

## Invitation to Members and Friends

### 29<sup>th</sup> Annual General Meeting

**Tuesday, 10<sup>th</sup> of June, 2014**

Zunfthaus zur Meisen, Münsterhof 20, 8001 Zürich

#### **11:00 Annual General Meeting (Members SJCC only)**

Agenda:

1. Welcome Address by the President
2. Minutes of the last AGM
3. Annual Report 2013
4. Accounts 2013, Budget 2014
5. Auditor's Report 2013, prepared by Deloitte AG
6. Scholarship Fund and Alumni Organization
7. Discharge of the Board and the Executive Committee
8. Elections: Board, Auditors
9. Any other Business

#### **11:40 Cocktails**

#### **12:00 Lunch with a Speech by Mr. Heinz Karrer President of economiesuisse**

**„Switzerland's factors for success – Quo Vadis? “**



#### **Heinz Karrer**

Since autumn 2013, Heinz Karrer is president of economiesuisse. In addition, he serves as president of the board of Kuoni Travel Holding AG, as board member of Notenstein Private Bank AG and as council member of the Swiss National Bank. From 2002 to 2014 he served as CEO of Axpo Holding AG. Between 1998 and 2002 he was with Swisscom AG as Head Division Marketing & Sales and Member of the Executive Board, from 1995 to 1997 with Ringier Switzerland as CEO and member of the executive board of Ringier AG. Before he was CEO of INTERSPORT Schweiz AG (1987 to 1992) and CEO and Board Delegate of INTERSPORT Holding AG).



**SJCC**

Swiss-Japanese Chamber of Commerce  
スイス日本商工会議所

**Please register by 1<sup>st</sup> of June 2014 at the latest** by returning the following registration form, either by fax or mail. Registrations will be accepted on a 'first come, first served' basis with priority for members.

**Participation Fee:** The cost of the Lunch is of CHF 90.-- per person, to be paid in **cash only** at the event (full no-show charge in case of cancellation later than 5 days before the event)

## REGISTRATION

**AGM and Lunch Event, 10<sup>th</sup> of June, 11:00 a.m.**

Zunfthaus zur Meisen, Münsterhof 20, 8001 Zürich

CHF 90.-- / Full no show charge

Mr. / Mrs.

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Family Name

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Name

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Company

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E-mail address

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Date and signature

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Send by Fax: 044 381 09 54

Or by Postal Mail: SJCC, Beethovenstrasse 47, 8002 Zürich