

GENERAL ASSEMBLY 2022

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.

AGENDA

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1. Formalities
2. Report of Board on activities in 2021 and plans for 2022
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

FORMALITIES

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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.

ACTIVITIES 2021 / PLANS 2022

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- March 17, 2021 : General Meeting followed by a workshop on Carbon Boarder Adjustments and carbon markets – friends or foes (virtual)
- June 3, 2021 : Das neue CO2-Gesetz: Fokus auf Kompensation und Klimafonds (virtual)
- June 22, 2021 : How many CDM credits remain on the market? (virtual)
- October 6, 2021 : Offsetting and/or finance contributions? Pros and cons of use cases under the voluntary carbon markets (virtual)
- December 9, 2021 : Digesting the Glasgow outcome and virtual networking space (virtual)

- New CO2-law in Switzerland and its implications
- Discussions on the outcomes of the COP in Glasgow (Art. 6, etc.)
- Transparency of CER usage
- Nature-based solutions
- Digitalization and Carbon Markets (joint event with Climate Ledger Initiative)
- Post COP-event

MEMBERSHIPS

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Members

Total of **44 members**

- 32 institutional members
- 12 individual members

New Members

- NvalueAG
- Timber Finance Initiative
- Macun International LLC

FINANCIAL STATEMENT

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ERTRAG

MITGLIEDERBEITRÄGE

3000	Mitgliederbeiträge		5'750.00
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	MITGLIEDERBEITRÄGE		5'750.00
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WORKSHOPS

3200	Workshops		50.00
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	WORKSHOPS		50.00
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	ERTRAG		5'800.00
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AUFWAND

VERANSTALTUNGEN

6000	Workshops Catering/Spesen/Moderation/Organisation	390.00	
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	VERANSTALTUNGEN	390.00	
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ADMINISTRATION

6600	Website: Hosting & Domain	742.55	
6800	Kontoführung & Postspesen	60.00	

	ADMINISTRATION	802.55	
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	AUFWAND	1'192.55	
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	Gewinn	1'192.55	5'800.00
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		4'607.45	
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		5'800.00	5'800.00
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AKTIVEN

Umlaufvermögen

1010	Postfinance CH14 0900 0000 8557 0886 8	20'958.78	
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	Umlaufvermögen	20'958.78	
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	AKTIVEN	20'958.78	
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PASSIVEN

Fremdkapital

2000	Kreditoren	604.30	
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	Fremdkapital	604.30	
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Eigenkapital

2200	Eigenkapital Gewinn	15'747.03 4'607.45	
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	Eigenkapital	20'354.48	
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	PASSIVEN	20'958.78	
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		20'958.78	20'958.78
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The Auditors Barbara Jossi and Hubertus Schmidtke attested truthfulness of the financial report of which the assembly took notice.

Member contributions

The board proposes to maintain the member contributions at the same level as the last year:

- CHF 200 for institutional members
- CHF 50 for individual members

No changes

DISCHARGE BOARD MEMBERS

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

(RE-)ELECTION OF BOARD AND AUDITORS

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Re-election of board members

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

No changes

(RE-)ELECTION OF BOARD AND AUDITORS

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Auditors

- Barbara Jossi (Head Climate Projects at Swiss Climate)
- Hubertus Schmidke (Silva Consult)

No changes

Developments call for strategic re-evaluation of ZCMA

- Highly dynamic markets
- Increased international collaboration
- Rise of digital interaction formats
- Global reach of many ZCMA members

Risk: Loss of relevance, loss of members

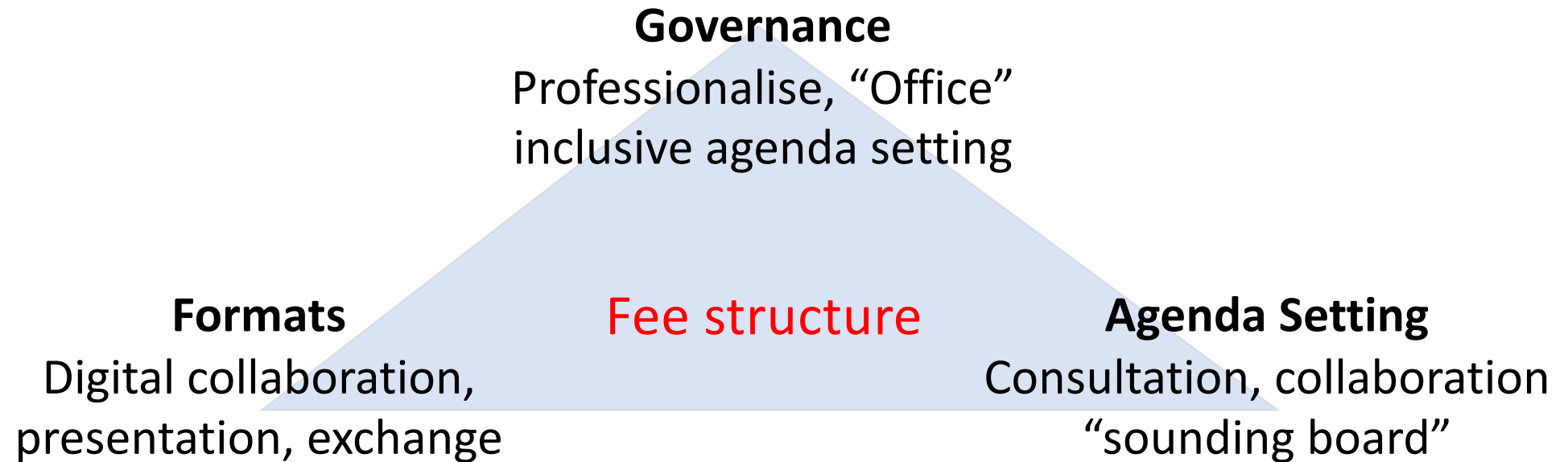
Opportunity: position as honest player building bridges

ANY OTHER BUSINESS...

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Scope for development

Increase relevance for members: reach, frequency, topic interest



ANY OTHER BUSINESS...

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Interaction with Members

- After AGM: Discussion with you
- 20. Mai strategy workshop

Questions: Format, reach and topics: Needs and “nice to haves”?
 Membership fee
 IT tools

Develop and test new structures in 2022, propose roll out on next AGM