

ANNUAL GENERAL MEETING

July 01, 2025

AGENDA



Save the date:

- Date: **Tuesday, July 1st, 2025**
- Schedule: **From 4:00 p.m. to 5:30 p.m**
- Place: [Inventec Performance Chemicals Switzerland SA, Rue des Petits-Champs 15, 1400 Yverdon-les-Bains](#)
- For those who wish, we can meet after our Annual General Meeting for a meal at the restaurant La Maison Blanche. Please note that **the cost of the meal and drinks is the responsibility of each participant**:
 - [Restaurant La Maison Blanche, Chemin de Calamin 1, 1405 Pomy](#)
 - www.restaurant-la-maison-blanche.ch
- A link for the videoconference will be sent in the confirmation for those who cannot come and don't want to give proxy to the Committee

Registration:

By following [this link](#)

By scanning the QR-code:

Or

By clicking on the QR-code:



Registration closes on June 24, 2025

Detailed agenda:

1. Validation of the minutes of the General Assembly of October 31, 2023
2. President's report on 2023 to 2024 activities
3. Balance sheet for the 2023-2024 financial year
4. Supervisory body report
5. Approval of the report and discharge to the committee
6. Nomination of two account auditors 2025
7. Election of the president, the secretary and the committee
8. Acceptance of new SEC Members
9. 2025 program and budget presentation
10. 2025 membership fees and recruitment of new Members
11. Member proposals
12. Miscellaneous.

If you would like to add any items under the "Member proposals" or "Miscellaneous" headings to this busy agenda, please feel free to leave your comments or suggestions at the end of the registration form.
Thank you.

We thank you in advance for your participation and look forward to seeing you.

The Committee