



Zug Commodity Association

## **10<sup>th</sup> Annual General Meeting**

### Invitation/Agenda

**Date** **Wednesday, 5 May 2021**  
**Place** Online (platform Zoom)  
the weblink will be sent a few days before

#### **Program**

17.30 – 18.00 ZCA Annual General Meeting  
18.00 – 19.00 Online Presentation (see separate program)  
a REV'ed up start to 2021

## 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 2020 by the Chairman**  
*Motion by the Executive Board: Approve*
3. **Approval of the Financial Statements for 2020**  
*Motion by the Executive Board: Approve*
4. **Report of the Statutory Auditor for 2020**  
*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 2021**  
*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),*  
*Giandomenico Dormio (**NEW** as Board Member and*  
*Vice President of the Executive Board)*  
*Ashwath Mehra (as Vice President of the Executive Board),*  
*Yasmina Rauber (**NEW** as General Secretary),*  
*Philip Edmonds, Irina Limonova, Bryce McFerran, Patrick Nützi,*  
*Margarita Zvezda, Steve Hodgson*

Mr. Martin Spillmann (General Secretary) has resigned from the Board. Yasmina Rauber, an existing Board Member is proposed to be elected for the position as new General Secretary. Giandomenico Dormio, is proposed to join the ZCA Board as a vice-president replacing Phil Edmonds who stays in the board as member.

**9. Election of the Statutory Auditor for 2021**

*Motion by the Executive Board: election of KPMG as Statutory Auditor*

**10. Items for the next General Assembly**

**11. Miscellaneous**

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](mailto:info@zugcommodity.ch) until 3 May 2021.

### Contact

Zug Commodity Association  
Suurstoffi 1  
CH-6343 Rotkreuz

T: +41 41 757 67 70

E: [info@zugcommodity.ch](mailto:info@zugcommodity.ch)

W: [www.zugcommodity.ch](http://www.zugcommodity.ch)