

## Minutes - Annual General Meeting 2024 - ZCA

Wednesday 22 May 2024, CV Labs Zug, Dammstrasse 16, 6300 Zug

1. Opening of the General Assembly of the Members / Approval of the Minutes of the last General Assembly

*Motion by the Executive Board: Approve – approved as motioned.*

Martin Fasser welcomed the participants. Invitation was sent out within the deadline.

2. Approval of the Annual Report 2023 by the Chairman

*Motion by the Executive Board: Approve – approved as motioned.*

3. Approval of the Financial Statements for 2023

*Motion by the Executive Board: Approve - approved as motioned.*

Short discussion and clarification over the subject

4. Report of the Statutory Auditor for 2023

*Motion by the Executive Board: Approve – approved as motioned.*

5. Discharge of the members of the Board and the Executive Committee as well as the Statutory Auditor

*Motion by the Executive Board: Granting discharge to all members of the Board, the Executive Committee as well as the Statutory Auditor – approved as motioned.*

6. Membership Fee

*Motion by the Executive Board: Approve*

It was motioned by the Board to increase the annual membership fee to 3,500.00 chf  
– approved as motioned.

7. Proposed Budget for 2024

*Motion by the Executive Board: Approve – approved as motioned.*

## 8. Election of the members of the Executive Board

*Motion by the Executive Board: Elect President of the Executive Board, Bryce McFerran (as Vice President of the Executive Board) Vice President of the Executive Board Yasmina Rauber (as General Secretary), As Board members: Martin Fasser, Phil Edmonds, Ruth Sandelowsky, Gloria Frauenfelder, Wolfram Kuoni, Samuel Bussmann, Zakaria Soufiane, Harris Antoniou*

The Executive Board was elected as motioned. Mrs Gloria Frauenfelder was elected as President of the Executive Board as of June 1, 2024.

An agreement of domicile is prepared with CV Labs Zug. The official address of the Association as of June 1, 2025 will be CV Labs Zug, Dammstrasse 16, 6300 Zug.

## 9. Election of the Statutory Auditor for 2024

*Motion by the Executive Board: election of KPMG as Statutory Auditor – Approved as motioned.*

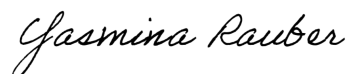
## 10. Miscellaneous

Martin Fasser was thanked and praised for his remarkable work for the Association.

## Zug Commodity Association

  
Martin Fasser

Chairman until 31 May 2024

  
Yasmina Rauber  
General Secretary