

## General Meeting of 29 December 2025 Minutes

Location: Restaurant Woodland – Ayent

<u>Present:</u>	99 people, including 5 Committee members /296 ASPA members as of 22 December 2025. In terms of votes, as the Committee does not vote, there will be 93 votes.
<u>Proxies, reason for absence:</u>	5 people
<u>Excused absences:</u>	> 10 people

The general meeting was convened by email on 1 December, in accordance with the statutory 20-day notice period, and a reminder was sent on 16 December. The meeting may be held in a valid manner. The following documents have already been sent to you:

- Agenda of 29 December 2025 and proxy form
- Chairman's report (only in french)
- Minutes of the General Meeting of 27 December 2024
- Treasurer's report on the 2024-2025 financial year (only in french)
- Financial statements 2024-2025
- Balance sheet as at 30 September 2025
- Budget 2025-2026
- Auditors' report

At 5:10 p.m., President Daniel Gallay (CEO) opened the meeting. He was delighted with the large turnout, 88 of whom would be staying for dinner. He reminded everyone about the dance that would follow to celebrate ASPA's 20th anniversary. He took the opportunity to thank Nicolas Mulot for welcoming us to Woodland. He then introduced the guests:

- Philippe Fardel, Responsible for winter safety on the slopes of Anzère ;
- Sébastien Travelletti Ski Lift Manager ;
- Stephanie Dijkman Head of the Tourist Office ;
- Jean-Michel Bonvin Mayor of the municipality of Arbaz ;
- Christian Savioz councillor of Ayent and director of ATSA.

DG asks whether the agenda is accepted as presented

Accepted

### 1. Welcome, appointment of tellers and conduct of the meeting

Two tellers are appointed:

- Ms Corinne de Puckler
- Mr Jacques Macabrey

### 2. Minutes of the AGM of 27 December 2024

DG puts it up for discussion. As no one requests to speak, it is put to the vote and  
Thanks to its author!

Accepted (1 abstention)

### 3. Chairman's Report

DG thanks the Committee for its involvement over the past year. He recalls that this committee was formed at the AGM on 29 December 2021, attended by 30 people (during the COVID period). With the association losing momentum (around 120 members), the Committee set itself a target of 300 members, which has almost been achieved! It was a collaborative effort with a team where friendship reigned. The only negative point is that we were unable to prevent the increase in the flat-rate tourist tax, which rose from CHF 3.50 to CHF 5.50 with a different calculation for the number of UPMS.

He then thanked the Committee for its commitment, followed by applause from the Assembly.

He sees two challenges for the future committee:

- The future of the Anzère Liberté Pass, with a budget cut of CHF 100,000 from a total budget of around CHF 2,000,000. Given our presence on the ATSA steering committee, we will need to address this issue from the beginning of 2026.
- The ASPA will have to fight to prevent any new cantonal taxes in Valais following the abolition of the rental value. You can watch the debates on Canal 9 TV.

Thank you all for placing your trust in me over the years: it has been a new and enriching experience for me.

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### 4. Finances

- a. Raël Hofmann notes that there has been more income from membership fees (CHF 11,000) than expected.
- The amount allocated to the General Assembly is higher than the budget, as we have switched from a catering service to a restaurant.
  - Membership fees for the umbrella organisations ARSS and FVSR2 are higher because we have more members;
  - The costs for the privilege card were lower than expected.

As the General Meeting had been able to review the auditors' report and following his explanations, Raël Hofmann put the accounts to the vote and they were... approved (1 abstention).

- b. Raël Hofmann commented on the balance sheet, in particular the CHF 1 for the CHF 10,000 shares in ATSA.
- c. Raël Hofmann presented the 2026 budget. A comment made by the auditors will require a new item in the ASPA's chart of accounts: 'stock'.  
Raël would like to thank the spouses of the Committee members (Yvette, Françoise, André) for voluntarily hosting the committee meetings.  
In terms of the budget, he noted that tonight's more festive AGM required an increase in order to celebrate ASPA's 20th anniversary. He then put it to the vote. It was: Accepted (unanimously)  
Raël took the opportunity to thank the auditors once again. He left the Committee.

