

Ordinary General Meeting 2018

MON 25 JUNE 2018 | Place: Switzerland Global Enterprise, Zurich



**Swiss-Iranian Chamber
of Commerce and Industry** EST 1976

Invitation

**Ordinary
General Meeting
2018**

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Swiss-Iranian Chamber of Commerce and Industry
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Invitation to the ordinary General Meeting 2018

Esteemed members

On behalf of the Board, we are pleased to invite you to the ordinary General Meeting 2018. It takes place on

25 June 2018, from 5 p.m. (admission from 4.30 p.m) at Switzerland Global Enterprise (S-GE), Stampfenbachstrasse 85, 8006 Zurich. Map: see following page.

Subsequent to the AGM - starting at around 6.15 p.m. - competent individuals will inform you on the current situation following the termination of the nuclear deal by the USA. We will round off the evening with a delicious apéro.

We would be very grateful for your registration or deregistration by 15 June 2018. A brief message to info@sihik.ch is all it takes. We look forward to your participation.

On behalf of the Board
Dr. Pia Stebler, Managing Director
Swiss-Iranian Chamber of Commerce and Industry ^{EST 1976}

For further information: info@sihik.ch.
In the event a late arrival at the AGM: 079 674 45 45

Agenda Ordinary General Meeting | 25 June 2018, 5 p.m.

1. Welcome speech
2. Approval of the Meeting agenda
3. Election of vote counter / actuary
4. Minutes of the ordinary General Meeting 2017
5. Approval of the
 - Annual report of the Head office
 - Annual financial statement 2017, in full knowledge of the audit report
6. Approval of the activities of the Board and the other bodies
7. Elections - general renewal of the Board and election of the auditor for 3 years (2018-2020)
8. Review, insights and outlook on organisational structure of the Chamber
9. Approval of the membership fees and the budget 2019
10. Amendments to the statutes
 - The Board suggests a specification concerning the composition of the Board. Please find the full text in the appendix.
11. Motions of the members
12. Miscellaneous

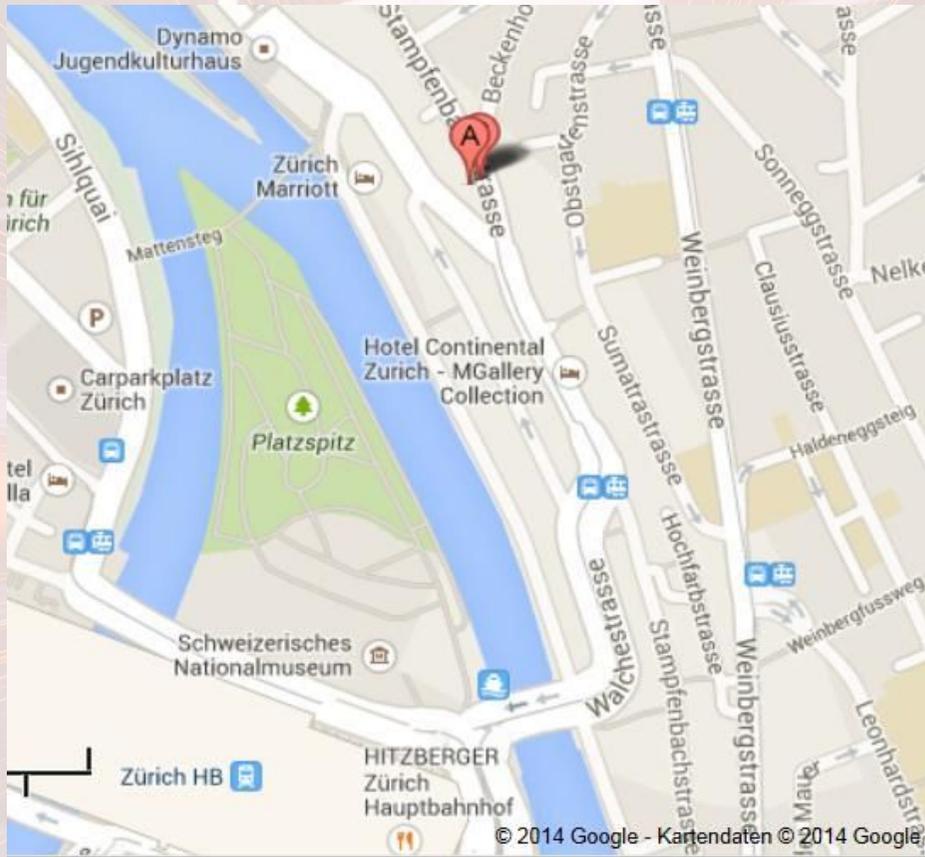
Followed by: Podium / Apéro

Important Note: According to art. 13 provision b of the Statutes, members who do not attend the General Meeting can exercise their voting rights through another member. Please contact us in the event you wish to appoint a proxy.

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Map: Switzerland Global Enterprises (S-GE), Stampfenbachstrasse 85, 8006 Zurich



- 8-minute walk from Zurich main station; Exit: Landesmuseum, pass the river on the Walche bridge, follow the tram track.
- Public transport: take tram no. 11 or 14, exit at "Beckenhof" and walk back 100 m



By car: From all directions, follow the sign „Zürich City / Hauptbahnhof“ > Marriott Hotel Zürich > Marriott Parking (the Marriott Hotel is the adjacent building to S-GE)