

**CHARTERED INSTITUTE OF ARBITRATORS (EAST ASIA BRANCH)
MINUTES OF THE 39th ANNUAL GENERAL MEETING
HELD ON THURSDAY, 28 APRIL 2011 AT THE HONG KONG CLUB**

Mr. Timothy Hill, Branch Chairman, chaired the meeting.

The meeting was attended by Mr. Timothy Hill, the Branch Chairman, Mr. Man Sing Yeung the Branch Secretary, Joe Gilfeather, the Branch Treasurer and 40 other Branch members.

Mr. Hill welcomed the members and the Annual General Meeting commenced at 6:20pm.

The following business was conducted:

1. To approve the Minutes of the 38th Annual General Meeting

Copies of the Minutes of the 38th Annual General Meeting were available at the meeting. The Chairman invited comments and none were made. The Minutes were taken as read.

A motion to approve the minutes was proposed by Teresa Cheng SC and seconded by John Cock.

The motion was passed unanimously.

2. To receive the Branch Chairman's Report

The Branch Chairman's report was posted on the Branch website prior to the meeting with additional hard copies being made available at the venue. The Chairman invited queries and comments on the report and none were made. The Branch Chairman thanked HKIAC with Chiann Bao and her team for providing administrative support and the retiring members for their contribution to the CI Arb. The retiring members are:

John Cock, Nicholas Longley and David Sandborg

A motion to approve the report was proposed by Christopher To and seconded by

Peter Caldwell.

3. To receive the accounts for the period ending 31st December 2010

The Treasurers' report was posted on the Branch website prior to the meeting with additional hard copies being made available at the venue. The Treasurer gave a brief presentation highlighting the key issues and commented that the Branch was financially stable.

A motion to approve the accounts was proposed by Christopher To and seconded by John Cock.

4. To elect members of the Branch Committee

The Chairman explained that as the nominations received were the same as the available positions on the Branch Committee, the following candidates were duly elected unopposed onto the Branch Committee for the coming year:

Lists of Persons Standing for Election for the Branch Committee

1. Raymond AU
2. Andrew Ping Chiu CHAN
3. Paulo FOHLIN
4. David FONG
5. Joe GILFEATHER
6. Menachem HASOFER
7. Timothy HILL
8. Benjamin HUGHES
9. Cheryl JE
10. James Chi Wang LAU
11. Johnson LEE
12. Richard Wai Keung LEUNG
13. William King Wai LEUNG
14. Mary THOMSON
15. Christopher TO
16. Man Sing YEUNG

5. To appoint the Honorary Auditors

The Branch Chairman offered a vote of thanks to Messrs. Bakers Tilly Hong Kong Limited who have acted as the honorary auditors for the past year.

A motion to appoint Messrs Baker Tilly Hong Kong Limited as honorary auditors for the forthcoming year was proposed by Timothy Hill and seconded by Mary Thomson. The motion was passed unanimously.

6. To transact any other necessary business

There is no other business.

The meeting formally closed at 6:30pm.

Confirmed as a correct record by:

Minutes taken by:

Mr. Timothy Hill
Branch Chairman

Mr. Man Sing Yeung
Branch Secretary