

Welcome



To the 8th Annual General Meeting of SwissCham
Southern Africa - South Africa Chapter (SCSA-SAC)

For the year ended 31st of December 2015

Please switch your Cell Phones OFF!
Thank you.

Agenda

1. Welcome and Apologies
2. Proxies
3. Minutes of last AGM
4. Review 2015
5. President's Report
6. Treasurer's Report
7. Financial Statements
8. Appointment of Auditor
9. Election of Directors
10. To resolve on a proposal of the Board of Directors to bestow the status of "Honorary Membership" on two outstanding individuals
11. Questions to the President
12. General

End of official Part, followed by Cocktail Snacks and Drinks!



Tribute to Ian Donald



"A true leader has the confidence to stand alone, the courage to make tough decisions, and the compassion to listen to the needs of others. He does not set out to be a leader, but becomes one by the equality of his actions and the integrity of his intent. He is lifting a person's vision to high sights, the raising of a person's performance to a higher standard, the building of a personality beyond its normal limitations"

[Douglas MacArthur / Peter Drucker]

Ian James Donald
1951 - 2016

SwissCham is deeply saddened at the passing of Ian Donald, and we convey our deepest sympathies to his family.

An extraordinary and outstanding individual, a great leader, a colleague, a friend, a member of the Board of Directors of SwissCham is no longer with us. Ian will be remembered by all of us not only for his dedicated engagement within the Board and our Chamber, but as a friend. He will be sorely missed.

As SwissCham, we shall preserve our fond memory of Ian Donald.

Rest in peace Ian!



AGENDA



1.

Welcome and Apologies

AGENDA



2.

To receive and accept Proxies submitted, and to
assess Quorum

AGENDA

3.

To approve the Minutes of the
Annual General Meeting, held
on the 25th of March 2015

(Minutes were sent out to all Members)



AGENDA

4.

Review of the Chamber's activities
during 2015



Review 2015



New Members



New Members 2015

● Micron Precision Tools (Pty) Ltd.	- Mr Alfons Mauchle
● Tritec South Africa (Pty) Ltd.	- Mr Olivier Saintgiron
● INNVEXX (Pty) Ltd.	- Mr Thabo Afitlhile
● Carole Vivien-Crozier	- Individual Member
● ESG Brand Architects (Pty) Ltd.	- Ms Elonka Reuss
● Spellas Lengert Kübler Braun Inc.	- Mr Jean Kübler
● IMMK Consultants (Pty) Ltd.	- Mr Uli Von Ketelhodt
● Impact Amplifier (Pty) Ltd.	- Mr Pascal Fröhlicher
● saXum Insurance Limited	- Mr Thomas Ohlenschläger
● Schmidhauser Electrical (Pty) Ltd.	- Mr Daniel Schmidhauser

New Members 2015

- | | |
|----------------------------------|-------------------------|
| ● Spedag South Africa (Pty) Ltd. | - Mr Jeremy Gabriel |
| ● Jürg Steinacher | - Individual Member |
| ● Deloitte & Touche (Pty) Ltd. | - Ms Annette Grobbelaar |
| ● Marengo Swiss Helicopter | - Mr Brahm Hattingh |

14 new Members have joined the Chamber during 2015, thus, and for the first time we have reached a 3-digit number of 102 Members.

Review 2015



Review of Events



Breakfast with *Federal Councillor HE Doris Leuthard*, Head of the Department of the Environment, Transport, Energy and Communications – 3rd of February 2015



Luncheon with *Nicole Dunbar*, Fraud Awareness Facilitator- Nedbank
Group Forensic Services - 25th of February 2015



7th Annual General Meeting

**of SwissCham
Southern Africa – South
Africa Chapter (SCSA-SAC)**

**For the year ended
31st of December 2014**



25 MARCH 2015

The background of the slide features a collage of food images. At the top, there is a red horizontal band with a repeating pattern of white, pill-shaped motifs. Below this, the main background is a light grey. Overlaid on this are several food items: a bowl of white fondue with a metal skewer dipping a piece of food, a plate of raclette (melted cheese on a flatbread), and a plate of breaded and fried food items. The text is overlaid on this background.

