

Minutes of the Regional Annual General Assembly (RAGA) Shanghai 2017

Date and time: March 1, 2017, 19:20 – 20:20

Venue: Sofitel Hyland Hotel, 5th floor. Address: 505 Nanjing East Road

Chair: Alberto Bertoz (AB), President

Participants: Alberto Bertoz (AB, Pres.)

Alexandre Hoffet (HO, Honorary Board Member)

Detlef Britzke (DB, Vice President)

Vivian Xu (VX, National Representative)

Isabel Goetz (IG, VP)

Gianna Abegg (GA, VP)

Edouard le Bourgeois (EB, VP)

Ken Goenawan (KG, VP)

Thomas Schweizer (TS, VP)

Peter Bachmann (PB)

Excused: Marcus Setterberg (MS, National Representative)

Sacha Stocklin (SS, VP)

Minutes: Thomas Schweizer

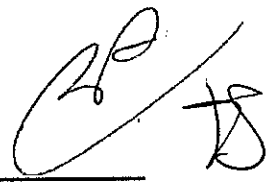


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1. Welcome, Quorum Confirmation, Election Vote Counter

- Quorum is reached. Vote Counter: Daniel Heusser, Nathan Kaiser. President of the Day: HO

2. Application for Changes of the Agenda

- No comments

3. Minutes of the last Regional Annual General Assembly

- No comments

4. Activity Report of Board of Directors for 2016/2017

- Memberships (EB): 2016 was a good year, continuous increase within the last three years, more corporate members
- Marketing Committee (IG): excellent development of the member benefit program, summary of all activities (over 60 events organized), several communication channels from web and WeChat to print
- Bridge (KG): 4 issues distributed in mainland China, Hong Kong and Switzerland
- Board (AB): Appreciation of the Swisscham team efforts, 9 Shanghai Board meetings, National Board meetings, committees, summary of all other Board activities
- Finance (VX): Healthy revenue growth (6%), good cost management, Swiss Ball as biggest revenue contributor, balance sheet is fine including cash and retained earnings

5. Treasurer's Report and Auditor's Statement

- Treasurer's Report and Auditor's Statement are approved by SwissCham members by acclamation.

6. Proposed Annual Program 2017/2018

- AB introduces annual program. Focus on quality instead of quantity (e.g. FTA-topic)
- Attract Young Professionals
- Stay with existing communication channels
- Keep existing membership fees and encourage startups with a discount → approved by acclamation



7. Budget 2017

- VX introduces the Budget 2017: keep momentum from last year. Profit/Loss should slightly improve compared to 2016.
- Budget 2017 is approved by SwissCham members by acclamation.

8. Discharge of the Board

- HO: Board Members are discharged by acclamation.

9. Election of Board Members and Auditor 2017

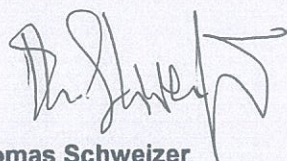
- HO introduces the Board members who are not standing for re-election (KG, MS and SS)
- HO express appreciation for AB
- One candidate - Mr. Theodore Niggli - could not be present due to last minute business meetings and PB introduces the profile received
- Other new candidates – Ms. Emmanuelle Roduit and Mr. Martin Zuercher - introduce themselves
- Board Members are elected by acclamation
- President re-confirmed by acclamation: AB
- Functions of Board members will be decided internally:
 - Vice President
 - Treasurer
 - Secretary
 - Committees
 - National Representatives
- Auditors are re-elected by acclamation

10. Varia

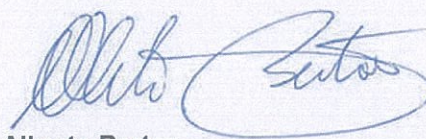
- Martin Mueller introduces SwissCham activities on a national level, new homepage, SwissCham Open in Guangzhou, Sino-Swiss business awards in Beijing
- Daniel Heusser introduces the foundation of the Swiss School Shanghai and the plan to make this venture more concrete
- (out of scope and without previous approval from SwissCham) Daniel Heusser introduces the referendum regarding to mass immigration into Switzerland and requires signatures

RAGA end: 20:20

Shanghai, March 1, 2017



Thomas Schweizer
Secretary General of SwissCham Shanghai



Alberto Bertoz
President of SwissCham Shanghai