

# Minutes of the 66<sup>th</sup> General Assembly of ACI Suisse

7 June 2023, 18:30 h / Zunfthaus zur Meisen, Münsterhof 20, Zürich

## Address of welcome by the President

The president of ACI Suisse, Andy Hablützel, opened the General Assembly (GA) and welcomed the 133 attending ACI members as well as guests and sponsors.

In his welcoming remarks, Andy thanked the sponsors of the GA for their generous support. He highlighted the various trainings for members that ACI Suisse offers and also pointed out the possibility to become a passive member to stay connected to the industry, should a member lose employment.

## Agenda

Members were invited to attend the GA in line with the [statutes of ACI Suisse](#). All registered participants received the following agenda on 26 May 2023:

- Address of welcome by the President
- Election of Vote Counters
- Determination of quorum
- Minutes of the 2022 General Assembly
- Activities Reporting
- Finance
- Audit Report
- Décharge of the Board
- Budget 2024
- Bidding farewell to departing Board Members
- Re-election of current Board Members
- Election of new Board Members

## Election of Vote Counters

- Corinne Bürger, Deutsche Bank AG
- Walter Inauen, LGT Bank AG

were elected as vote counters.

## Determination of quorum

10 percent of the active members (currently 637) are required for the GA to be quorate (article 8, paragraph 10 of the ACI Suisse statutes). This year, with 118 active members present, this threshold was considerably exceeded.

## Minutes of the 2022 General Assembly

There were no proposals for amendment and the GA unanimously approved the Minutes of the 2022 General Assembly.

## Activities reporting

### Secretary

The secretary, Benjamin Anderegg, reported on the membership figures. Currently, ACI Suisse has 641 active, 15 honorary and 24 passive members, totalling an aggregate membership of 680 persons. Active membership is up slightly from 637 a year earlier and thus showing encouraging signs of a stabilization over the past few years. Particularly positive is the growth of membership in the Romandie (+10 members compared to the previous year).

### International

The vice-president, Marcel Zimmermann, provided an overview of the key developments on the ACI FMA level since the last GA:

- The 2022 World Congress and Fall Council Meeting took place in Paris in November 2022. The National Associations (NAs) were briefed on ACI FMA's activities. The council approved the 2023 budget of ACI FMA and Palestine was voted in as a new NA. ACI Suisse initiated a discussion on the long-term financial situation of ACI FMA.
- At the 2023 Spring Council Meeting in Zagreb in May 2023, the financial statements for 2022 were approved, Shanaka C. Perera from Sri Lanka was elected to the Board as Regional President for Asia, and future World Congresses were awarded to Jordan in 2024 and Paris in 2025.
- The ACI FMA Handbook is now available electronically and ACI Suisse communication with further details on how to access it will follow. Access is free for members.

Also, he expressed his thanks to Rui Correia, Executive Director and Chair of the Board of Education, for joining the GA today.

### Education

Marc Picard, on behalf of Sacha Ziegler, informed about the latest ACI FMA exams versions (Dealing Certificate, Operations Certificate and ACI Diploma). He congratulated the 9 new Dealing Certificate holders in Switzerland.

As always, exam dates will be published on the ACI Suisse website as soon as they are determined.

### Events

Beat Wittwer reviewed the events organised since the last GA:

- Wine&Dine at Movenpick Wine Bar (November 2022)
- Global Foreign Exchange Turnover and the BIS Triennial Survey at Metropol Zürich (February 2023)
- Digital Disinformation at Metropol Zürich (April 2023)
- The Future of the Monetary System at Metropol Zürich (May 2023)

He outlined possible topics for future events and invited members to suggest any topics of interest.

### Romandie

Christoph Weingartner announced that given the success of the previous year, the recreational event will be repeated in October 2023. Further topical events may be announced over the course of the year.

### Liechtenstein

Peter Seemann reported that a bowling event in Liechtenstein was successfully held in November 2022 and that a repetition is planned for 2023. In the 2022 event, 25 out of 35 members from Liechtenstein were present.

### Marketing and Sponsoring

Daniel Weisskopf named the sponsors and thanked them for their important financial support of ACI Suisse:

Gold level	Bloomberg Finarbit AG	CME Group 360T   Deutsche Börse Group	
Silver level	Arbitrade AG Integral	DIGITEC velcor sa	Instimatch global WEYTEC

He further outlined the relaunch of the Young Members Group (YMG) initiative, with more information sent out to all members after the GA. He encouraged all young members to consider active participation.

### Communications

Daniel Wyss informed the GA that the board wants to communicate more actively with members through various channels. He encouraged all members to join the ACI Suisse channel on LinkedIn.

## **Finance**

The treasurer, Urs Zurbrügg, summarised the key points of ACI Suisse's financial report for the year 2022. Details can be requested directly from the treasurer by any ACI Suisse member. ACI Suisse closed the year with a loss of CHF 22'317 (last year: profit of CHF 47'324).

## **Audit report**

The auditor, Daniel Barmettler, stated that he reviewed the financials based on the "Schweizer Prüfungsstandard 910" (standard for associations like ACI Suisse) and proposed to the GA to approve the financial report.

## **Décharge of the Board**

With the Board's activity reporting now concluded, Urs Zurbrügg stated that article 8 of the Articles of Association stipulates that the General Assembly has the responsibility for approving the Board's annual report and discharging Board members from liability. Therefore, after checking if there were any questions regarding the Board's activity reporting, he proceeded to a vote. The General Assembly discharged the Board unanimously.

## **Budget 2024**

Urs Zurbrügg presented the budget for 2024 and explained the major points. The budget was approved unanimously.

## **Bidding farewell to departing Board Members**

Andy Hablützel had to bid farewell to Markus Stöckli and Christoph Weingartner who will both step down from the Board of ACI Suisse effective today. Andy thanked both, personally as well as on behalf of the entire Board and ACI Suisse membership, for their work as ACI Suisse Board member over the past 8 and 5 years respectively. Andy informed that Markus' role will currently not be replaced on the Board.

## **Re-election of current Board Members**

The General Assembly unanimously confirmed Marc Picard, Daniel Weisskopf, Beat Wittwer and Urs Zurbrügg for terms of three years (2023-2026).

## **Election of new Board Members**

The General Assembly unanimously elected Jochen Dorn and Massimo Salezze, as Ambassadors for Romandie and Ticino respectively, for terms of three years (2023-2026).

The General Assembly 2023 was closed at 19:30h. Following an informative presentation by guest speaker Dr. Henning Stein, members enjoyed a flying dinner.

Benjamin Anderegg  
Secretary ACI Suisse