



Swedish Swiss Chamber of Commerce

AGENDA
ANNUAL GENERAL MEETING 2026
SWEDISH SWISS CHAMBER OF COMMERCE

5 March 2026, 17:00 - 18:00

EF Education First Office

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. Chairperson's report
9. Annual report 2025 will be reported at the meeting
10. Account report 2025 will be reported at the meeting
11. Audit report 2025 will be reported at the meeting
12. Approval of the annual report, account and audit report for 2025
13. Discharge of the Board of Directors
14. Election of Board of Directors
15. Election of Nomination Committee
16. Election of Advisors
17. Election of Auditor
18. Election of Honorary Members
19. Statutes and membership fees
20. Any other business
21. Date for the next Annual General Meeting – Thursday 4 March 2027
22. Closing of the meeting