

AGM of the THYSC cooperative society on May 31, 2025, 4:30 p.m.
Restaurant des Amis, Rue de Neuchâtel 42, 1400 Yverdon-Les-Bains
Minutes

Proposed agenda:

In accordance with Article 18 of our bylaws, the items to be discussed will be as follows:

1. Attendance list
2. Appointment of scrutineers
3. Approval of the proposed agenda
4. Presentation of various reports
5. Presentation of the accounts for the past financial year
6. Reading of the auditors' report
7. Approval of the annual accounts and reports
8. Discharge of the Board of Directors and the auditors
9. Appointment of the Chairman and members of the Board of Directors
10. Appointment of the auditors
11. Presentation of projects planned for the financial years 2025 to 2027
12. Approval of a provisional budget.
13. Any other business and individual proposals

1. The attendance list shows that 12 members are present:

Cachemaille Julien, Pache Serge, Savary Raymond, Jaquet Didier, Pantet Roland, Cherpillod Evan, Blanc Sylviane, Bovey Pascal, Béboux Olivier, Gavin Danielle, Gavin Pierre, Lorimier Yves

Apologies were received from:

Jaquet Hubert, Cachemaille Roland, Cachemaille Lise, Korf Jason, Mathez Raphaël

2. Yves Lorimier and Olivier Béboux were appointed as scrutineers.

3. The president read the agenda, which was approved by the assembly.

4. Presentation of various reports

a. From the president (attached)

b. Pascal Bovey concerning:

Progress report on the THYSC Cooperative's CERSEC file for the OFT

(for the information of members of the THYSC Cooperative and the Crocodile 21 Association)

As the report is quite long, see attached report.

5. As treasurer Korf Jason was unable to attend, Pantet Roland presented the accounts.

Report attached.

6. The account reporters are Pantet Roland and Jaquier Didier.

Pantet Roland read the auditors' report.

Report attached.

7. The accounts and reports were unanimously approved.

8. The Board of Directors and the auditors were granted discharge.

There is no need to elect new auditors for the cooperative's accounts, which will be managed by a fiduciary.

9. The THYSC Board of Directors was therefore elected as follows:

Chair: Julien CACHEMAILLE

Secretariat & Administration: Jason KORF & Julien CACHEMAILLE

Finance: Jason KORF

Rolling stock & Facilities: Raymond SAVARY

Representative of TRAVYS SA: Serge PACHE

Relations with OFT: Julien CACHEMAILLE (ad interim)

Production: vacant (not yet essential in the short term)

10. Appointment of the auditor: Fiduconsult is responsible for the cooperative's accounts.

11. Tasks for 2025

The locomotive must be repaired as quickly as possible; this is the number one priority.

The search for funding must begin.

The file for the OFT will be ready in the second half of the year so that the application for CERSEC funding can be made.

Transfer of the collective civil liability insurance contract to THYSC: this will be done in the first half of the year.

Roland Cachemaille is responsible for managing THYSC's shares. The Board of Directors must inform him of new partners via a computer document that I have created, as well as any changes of address, share ownership, etc. He will then update the file and print and mail the purchased shares.

The THYSc website is <https://thysc.ch/> and it works as Pascal said. It will be expanded as soon as possible.

Finally, enjoy the Canal Alpha report, which will be published on the websites of the association and THYSC. <https://www.canalalpha.ch/play/le-journal/topic/38045/plongee-dans-la-gueule-de-la-locomotive-croco>

12. A provisional budget is being drawn up by Pascal Bovey for the period 2025 to 2027.

13. No other business or annual proposals.

The meeting was adjourned at 5:15 p.m.