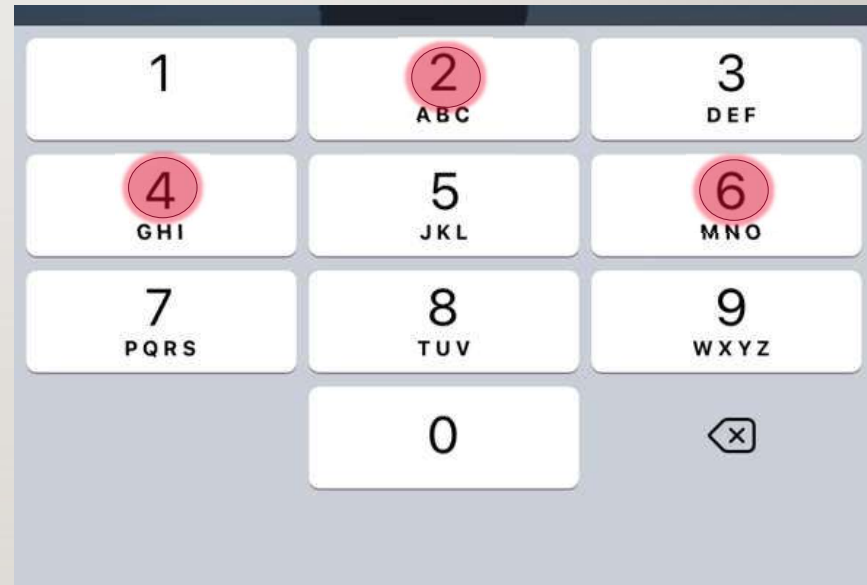
VEREIN 426



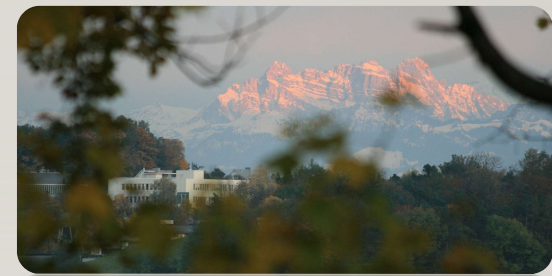
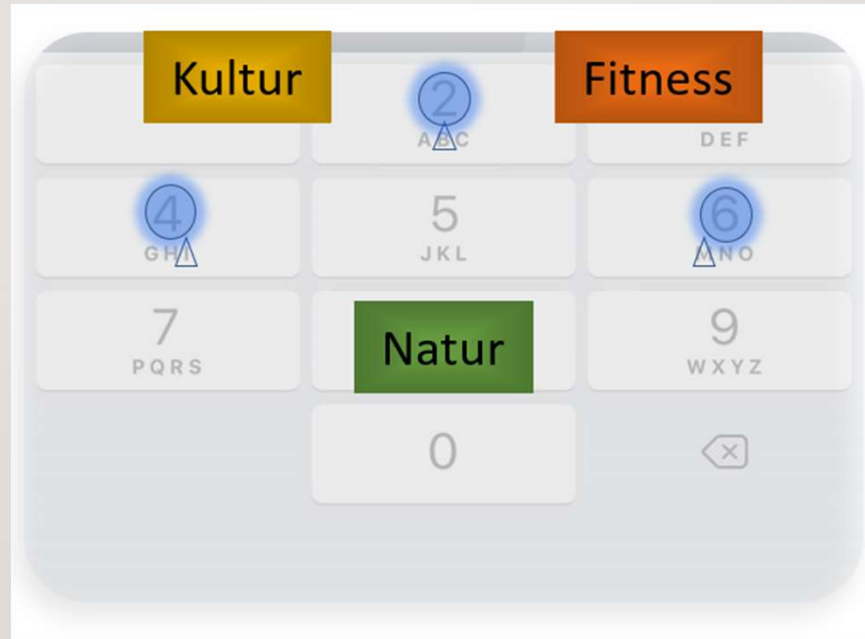
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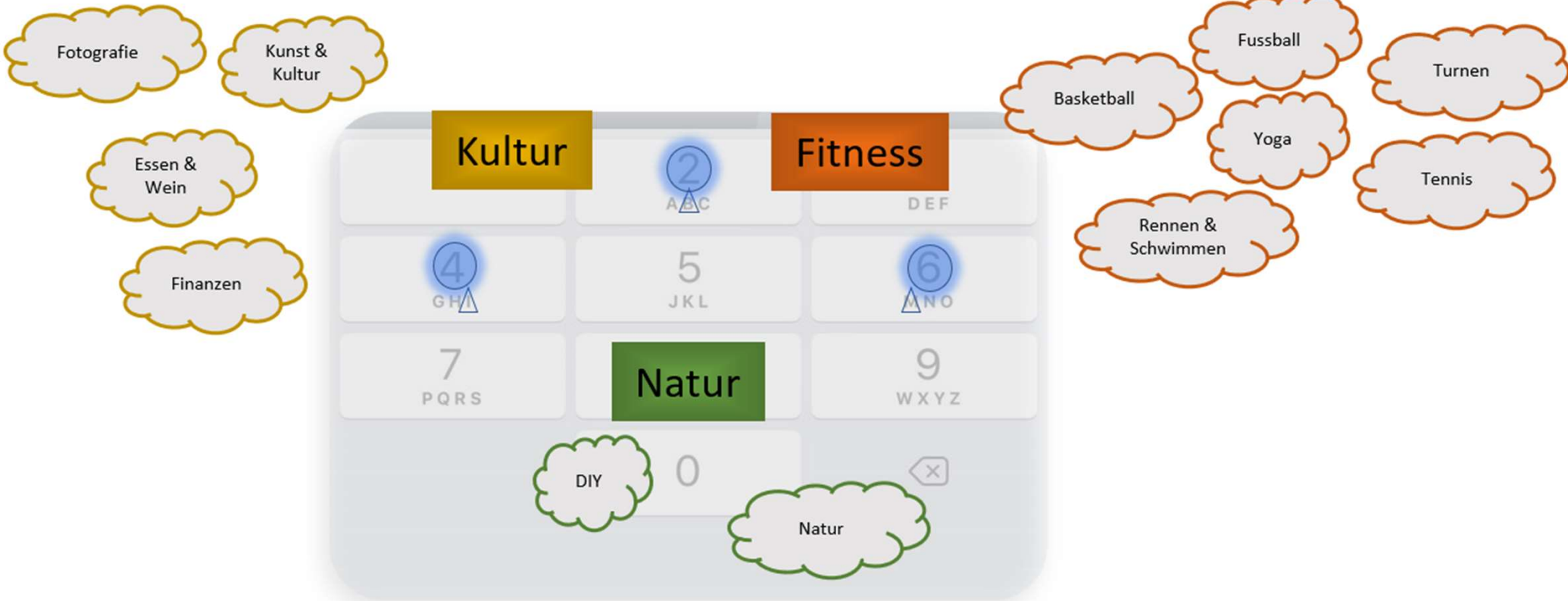
VEREIN 426



