



Zug Commodity Association

11th Annual General Meeting

Invitation/Agenda

Date **Wednesday, 29 June 2022**
Place CV Labs Zug, Dammstrasse 16, Zug

Program
17.30 – 18.00 ZCA Annual General Meeting
18.00 Apero & Networking

After 2 years of virtual AGMs, we are looking forward to seeing many of you at our 11th Annual General Meeting in the CV Labs in Zug. Next to the AGM, Giandomenico Dormio will give us an insight into current logistics topics in the industry. Please also use the AGM for your networking in our community.

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 2021 by the Chairman**
Motion by the Executive Board: Approve
3. **Approval of the Financial Statements for 2021**
Motion by the Executive Board: Approve
4. **Report of the Statutory Auditor for 2021**
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 2022**
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 (Vice President of the Executive Board)
Ashwath Mehra (Vice President of the Executive Board),
Yasmina Rauber (General Secretary),
Philip Edmonds, Irina Limonova, Bryce McFerran, Patrick Nützi,
Margarita Zvezda, Steve Hodgson


9. Election of the Statutory Auditor for 2022

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

10. Miscellaneous

Kind regards,


Martin Fasser
Chairman


Yasmina Rauber
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 24 June 2022.

Contact

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