Our yearly Fondue and Raclette Evening

held on the 4th of June 2015
at Erwin's Restaurant in Parkmore Mews



Breakfast with *Dr. Frans Cronje*, CEO of the IRR –
9th of June 2015



Ballet du Grand Théâtre de Genève, 19th of June 2015

INVITATION

The Geneva Ballet
Switzerland

makes its Johannesburg debut
19th - 20th of June 2015

The « Ballet du Grand Théâtre de Genève » directed by Philippe Cohen features 22 highly skilled and classically trained dancers from around the world. The company is highly regarded for excellence in variations of the classical ballet vernacular through its innovative artistic collaborations.

Roméo & Juliette

www.swisscham.co.za

Officially supported by:
GRAND THÉÂTRE DE GENÈVE
UBS
prohelvetia
VACHERON CONSTANTIN



SwissCham
Business Africa South Africa Representative

Join SwissCham on
Friday the 19th of June
at 18h30
at the Mandela, Joburg Theatre
for this Swiss based world class arts
performance of **Roméo & Juliette**

SwissCham is hosting a Cocktail
Function, complimentary to all
Members and guests joining the
Friday evening show.

Price per Ticket: R 350.00

RSVP before the 10th of June to
Daniela Maurer on 011 844 9075 or
info@swisscham.co.za



Dinner with *Malusi Gigaba*, Minister of Home Affairs—
2nd of July 2015



Dinner with *Angelika Yakovchuk*, Immigration Lawyer—
30th of July 2015



Dinner with *Lesetja Kganyago*, Governor of the South African Reserve Bank - 18th of August 2015



Breakfast with the *BITC – Botswana Business and Trade Centre* -
22nd of September 2015



Gala Dinner
20th of November 2015



*A special “**THANK YOU**” goes to all
our Members who have
attended our Events regularly.*



AGENDA

5.



To receive the President's Report

(The President's Report was sent out to all Members)

AGENDA



6.

To receive the Treasurer's Report /
Budget to the extent as not reflected in
the Audited Financial Statements

(Acceptance of Report and discharge of Treasurer)

SwissCham: Financial Situation 2015

A 31.12.2015

ASSETS

- *Cash & Cash equiv.:* *Zar 845'000.-*
- *Other receivables:* *Zar 43'000.-*

Zar 888'000.-

(2014: 874'000.-)

EQUITIES & LIABILITIES

- *Fund Account :* *Zar 756'000.-*
- *Accum. Surplus :* *Zar 108'000.-*
- *Liabilities:* *Zar 24'000.-*
(Provisions / other Payables)

Zar 888'000.-

(2014: 874'000.-)

SwissCham: Financial Situation 2015

A 1-12/ 2015

(Excl. VAT)

REVENUE

- **Members fees (102):** Zar 563'000.- (+0%)
- **Events (12):** Zar 80'000.-
- **Bank interests:** Zar 56'000.-
- **S-GE:** Zar 119'000.-
(Swiss Global Enterprise)

Zar 818'000.-

(B 828'000.- / A 2014: 797'000.-)

- **SURPLUS:** Zar 11'000.-

EXPENSES

- **Operational (57%):** Zar 464'000.- (-10%)
 - Personnel costs: 276'000
 - Rent: 102'000
 - Accounting/Audit: 29'000
 - Travel (local): 1'000
 - Advertising/Branding: 3'000
 - **Bad Debts**: 5'000
 - Other (banks, legal, memb....): 48'000
- **Events (12):** Zar 343'000.- (+20%)
(Subsidized @ 77% : 263'000.-)

Zar 807'000.- (+0%)

(B 785'000.- / A 2014: 804'000.-)

SwissCham: Activities 2016 (*Budget*)

B 1-12/ 2016

(Excl. VAT)

REVENUE

- **Members fees (94) : Zar 590'000.-**
- **SBH (Sponsor Member) Zar 134'000.-**
(Swiss Business Hub South Africa)
- **Events (10) : Zar 85'000.-**
- **Bank interests : Zar 60'000.-**

