



Swiss Association
of Trust Companies

Sent by E-Mail
to the Representatives of the SATC Members and guests

Zug, October 2018

11th Extraordinary General Meeting at the BusinessPoint in Berne, 08th November 2018

Dear SATC Member Representatives and guests,

The programme for the 11th Extraordinary General Meeting of SATC will be as follows:

- 13:00 – 14:00 ▪ Apéro Lunch
- 14:00 – 14:15 ▪ Registration, Welcome and Establishment of Quorum
- 14:15 – 15:15 ▪ **Formal EGM** at the BusinessPoint, Berne
 - Chairman's Report
 - Treasurer's Report and adoption of the Budget for 2019
 - Elections & Resignations to and from the SATC Committee and Advisory Board
 - Any other business & Close of the formal part of the EGM
- 15:15 – 15:30 ▪ Coffee break
- 15:30 – 16:15 ▪ Overview of FINIG (Leonard Vijverberg, Lenz & Staehelin) and overview of SOWT (David Wallace Wilson, Schellenberg Wittmer Ltd), followed by a panel discussion with members. The panel will include the two speakers and three committee members (Alexandre von Heeren, Philippe de Salis, Mark Barmes).
- 16:15 – 16:45 ▪ Feedback and discussion about the questionnaire "The future role of SATC" (Ariane Slinger, Alexandre von Heeren)
- approx. 16:45 ▪ End of the meeting

Yours sincerely,

Karin Kaufmann
SATC Secretariat

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