



Canadian-Swiss Chamber of Commerce
Chambre de Commerce Canado-Suisse

CANADIAN-SWISS CHAMBER OF COMMERCE

2021 ANNUAL GENERAL MEETING

AGENDA

Thursday, 24 June 2021 18:00

Dolder Hotel, Zurich
Kurhausstrasse 65, 8032 Zürich

1. President's Welcome
2. Approval of Minutes of CSCC 2020 Annual General Meeting
3. Report on CSCC Activities since last Annual General Meeting
4. Treasurer's Presentation of CSCC 2020 Financial Statements
5. Approval of CSCC 2020 Financial Statements
6. Vote to Discharge Directors and Officers of Liability for 2020
7. Election of Directors
8. Election of Officers
9. Re-appointment of PwC (PricewaterhouseCoopers AG) as Auditor for 2021
10. Other Business
11. Close of Annual General Meeting

Darren Downs
Président