



2026 ANNUAL GENERAL MEETING

AGENDA

Wednesday, June 3rd, 2026

Meeting start: 18:15

Terrasse Panorama
Aéroport de Genève
Rte de l'Aéroport 21, 1215 Genève 15

1. President's Welcome
2. Approval of Agenda of for the 2026 Annual General Meeting
3. Approval of the 2025 Annual General Meeting Minutes
4. President's Report on CSCC Activities since last Annual General Meeting
5. Membership
6. Treasurer's Presentation of CSCC 2024 Financial Statements
7. Approval of CSCC 2025 Financial Statements
8. Vote to Discharge Directors and Officers of Liability for 2025
9. Election of Directors
10. Election of Officers
11. Appointment of Auditor for 2026
12. Banking Access – UBS
13. Close of Annual General Meeting