

**CHARTERED INSTITUTE OF ARBITRATORS (EAST ASIA BRANCH)  
MINUTES OF THE 38th ANNUAL GENERAL MEETING  
HELD ON TUESDAY, 27 APRIL 2010 AT THE HONG KONG CLUB**

Mr Timothy Hill, Branch Chairman, chaired the meeting.

The meeting was attended by Mr Timothy Hill, Branch Chairman, and Joe Gilfeather, the Branch Treasurer and 47 other Branch members.

Mr Hill welcomed the members and the Annual General Meeting commenced at 6:31 pm.

The following business was conducted:

**1. To approve the Minutes of the 37th Annual General Meeting**

Copies of the Minutes of the 37th 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 John Cock and seconded by Tim Hill.

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. The Branch Chairman thanked the retiring members for their contribution to the CI Arb. The retiring members are:

Peter Caldwell, Anthony Houghton, Paul Barrett, Jayems Dhingra and Sacha Cheong.

**3. To receive the accounts for the period ending 31st December 2009**

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. In particular, the Branch Treasurer mentioned that the EAB had HK\$4 million in its bank accounts.

**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  
John Cock  
Paulo Fohlin  
Joe Gilfeather  
Menachem Hasofer  
Timothy Hill  
Cheryl Je  
Johnson Lee  
Richard Leung  
William Leung  
Nicholas Longley  
David Sandborg  
Christopher To  
Mary Thomson  
MS Yeung

**5. To appoint the Honorary Auditors**

The Branch Chairman offered a Vote to thanks to Baker Tilly who have acted as the honorary auditors for the past year.

A motion to appoint Messrs Baker Tilly as honorary auditors for the forthcoming year was proposed by Peter Caldwell and seconded by Dong Wardale. The motion was passed unanimously.

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

There is no other business.

The meeting formally closed at 6.36 pm.

Confirmed as a correct record by:

Minutes taken by:

**Mr Timothy Hill**  
**Branch Chairman**

**Nicholas Longley**  
**Branch Secretary**