### 5. Discharge of the Committee

Daniel Gallay takes the microphone again and asks the meeting to grant discharge to the Committee: Accepted (1 abstention)

### 6. Elections

- a. Committee : Gabriel Roch, Vice-Chair, takes the floor. He announces that the outgoing committee has already recruited:
- Sylvain Bonjour at the beginning of the year, working in social services (transport for people with disabilities), owner of an apartment in Anzère since 2023, where he has his main residence (R1). He will take over Raël Hofmann's portfolio;
  - Myriam Romano is a self-employed consultant. She has owned a chalet since 2011. She is R2;
  - Caroline Schlienger worked with Myriam Romano on revising the statutes. It was only natural that the Committee asked her if she was interested. She works at the CHUV and has owned a chalet since 2022 (R2). Her husband is currently an auditor. She would take over the portfolio of Isma Hofmann (partners).
  - Monika Gehner responded to an email request on 14 August. She was willing to help us in the area of communications, which is also her job. She has owned a chalet since 2013 and would take over the position of Isabelle Jaunin (WEB and communications).
  - Gabriel Roch remains in his position as secretary and Vice-President.

Gabriel Roch, in accordance with the statutes, requests the Assembly's approval of this new Committee : Accepted (unanimously).

- b. Chairmanship : Gabriel Roch announces that this future Committee has already taken the lead and chosen Myriam Romano as Chair: Accepted (unanimously)

Myriam Romano then takes the floor and thanks the assembly for the trust they have placed in her. She will do her utmost to defend the interests of the Association.

- c. Auditors: Gabriel Roch announced that Mr Werner Fahrni had resigned, as he had already announced last year. Mr Yves Schlienger must step down in accordance with Article 9 of the Articles of Association, as his wife Caroline is joining the Committee. He therefore requested two members and one substitute :
- Mr Cédric Korda;
  - Ms Sophia Revol;
  - Ms Corinne de Puckler (substitute); Accepted

The Assembly approves these nominations by a show of hands.

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7. Committee information

- a. Partner card : Isabelle Jaunin reminds members that it is essential to use this card. Retailers regret that it is not used very often and appreciate it when ASPA members present it. Isma Hofmann announces that 21 partners have agreed to offer discounts to ASPA members. This list can be found on our website. It is important to consult this list as seasonal offers may change.

- b. Privilege card: Isabelle Jaunin announced that the new card will be digitised to reduce costs and make it more practical. Once you have paid your annual membership fee, you will receive it by email and you can either keep it on your phone or print it out!



On 16 February, the Committee organised a 'raclette on the slopes' event. It was a fiasco with very few people attending. To compensate for this lack of communication, the Committee has decided to create a WhatsApp group that you can join. Only the Committee can communicate on this group. It is used sporadically to communicate essential information. It is solely for the purpose of being very responsive. So sign up!

The ASPA was present at Anzère Fantastique.

- c. Planned activities: The next event planned by the new Committee will be a visit to the CBA district heating plant on Saturday 21 February 2026. In May, there should be a visit to the WSL centre in the Sionne Valley. Details to follow....

8. Date of the next meeting

The new Committee has already set the date for the next meeting as Monday, 28 December 2026 at 5 p.m.

Daniel Gallay reminds everyone that they should not hesitate to use their membership card: it is an essential link with our partners.

He also reminded everyone of our address: ASPA – Batterie du Village 313 – 1972 Anzère

The statutory meeting was adjourned at 5:50 p.m.

For the minutes:

Anzère, 31 December 2025

G. Roch

**Part 2a**

**Philippe Fardel**

Gabriel Roch introduces Mr Philippe Fardel, head of winter safety at the Anzère ski resort. In agreement with him, his presentation is addressed to you.

In conclusion, Gabriel Roch reiterates the difficulty of his task, the number of important parameters to manage and the serious implications of a wrong decision.

For the minutes :

Anzère, 31 December 2025

G. Roch

**Partie 2b**

**Sébastien Travelletti – President of TéléAnzère**

He recalls the pleasure he had in inaugurating the Malo Express, a new 10-seater gondola lift connecting Les Grillèsses to Le Bâté on 22 December 2026. It was not easy, with final authorisation only being granted a few days before the inauguration. The lower section, which will link Pralan to Les Grillèsses, is not straightforward, as there are zoning issues to be resolved, not to mention opposition from environmentalists, but we are still aiming for a reasonable opening date in spring 2028.

