



wbcasd

WBCSD AGM 2015

The WBCSD Annual General Meeting was held Monday 7 December 2015 at the Marriot Rive Gauche Hotel, Paris, France.

The AGM was attended by 41 Council Members and 23 LDs observed. Nine companies provided their proxy vote to the Chairman of the meeting, WBCSD Chairman and CEO of Unilever Paul Polman.

The full AGM pack can be downloaded [here](#).

The following three items were recommended by the WBCSD ExCo and unanimously approved by the AGM;

- *Appointment of members of the Executive Committee from Jan. 1, 2016*
- *Approval of the budget for the year 2016*
- *Approval of the member fee structure for 2017*

In accordance with our Articles of Association, notification of a fee increase must be given to members 6 months ahead of a fee change to facilitate internal budgeting.

There is no change to the 2016 member fee at CHF 75,000.

For the 2017 membership year, the AGM approved a fee increase with two invoicing options available to members in response to member requests;

- *Option 1: Annual membership fee of CHF 80,000*
- *Option 2: Annual membership fee of CHF 85,000 including 1 LD ticket to the annual LD meeting, and 1 CM and 1 LD ticket to the annual CM meeting, a total of 3 meeting tickets per year*

The AGM Chairman, Paul Polman, added the ExCo preference to build revenue growth through growing the number of member companies rather than fee increases and informed the AGM of the ExCo's intention to review this balance in the course of 2016.