

**CHARTERED INSTITUTE OF ARBITRATORS (EAST ASIA BRANCH)
MINUTES OF THE 37th ANNUAL GENERAL MEETING
HELD ON WEDNESDAY, 22 APRIL 2009 AT THE HONG KONG CLUB**

Mr John Cock, Branch Chairman, chaired the meeting.

The meeting was attended by Mr John Cock, Branch Chairman, and 15 other Branch members.

Mr Cock welcomed the members and the Annual General Meeting commenced at 6.08 pm.

The following business was conducted:

1. To approve the Minutes of the 36th Annual General Meeting

Copies of the Minutes of the 36th Annual General Meeting were available at the meeting and the Minutes were taken as read. The Chairman invited comments and none were made.

A motion to approve the minutes was proposed by Glenn Haley and seconded by John Molloy.

The motion was passed unanimously.

2. To receive the Branch Chairman's Report

The Branch Chairman had circulated his report on the Branch activities and copies were available at the meeting. The Branch Chairman gave a brief oral presentation of the highlights of his report.

The Chairman invited queries and comments on the report and none were made.

3. To receive the accounts for the period ending 31st December 2007

The Branch Treasurer had circulated copies of the audited report prior to the commencement of the meeting. The Chairman gave a brief presentation highlighting the key issues and commented that the Branch was financially stable.

4. To elect members of the Branch Committee

The Chairman explained that as the nominations received had not exceeded the available positions on the Branch Committee, the following candidates were duly elected unopposed onto the Branch Committee for the forthcoming year:

Raymond Au
Paul Barrett

Peter Scott Caldwell
Sacha Cheong
John Cock
Jayems Dhingra
Paulo Fohlin
Joe Gilfeather
Timothy Hill
Tony Houghton
Cheryl Je
Richard Leung
Nicholas Longley
David Sandborg
MS Yeung

5. **To appoint the Honorary Auditors**

A motion to appoint Messrs Baker Tilly as honorary auditors for the forthcoming year was proposed by Christopher To and seconded by John Molloy. The motion was passed unanimously.

6. **To transact any other necessary business**

There is no other business.

The meeting formally closed at 6.14 pm.

Confirmed as a correct record by:

Minutes taken by:

Mr John Cock
Branch Chairman

Nicholas Longley
Branch Secretary