

Minutes of the 68th General Assembly of ACI Suisse

5 June 2025, 18:30 h / Park Hyatt Hotel, Beethovenstrasse 21, Zürich

Address of welcome by the President

The president of ACI Suisse, Andy Hablützel, opened the General Assembly (GA) and welcomed the 146 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 expressed his delight at the numerous turnout at today's General Assembly. He highlighted the value of the network that ACI Suisse offers to its members. Looking ahead at tonight's agenda, Andy was very pleased that for the first time, there were two female members proposed to join the board of ACI Suisse.

Agenda

Members were invited to attend the GA in line with the [statutes of ACI Suisse](#). All registered participants received the following agenda on 23 May 2025:

- Address of welcome by the President
- Election of Vote Counters
- Minutes of the 2024 General Assembly
- Activities Reporting
- Finance
- Audit Report
- Décharge of the Board
- Budget 2026
- Re-election of the Auditor
- Bidding farewell to departing Board Members
- Re-election of current Board Members
- Election of new Board Members

Election of Vote Counters

- Savath Proum, Schweizerische Nationalbank
- Walter Inauen, LGT Bank

were elected as vote counters.

Minutes of the 2024 General Assembly

No comments on the minutes were received.

Activities reporting

Secretary

Based on the revised ACI Suisse Statues, the secretary, Benjamin Anderegg, reported on the membership figures. Currently, ACI Suisse has 674 corporate, 14 honorary and 27 individual members, totalling an aggregate membership of 715 persons. The regional distributions is 458 Deutschschweiz, 156 Romandie, 45 Ticino and 36 Liechtenstein.

International

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

- The 2025 World Congress will be hosted in Paris to celebrate the 70-year anniversary of ACI FMA.
- The 2024 World Congress and Fall Council Meeting took place in Aqaba / Jordan. Council approved the 2025 budget and received reports from management. The Swiss delegation proposed the introduction of KPIs for the management board, with a particular focus on revenue generation. While the proposal was not approved by

Council, the management board agreed to a 10% revenue growth target. The President Delegated Kim Winding Larsen stepped down, Rui Correia took over as CEO of ACI FMA.

- The Strategy Committee became active and undertook a survey on membership reporting. 3 globally accessible Webinars were also held.
- Marcel thanked the Swiss members that are currently engaged in the various working groups.

Rui Correia, CEO of ACI FMA and a guest at today's General Assembly, outlined his focus as CEO of ACI FMA. He wants ACI FMA to be closer to national associations and have an active dialogue to ensure ACI FMA provides value to its global membership. He emphasized that local committees are independent and can promote their own activities. He also thanked the members of the various working groups for the relentless efforts to grow and improve ACI further.

Education continues to be an important pillar for ACI FMA. Rui showed that since Covid-19, there has been a positive trend in exams taken globally. The ELAC offering is also showing good growth this year. Content on commodities and digital assets has been added to ELAC to further enhance its reach.

Education

Sacha Ziegler congratulated the 10 new Dealing Certificate holders in Switzerland. There was no completion of either ACI Diploma or the Operations Certificate. Sacha emphasized the usefulness of these additional offerings beyond the Dealing Certificate.

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

Events

Daniel Weisskopf thanked Mark Picard and Sabine Kipfer for their continued support. Then he reviewed the events organised since the last General Assembly:

- ACI Summer End BBQ – co hosted with Next Generation Chapter
- ACI Wine and Dine
- Swiss Life Arena visit

Bence Boldvai also reported on the activities of the Next Generation Chapter, which included a Fondue Dinner in Geneva as well as a Pub Quiz in Zurich, and a very well received workshop on Mastering the Art of Influence and Executive Presence. He also outlined further planned events throughout the year. He thanked the new representative for the Romandie, Nelson Jublin. Laure Perret will participate as a Next Generation representative in a panel discussion at the ACI World Congress in Paris.

Romandie

Jochen Dorn reported on this year's plan for Romandie events: a roundtable in June and an autumnal wine event.

Ticino

Massimo Salezze reported on activities in Ticino. The event held in March brought together FX experts to debate the post-election impact on FX and Commodities markets. There will be a further event in September.

Marketing and Sponsoring

Martin Grollimund named the sponsors and thanked them for their important financial support of ACI Suisse:

Gold level	SGXFX BierbaumPro AG Weytec&Riptide	CME Group 360T Deutsche Börse Group	
Silver level	Arbitrade AG Integral Bloomberg	DIGITEC velcor sa	Instimatch global Finarbit AG

Finance

The treasurer, Urs Zurbrügg, summarised the key points of ACI Suisse's financial report for the year 2024. Details can be requested directly from the treasurer by any ACI Suisse member. ACI Suisse closed the year with a loss of CHF 4'889.

Audit report

The auditor, Daniel Barmettler, presented the auditor's report, which stated that the auditor reviewed the financials based on the "Schweizer Prüfungsstandard 910" (standard for associations like ACI Suisse) and proposed to the General Assembly 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. The General Assembly approved the 2024 annual report unanimously and discharged the Board unanimously.

Budget 2026

Urs Zurbrügg presented the budget for 2026 and explained the major points. Membership fees will remain unchanged for 2026 and were approved unanimously by the GA. The budget 2026 was also approved with one vote against.

Re-election of the Auditor

Daniel Barmettler was unanimously elected for another 3-year period as auditor.

Bidding farewell to departing Board Members

Andy Hablützel bid farewell to Benjamin Anderegg, whose three-year term comes to an end today. Andy thanked him on behalf of the entire Board and ACI Suisse members, for his work as ACI Suisse Board member over the past 3 years.

Marcel Zimmermann bid farewell to Andy Hablützel, who had served as ACI Suisse President for the past 7 years and on the ACI Suisse Board since 2011. Marcel thanked Andy for his considerable efforts to lead and develop ACI Suisse, also on behalf of the entire Board and ACI Suisse members. Andy introduced the sponsorship categories and clearly defined the visibility and benefits that sponsors receive for their financial support. As president, Andy established the principle that ACI Suisse strives to offer members free participation in all events. The board proposed to elect Andy Hablützel as Honorary Member, which was approved unanimously by the General Assembly.

Election of new Board Member

The General Assembly unanimously elected Nicole Krukenberg, Francesca Frigerio, Christian Ritzmann and Bence Boldvai for terms of three years (2025-2028).

Re-election of current Board Members

The General Assembly unanimously confirmed Marcel Zimmermann for a term of three years (2025-2028).

Election of new President

The board proposes Daniel Wyss as new President of ACI Suisse. The General Assembly unanimously elected him for the term of three years (2025-2028).

Daniel Wyss thanked the General Assembly for entrusting him with this role. He outlined his vision for ACI Suisse which focusses on two core goals: shaping the future of ACI Suisse and help steer the direction of ACI FMA. He outlined the guiding principles for his presidency: Innovating Tradition, Leading Growth, Driving Change.

The General Assembly 2025 was closed at 19:55h.

Thereafter, Marlene Amstad, Chair of FINMA's Board of Directors, spoke about regulatory developments. Following her speech, Marcel Zimmermann, on behalf of the Board of ACI Suisse, thanked her for the interesting remarks and for attending the General Assembly as a guest. Furthermore, he thanked Sabine Kipfer for her significant contribution in organising the General Assembly.

Benjamin Anderegg
Secretary ACI Suisse