



## **ANNUAL GENERAL MEETING**

**Tuesday, 23 March 2021**

Dear Member,

Developments around the coronavirus and the measures put in place by the Swiss authorities have had a profound impact on the conducting of Annual General Meetings.

In order to protect the health of our members, board members and employees, and in order to allow us to respect a maximum in participative rights, we have chosen to conduct a virtual meeting.

We herewith invite you to register for participation at the AGMs for the years 2019 and 2020 by return e-mail. Upon registration you will receive a confirmation with a specific link that will allow you to join the meeting on March 23, 2021. Please note that each link will be personal and cannot be transferred to any third party.

**Program:**

<b>16:50 – 17:00 hrs</b>	<b>Online Registration</b>
<b>17:00 – 18:30 hrs</b>	<b>Annual General Meeting 2020 and 2021</b>
18:30 – 19:00 hrs	Q&A
19:05 hrs	Approx. End

We thank you for your understanding and look forward to seeing you at the virtual 25<sup>th</sup> and 26<sup>th</sup> Annual General Meeting.

Yours sincerely,  
Swiss-Asian Chamber of Commerce

Dr. Urs Lustenberger  
President

## Agenda Annual General Meeting 2020

1. Minutes of the Annual General Meeting of 6 May 2019, Haus zum Rüden, Limmatquai 42, CH-8001 Zurich
2. Annual Report 2019
3. Balance Sheet and P&L Statement for 2019 / Audit Report 2019 / Budget 2020
4. Membership Fees
5. Discharge of the members of the Executive Board and the Board for the financial year 2019
6. Amendment of the bylaws article 15.d (Opting out status)
7. Elections of the members of the Executive Board and the Board
8. Outlook Activities in 2020
9. Miscellaneous

## Agenda Annual Meeting 2021

1. Annual Report 2020
2. Balance Sheet and P&L Statement for 2020 / Audit Report 2020 / Budget 2021
3. Membership Fees
4. Discharge of the members of the Executive Board and the Board for the financial year 2020
5. Elections of the members of the Executive Board and the Board
6. Outlook Activities in 2021
7. Miscellaneous

### Registration:

Please register by returning the form below to the Swiss-Asian Chamber of Commerce, P.O. Box 1073, 8032 Zurich, faxing 041/620 88 03 or e-mailing [sacc@sacc.ch](mailto:sacc@sacc.ch) by Wednesday, **17 March 2021**. You will receive the confirmation, including the personal registration link for your online participation in the webinar. Regrets will be accepted until 20 March 2021.

Firm/Organization: \_\_\_\_\_

Name: \_\_\_\_\_ First Name: \_\_\_\_\_

Name: \_\_\_\_\_ First Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ E-Mail: \_\_\_\_\_

Date/Signature: \_\_\_\_\_