

**Zurich Carbon Market Association**  
**Minutes of 14<sup>th</sup> Annual General Meeting**  
**April 05, 2023, 4:00 – 4:30 p.m., Zurich**

**1. Formalities**

With 17 members (3 members online) attending the meeting (10 of which being Board members), the required quorum for an ordinary General Meeting was judged to be not attained.

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. Denise Fussen (President of the Board) opened the meeting and facilitated the discussion.

**2. Report of Board on activities in 2022 and plans for 2023**

Denise Fussen summarized the Z-CMA activities since the AGM 2022 as follows:

The Z-CMA organised four workshops and panel discussions:

- March 23, 2022: General Assembly followed by a workshop on the activities of the ZCMA
- May 20, 2022: Strategy Workshop of the ZCMA
- October 27, 2022: Digitalization of Carbon Markets (virtual)
- December 8, 2022: Digesting the Sharm El-Sheikh COP

There have not been any surveys realized during the 2022 events, nevertheless spontaneous feedback was given during the virtual events.

For 2023 and beginning of 2024, the following topics and ideas are currently under discussion:

- April 5, 2023: General Assembly followed by integrity of offsetting for organizations
- May 31, 2023: Net zero in the private sector
- September 28, 2023: CO2-law in Switzerland
- October 24, 2023: Young Professional Day (ZHAW and ZCMA)
- November 23, 2023: Transparency and obligation of climate reporting in Switzerland
- January 18 2024: Digesting-the-COP

**3. Membership**

Yves Keller (First Climate) reported that Z-CMA's membership decreased from 44 members in February 2022 to 49 members in February 2023: 6 new members (3 institutional and 3 individual) joined the Z-CMA. 1 membership has been suspended.

Currently Z-CMA has 35 institutional members and 13 individual members. The board welcomed Airfix, classen and three individuals as new members.

#### **4. Financial statement outlined by the Treasurer**

The assembly took note of the financial statement prepared by Anik Kohli which shows 2022 revenues of 4'200 CHF and expenditures of 12'414.55 CHF, and total assets reaching 12'189.93 CHF per Dec. 31, 2022.

#### **5. Report of auditors**

Auditors Barbara Jossi and Hubertus Schmidtke attested truthfulness of the financial report of which the assembly took notice.

#### **6. Formal discharge of the current members of the Board**

During 2022 there has been a change in the Board members: Anik Kohli replaced Madeleine Guyer as representative of Infrac and treasurer of the ZCMA.

The discharge of the 2022 Board members was requested (Denise Fussen, President; Anik Kohli, treasurer; Yves Keller: membership administrator, Mischa Repmann, Mischa Classen, Axel Michaelowa, Philipp Ischer, Thomas Richner). The members of the board were formally discharged with unanimity.

#### **7. (Re-) Election of Board members**

No board member stepped down from the board and all members expressed their will to continue in their respective position over the coming year. There are four new members on the board:

- Philippe Goffin
- Florian Goppel
- Owen Hewlett
- Anik Kohli

All proposed board members are (re-)elected by present members into the Z-CMA Board for 2023 with unanimity.

#### **8. Election of auditors**

No auditor stepped down and both auditors, Barbara Jossi, Swiss Climate and Hubertus Schmidtke, Silvaconsult accepted to continue their mandate as auditors for 2023.

Both were unanimously elected by the meeting as independent auditors for 2023.

#### **9. Strategic Repositioning**

##### **Member Contributions**

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

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

##### **Change of the statutes**

Original statutes of March 2010 are slightly revised. The main adaptations are:

More open description of the purpose of the association and less focus on Zürich – in order to open the association to more potential national and international members interested in the area of climate protection.

The main differences regarding points 2. Purpose and 4. Members were shown in the presentation.

Some smaller adjustments of the text, eg. the general use of the abbreviation ZCMA in the document were mentioned.

The changes of the statutes were unanimously accepted.

### **Logo and website**

With the strategic repositioning of the ZCMA the board proposes to have a new corporate identity including a new logo as well as a new website. The logo has been presented during the General Assembly while the new website is still under construction and will be released as soon as possible.

### **10. Any other business**

Hubertus Schmidtke proposed to realize an event this year on the topic of forests. The board takes that up and will coordinate with him the organization.

The AGM was closed at 4:30 pm.