Our goal is also to renovate the facility linking Les Rousses to Le Bâté. This will enable us to travel from the resort to Les Rousses without taking the post bus. From Les Rousses, an electric train project would connect Les Rousses to Lac Tseuzier. The aim is to develop the resort into a four-season destination. This facility is expected to be completed in 2035. The Pas de Maimbré facility would also operate throughout the summer.

Another project that is close to our hearts and that we have managed to keep alive is the one connecting Les Rousses to Cry d'Err. This project is still one of the canton's objectives, included in the Valais regional development plan, and as such can still be worked on. Even though Montana is not part of the Magic Pass, we will undoubtedly find common ground.

In terms of snow conditions, we have a similar situation to that of 2016-2017. Visitor numbers are good, although lower than in previous years.

**Stephanie Dijkman – Director of the Tourist Office**

She thanked the outgoing Committee, with whom she had always enjoyed positive relations, and wished the new Committee every success.

Her presentation outlines the distribution of ATSA's resources (excluding marketing and communication, which have another source of income) of nearly CHF 2,300,000, 90% of which comes from flat-rate tourist taxes and charges, 38% of which is for payroll costs and 23% for the discount card (Pass Anzère Liberté).

The tourist office employs 8.6 full-time equivalents and is open 355 days a year (a reduction of 10 days compared to 2024). The resort's visitors are 65% Swiss and 35% foreign.

As for Anzère 2040, we have many projects across the region:

- Working with the Musée des Bisses to develop the museum's outdoor areas;
- Working on the Wildhorn area, where we are keen to break the deadlock;
- Working on the development of charging stations (village and CBA). CBA has already installed six charging stations, including two fast ones;
- Restoration of the Pas de Maimbré botanical garden path in early summer 2026
- Work on improvements to the Grand Bisse d'Ayent (educational panels similar to those on the Bisse de Sion).
- Work on tubing activities (Pas de Maimbré)
- Appointment of a steering committee in summer 2026
- Work on the four-season development is well underway overall, but linked to the municipal development plan

Much of this work is linked to the approval of the new zoning plan, which is eagerly awaited but has been the subject of numerous back-and-forth discussions between the municipality and the canton.

Christian Constantin has invested CHF 40 million to launch the SwissPeak construction project (the name may change). Work is scheduled to begin in April 2026, failing which the plans may be subject to a new public inquiry.

Work on the village square will begin on 23 March with the modification of the eastern access road. This will be followed by the renovation of the western to eastern footbridge section up to the middle in 2026, while also waterproofing the garages. The rest (the grassy section at present) will be completed in 2027. The central theme of the development is water and our Bisses. In 2028, there will no longer be an ice rink on the current site, as the AV15 building must remain accessible to the fire brigade (with lorries). We are looking for a solution to move it. The playground will be renovated in June at a cost of CHF 200,000. During the work on the Village Square, the Tourist Office will probably have to find another location for its reception point and the Post Office (ASW or former BCVs). We hope that the development of our square will encourage the arrival of new businesses. A sale of paving stones from the old square is planned to supplement the budget of the AV0 Foundation. Calling all enthusiasts!

Renovation work on Les Masques will resume in the spring...

The Tour des Alpagnes will be relocated to Place de TéléAnzère.

To compensate for the unavailability of Place du Village this summer, a large marquee will probably be erected on Place de la Chapelle for events in Anzère.

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**Jean-Michel Bonvin – Mayor of Arbaz**

Given the weather forecast, I can assure you that there will be no snow in the near future. So make the most of some lovely walks – there are plenty to choose from and there is no danger of avalanches.

**Christian Savioz – Ayent Municipal Councillor and ATSA Administrator**

He apologises on behalf of Mr Mathieu Aymon.

He reminds us that we, R2, are part of the municipal territory, just like the locals and tourists, and we have a duty to reach out to you. Our two municipalities need infrastructure, but we cannot pay for everything. We must look for other ways of working.

Thank you for always being there and, like Stephanie, you can always call me. I wish the new Committee every success.

Thank you to the Municipality of Ayent for offering a drink of friendship.

Anzère, 31 December 2025



**For the minutes : G. Roch**