

CANADIAN-SWISS CHAMBER OF COMMERCE
2020 ANNUAL GENERAL MEETING
AGENDA

Thursday, 25 June 2020 18:00

Dolder Hotel, Zurich
Kurhausstrasse 65, 8032 Zürich

1. President's Welcome
2. Approval of Minutes of CSCC 2019 Annual General Meeting
3. Report on CSCC Activities since last Annual General Meeting
4. Treasurer's Presentation of CSCC 2019 Financial Statements
5. Approval of CSCC 2019 Financial Statements
6. Vote to Discharge Directors and Officers of Liability for 2019
7. Election of Directors
8. Election of Officers
9. Re-appointment of PwC (PricewaterhouseCoopers AG) as Auditor for 2020
10. Other Business
11. Close of Annual General Meeting