Zar 869'000.- (+6%)

- **SURPLUS : Zar 14'000.-**

EXPENSES

- **Operational : (59%) Zar 505'000.- (+9%)**
 - Personnel costs 300'000
 - Rent 128'000
 - Accounting/Audit 31'000
 - Travel (local) 5'000
 - Advertising / Branding 3'000
 - Other (banks, legal, memb....) 38'000
- **Events (10) (41%) Zar 350'000.- (+2%)**
(Subsidies @ 76% : 265'000.-)

Zar 855'000.- (+6%)

SwissCham: Cash on Hand

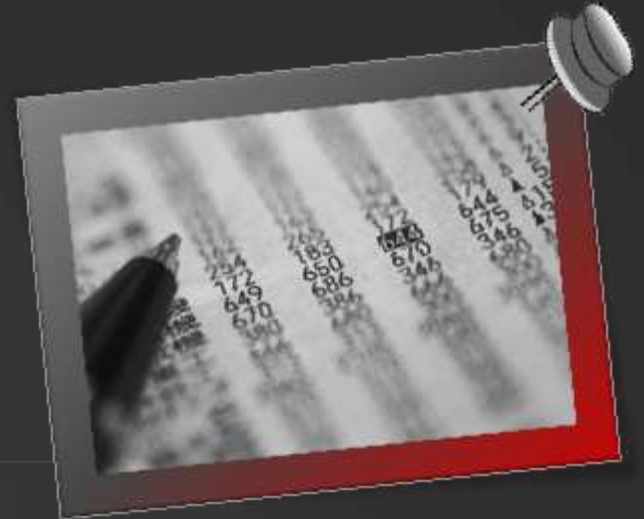
- Bank balances @
31.12.2015 :

Zar 844'600.-

- Bank balances @
06.04.2016 :

Zar 1'232'200.-

AGENDA



7.

To approve the eighth Audited Financial Statements for the year ending 31st of December 2015

(Financial Statements were sent out to all Members)

AGENDA



8.

To confirm the appointment of the Auditors
for the ensuing year –

“Watermans Registered Auditors”

AGENDA

9.



Election of Directors including President and Vice-President for the ensuing year.

All current Directors are eligible and made themselves available for re-election. Current Directors do not need to be nominated.

Board of Directors 2015

SCSA-SAC (South Africa)

Thomas C. Hippele, President
Bob Judelsohn, Vice-President
Roberto Agustoni, Treasurer
Ian Donald, Director
Jürg A. Schalch, Director
Pankaj Sinha, Director
Werni Grünenfelder, Director
Anita Dietiker, Director
Roman Sonderegger, Director

SCSA (Switzerland)

Georg C. Umbricht, President
Hansjürg Saager, Director



AGENDA

10.



To resolve on a proposal of the Board of Directors to bestow the status of “Honorary Membership” on two outstanding individuals:

- Ian Donald
- Jürg Schalch

AGENDA



11.

To deal with queries received by the
President

(Submitted in writing to SCSA-SAC prior to the AGM)

AGENDA



12.

To consider any other matters which can be dealt with at an AGM (“General”)

- **DHET/SwissCham College Improvement Project**
- **Next Events**

Events 2016

14th of April

Luncheon with **Werner Myburgh**, CEO of The Peace Parks Foundation

11th of May

Breakfast with **Dr. Frans Cronje**, CEO of the Institute for Race Relations (IRR)

2nd of June

Fondue & Raclette Evening at Erwin's Restaurant

September

Visit of the State Secretary, **Gabriela Ineichen-Fleisch** (SECO)

25th of November

Gala Dinner, at "The Venue Greenpark" in Sandton



More Events are in the pipeline, awaiting confirmation!

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Office Hours:

Monday to Friday
09h00 to 15h00

Thank You...

For your continued support.

Referrals of prospective Members are highly appreciated.

Snacks & Drinks

will be served now, please enjoy!



And switch your cell phones back on...