



COMMODITY CLUB
—Center of Competence—

Commodity Club Switzerland

Board of Directors
c/o Huobstrasse 11
8808 Pfäffikon SZ

Pfäffikon SZ, 26. October 2017

Invitation to the Annual General Meeting (AGM) 2017

Date: 14. November 2017, 18:00 o'clock

Venue: Restaurant Heugümper, Waaggasse 4, 8001 Zurich

Please send us an e-mail in case you want to attend the meeting

Agenda items and proposals by the board

- 1. Address of welcome and determining quorum**
- 2. Approval of agenda items**
- 3. Vote for the president of the meeting and the secretary**
- 4. Vote for the board**
- 5. Club positioning and key strategic initiatives**
- 6. Organisational aspects**
- 7. Collaborations**
- 8. Memberships**
- 9. Financials**
- 10. General survey**
- 11. Varia**

End

Best regards,

Peter Sigg
President Commodity Club

Alex Tobler
Vice-President Commodity Club