



Swedish Swiss Chamber of Commerce

AGENDA
ANNUAL GENERAL MEETING 2023
SWEDISH SWISS CHAMBER OF COMMERCE
2 March 2023, 17:00 - 18:00
EF, Selnaustrasse 30, 8001 Zürich

1. Opening of the meeting
2. Election of the Chairperson of the meeting
3. Election of the Secretary of the meeting
4. Election of two Adjusters
5. Determination that the meeting has been duly convened
6. Approval of the voting list
7. Approval of the agenda
8. Annual report 2022 will be reported at the meeting
9. Account report 2022 will be reported at the meeting
10. Audit report 2022 will be reported at the meeting
11. Approval of the annual report, account and audit report for 2022
12. Discharge of the Board of Directors
13. Election of Board of Directors
14. Election of Nomination Committee
15. Election of Advisors
16. Election of Auditor
17. Election of Honorary Members
18. Any Other Business
19. Date for the next Annual General Meeting – Thursday 7 March 2024
20. Closing of the meeting