

GENERAL ASSEMBLY 2021

zurich carbon market association

we strive for clean performance

The Zurich Carbon Market Association (Zurich CMA) is a non-political membership organisation interested in the evolution of sustainability focused and high-quality carbon markets with the aim to mitigate greenhouse gas emissions.

We act as a platform for networking, knowledge sharing and outreach among members and non-members. We welcome all institutions, companies and individuals based in the region of Zurich who have the same interest as we do.

1. Formalities
2. Report of Board on activities in 2020 and plans for 2021
3. Memberships
4. Financial statement outlined by the Treasurer
5. Report of auditors
6. Formal discharge of the current members of the Board
7. Re-Election of Board members
8. Election of auditors
9. Any other business

Members attending

Board members attending

- **Ordinary Meeting:** > 20 Members needed
- In line with Article 8 d) of the Z-CMA-statutes, the board convened an **Extraordinary Meeting** of Members. The meeting was quorate to take the decisions on behalf of the Zurich CMA.

- March 18, 2020 : General Meeting followed by a workshop on “Klimawandel und Kohlenstoffmärkte – Wie gelingt uns die Dekarbonisierung von Wirtschaft und Gesellschaft?” (virtual)
- August 27, 2020 : 10 Years Z-CMA: Event and Party
- Oktober 21, 2020 : “Net-Zero and Negative Emissions" (virtual)
- December 9, 2020 : "Voluntary versus compliance carbon markets - where are the pastures greener?" (virtual)
- "Digesting 2020" held on the January 19, 2021 (virtual)

- New CO₂-law in Switzerland and its implications
- Transparency of CER usage
- Nature-based solutions
- Post COP-event

Members

Total of **45 members**

- 30 institutional members
- 14 individual members
- 1 student member

- **New Members**

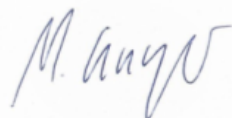
- Cyril Brunner
- Assarée

FINANCIAL STATEMENT

zurich carbon market association

Einnahmen		Ausgaben	
	CHF		CHF
Mitgliederbeiträge		Veranstaltungen	
Total Mitgliederbeiträge bezahlt im Jahr	0.00	Workshops Catering + Spesen Referenten	2'426.05
		Workshops Moderation + Organisation	
Workshops		Administration	
WS-Eintritte von Nichtmitgliedern	20.00	Spesen Vorstand, Verw.	0.00
		Spesen Administration, Versand	0.00
		Büromaterial, Porto	0.00
		Kosten Kontoführung und Porto	60.00
Nettozins	0.00	Website: Hosting & Domain	906.00
		Website: Design + Implementierung	0.00
		Übersetzungen	0.00
		Steuerverfahren	0.00
Total Einnahmen	20.00	Total Ausgaben	3'392.05
		Bilanz	-3'372.05
		Übertrag aus Vorjahr	19'119.08
		Saldo 31.12.2020	15'747.03

Die Kassiererin:
Madeleine Guyer



Zürich, den 15. Februar 2021

The Auditors Hubertus Schmidtke and Christoph Buholzer attested truthfulness of the financial report of which the assembly took notice.

DISCHARGE BOARD MEMBERS

zurich carbon market association

- Denise Fussen, President
- Madeleine Guyer, Treasurer
- Yannick Träris, Membership administrator
- Mischa Repmann
- Mischa Classen
- Axel Michaelowa
- Philipp Ischer
- Thomas Richner

Re-election of board members

- Denise Fussen, President
- Madeleine Guyer, treasurer
- Yannick Träris, membership administrator
- Mischa Repmann
- Mischa Classen
- Axel Michaelowa
- Philipp Ischer
- Thomas Richner

Auditors

- Hubertus Schmidke (Silva Consult)
- Christoph Buholzer (AXPO, resigning)

New candidate for election

- Barbara Jossi (Head Climate Projects at Swiss Climate)



ANY OTHER BUSINESS...

zurich carbon market association

None