

**THE SHIPOWNERS' MUTUAL PROTECTION AND INDEMNITY**  
**ASSOCIATION (LUXEMBOURG)**

MINUTES of the Annual General Meeting of the Members held on Thursday 9<sup>th</sup> July, 2015, in Le Royal Hotel  
12, Boulevard Royal, L-2449 LUXEMBOURG Tél : +352 2416161, Fax : +352 225948

Mr P.D. Orme (Chairman of the Board) presiding.

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1. The notice convening the meeting was read.
2. The report of the Directors was read.
3. The report of the Auditors was read.
4. On the proposal of Mr. Rodney Lenthall, seconded by Mr. David Jamieson, the Report of the Directors and both the Association's "published" and "statutory" consolidated Accounts and the Association's own Accounts for the year ended 20<sup>th</sup> February, 2015, together with the Report of the Auditors thereon, were adopted.
5. On the proposal of Mr. William Everard seconded by Mr. David Jamieson it was resolved to vote on the retiring Directors who were offering themselves for reappointment "en bloc".
6. On the proposal of Mr. Richard Knight seconded by Mr. Ahmad Sufian it was resolved that the following Directors, retiring by rotation in accordance with the Constitution, be re-appointed: D.C.M. Jamieson, Ong Kok Wah, P.D. Orme and Y. Wagner
7. Following the review of the financial year end, on the proposal of Mr. David Jamieson, seconded by Mr. Iain Webb-Wilson, the meeting resolved to approve the change of the financial year end of the Association to 31<sup>st</sup> December
8. There being no other business, the Chairman declared the meeting closed.



P.D. Orme  
Chairman