



Zug Commodity Association

8th Annual General Meeting

Invitation/Agenda

Date **Wednesday, 15 May 2019**
Place Institute of Financial Services Zug IFZ
Grafenauweg 10, 6302 Zug

Program

17.15 – 18.00 ZCA Annual General Meeting
18.15 – 19.45 Evening Event (separate program)
19.45 Apéro

Agenda items and proposals by the Board

1. Opening of the General Assembly of the Members /
Approval of the Minutes of the last General Assembly
Motion by the Executive Board: Approve
2. Approval of the Annual Report 2018 by the Chairman
Motion by the Executive Board: Approve
3. Approval of the Financial Statements for 2018
Motion by the Executive Board: Approve
4. Report of the Statutory Auditor for 2018
Motion by the Executive Board: Approve
5. Discharge of the members of the Board and the Executive
Committee as well as the Statutory Auditor
*Motion by the Executive Board: Granting discharge to all members
of the Board, the Executive Committee as well as the Statutory
Auditor*
6. Membership Fee
Motion by the Executive Board: Approve
7. Proposed Budget for 2019
Motion by the Executive Board: Approve
8. Election of the members of the Executive Board
*Motion by the Executive Board: Elect Martin Fasser (as President of
the Executive Board), Philip Edmonds (as Vice President of the
Executive Board), Ashwath Mehra (as Vice President of the
Executive Board), Martin Spillmann (as General Secretary), Steve
Hodgson, Irina Limonova, Bryce McFerran, Patrick Nützi, Margarita
Zvezda and Yasmina Rauber*

There are no changes proposed to the Executive Board for the year 2019 compared to 2018

9. Election of the Statutory Auditor for 2019
Motion by the Executive Board: election of KPMG as Statutory Auditor
10. Items for the next General Assembly
11. Miscellaneous

Please use the AGM and the following event for your networking in our community.

Kind regards


Martin Fasser
Chairman


Martin Spillmann
General Secretary

Organisation

Participation

All employees of a ZCA member are invited to participate at the AGM. Voting rights are limited to one per member firm. There will be a head teller for procedural details. Elections and other votes will be conducted manually.

Language

The Annual General Meeting will be held in English.

Registration

Please register on our website or send us an e-mail to info@zugcommodity.ch until 10 May 2019.

Contact

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