
NAGA 2007 Minutes

Minutes Type: National Annual General Assembly (NAGA) 2007

Date: March, 16, 2007

Venue: Swissotel, Beijing

MINUTES

Chairperson of the Meeting

Cyrill Eltschinger, Chairman, SwissCham China

Keeper of the Minutes

Newton Niu, Government Services, SwissCham Beijing

Voting Procedure

- ⌚ Total voting members on national level as of March 16, 2007: Total: 229, Beijing: 74, Shanghai: 145, Guangzhou 10
- ⌚ A valid quorum 20% of total membership, 10% each of regional membership was achieved.

1. Welcome, Status of Quorum, Ballot counters

The Chairman Cyrill Eltschinger welcomes the assembly, including special guests H.E. Ambassador Dante Martinelli and the representative of SwissCham Hong Kong, as well as the presidents of SwissCham Shanghai Christian Guertler, and of SwissCham Guangzhou Marc Aeschlimann. The quorum of 20 % is achieved.

2. Approval of Agenda, ev. applications for changes

The agenda was approved by acclamation.

3. Approval of the minutes of the General Assembly April 12, 2006

Approved by acclamation.

4. Activity report 2006/ Regional Chambers

Cyrill Eltschinger presents the activities of the National Board:
Besides the regular duties to be performed by the board and outlined in the Articles of Association and National By-Laws, the following activities were highlighted:

- 1.) Coordination:
- 2.) Representation:
- 3.) Amended National Articles of Association

5. Treasurer's report and Auditors' statement

中国瑞士商会



Cyrill Eltschinger reported on the consolidated financial statements of SwissCham Beijing, Shanghai and Guangzhou. The Treasurers report and auditors statement of Shanghai, Beijing and Guangzhou have been previously accepted by their respective regional General Assemblies and were confirmed by the Auditor's report.

The Auditors report and the financial statements of SwissCham China were approved unanimously.

6. Discharge of the Board

The National Board of 2006 was discharged by all votes.

7. Approval of amendments to the National Bylaws

The amendments of the Regional Bylaws were approved unanimously.

8. Election of the Board Members and Honorary Auditor

National Board Members need to be approved by simple majority.

Chairman Cyrill Eltschinger
Vice Chairman John Liebeskind
Vize Chairman Max von Zedtwitz
Vice Chairman Christian Guertler
Vice Chairman Stephan Titze
Vice Chairman Nicolas Musy
Vice Chairman Marc Aeschlimann
Vice Chairman Cedric Thinard

All were approved unanimously.

9. Budget 2007, confirmation of annual membership fees

The annual consolidated budget and membership fees were approved by all votes.

- **Membership fees for Shanghai:**
- Corporate 3000
- Individual 1500
- Associate 1200
- **Membership fees for Beijing:**
- Corporate 4500
- Corporate Affiliate 500
- Individual 2000
- Associates 1000
- **Membership fees for Guangzhou:**
- Corporate 2500
- Individual 1200

1. Varia

The Chairman wishes all members a good appetite for the following dinner.

Beijing, March 16, 2007

Cyrill Eltschinger
Chairman SwissCham China
Electronic Version without signature

Newton Niu
Minutes Keeper