SECTIONS

Verein 426			
Section	Leader(s)	Changes	Proposal to AGM
Tennis	Andreea Anghel, Gianmarco Gabrieli	Need a volunteer to co-lead	Continue
Running & Swimming	Chris Giblin, Federico Zipoli		Funding to be defined
Turnen	Daniel Bauer		Continue
Photography	Jens Jelitto, Andreas Meier, Thomas Schlund		Continue
DIY / Arts & Crafts	Linda Rudin		Continue
Food & Wine	Markus Regli	Need a volunteer to co-lead	Continue
Soccer	Michael Osborne		Continue
Ski	Michele Zimmermann	Need a volunteer to co-lead	Transition to Nature/Mountains
Improv Theater	Monica Manni, Valera Bragaglia		Dissolve
Basketball	Patrick Ruch	Need a volunteer to lead	Continue
Climbing	Preksha Tiwari, Marco Rocca		Merge with Nature/Mountains
Golf	Siegfried Karg		Dissolve
Yoga	Stefan Lumassegger		Continue
Kunst&Kultur	Christa Schwyzer	Volunteers needed to organize activities	Continue
Finance	Zoltan Nagy		Continue
Billiards, Chess & Games			Dissolve
Movie of the Month			Dissolve

Verein 426 & Sections



HOW WILL WE COMMUNICATE

- Own web-based IT system (<https://www.verein426.ch>); includes
 - General information on club/board/sections etc.
 - Activity calendar (subscribable)
 - Contact forms for new members and other inquiries
- Watch your mailbox for news (and QR invoices 😊) from info@verein426.ch (current contact mail oot@zurich.ibm.com will no longer be used for club communications)

MEMBERSHIP FEES TO FINANCE ACTIVITIES

- Membership fee was suspended during COVID
- Currently stable financial situation which allows bridging into 2023
- External funding needed in the long run
- For the remainder of 2022: Re-activate previous membership fee of CHF 36.-/year

PLANNED ACTIVITIES



Medical enablement
(October)



Walk to Etzel
summit (September)



Coalmine Horgen



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VOTING - OVERVIEW

- Transition (official confirmation of virtual meeting on March 30, 2022)
- Membership Fees
- Statutes
- Board and Finance Supervisor

VOTING TRANSITION

- Transition (official confirmation of virtual meeting on March 30th, 2022)



VOTING MEMBERSHIP FEES

- Membership fees of
CHF 36.-/year



VOTING STATUTES

- Statutes as published in Box



VOTING BOARD AND FINANCE SUPERVISOR

- **Board**

President: Oliver Ottow
Vice President: Andreas Meier
Treasurer: Andrea Wermuth
Secretary: Rainer Hauser

- **Finance Supervisor**

To be nominated later



WE NEED **YOUR** ACTIVE ENGAGEMENT



- Join our Task force
- Become a Section (co-)leader
- Nominate and lead activities
- Become a Board member (from 2023)
- Promote Verein 426

WELCOME TO OUR VEREIN 426



<https://www.verein426.ch>



info@verein426.ch