

2026 Annual General Meeting of the association STEP Lugano

Notice is hereby given that the 2026 Annual General Meeting will be held on
Wednesday, 9 September 2026 at 11.00 hrs.
at Banca del Ceresio SA, Via della Posta 7, 6901 Lugano

August 2026

Agenda

1. Establishment of Quorum
2. Reading of Notice convening the AGM
3. Report of the Chairman
4. Report of the Treasurer
5. Acceptance of the Accounts of STEP Lugano 2025/26
6. Adoption of the Budget 2026/27 of the STEP Lugano
7. Resolution on the discharge of the STEP Lugano Committee 2025/26
8. To elect Committee Member(s)
9. Any other business

Note

1. The Meeting is for full members only and will last approximately 30 minutes; non-Members are welcome but may not vote.
2. The Chairman's Report, Treasurer's Report, Budget and Accounts will be posted on the Website in advance.
3. A Proxy and voting instruction form is enclosed for those unable to attend; please note that if you do not indicate a specific voting instruction, you will be assumed to be in favour of the resolution.

By Order:

Filippo Turato, Chairman
(This Notice is not signed)



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REGISTRATION FORM

Please complete and sign this form and send it to the STEP Office:
e-mail admin@step-ch-fl.com

or

you may register through our webpage under the following link:
<https://www.step-ch-fl.com/event/215>

☐ I will attend the Annual General Meeting of the association STEP Lugano

Name: _____

Company: _____

Signature: _____

Thank you very much for typing or writing in block letters!

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combined PROXY and VOTING FORM

(for use if you are unable to attend the AGM personally)

Please e-mail admin@step-ch-fl.com directly to the STEP Office

I, the undersigned,

being a full member of **STEP Lugano**

Hereby appoint _____ or the Chairman of the Meeting, in my name and on my behalf, to attend the AGM of STEP Lugano (and any adjournment thereof) and to vote for me as set out below. **I understand that if I do not indicate a specific voting intention, it will be assumed that I am in favour of the resolution:**

Voting instructions:

	Yes	No	Abstain
1. To accept the 2025/26 Accounts of STEP Lugano	☐	☐	☐
2. To adopt the Budget 2026/27 of STEP Lugano	☐	☐	☐
3. To discharge the Committee of STEP Lugano for the year 2025/26	☐	☐	☐
4. To elect the following Committee Members			
Marco CALCAGNO	☐	☐	☐
for a three-years term of office finishing at the end of AGM 2029			

Place and date:

Signature