

# CIRCULAR

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## OUTLINE

- Report of the AGM proceedings and resolutions adopted.
- New Directors elected to the Members' Committee.

TO THE MEMBERS

## GENERAL MEETING REPORTS

### Annual General Meeting

At the Annual General Meeting held in Tokyo on Monday 29th October 2018, the proposed resolutions in the agenda were put to the Members and were adopted by the meeting.

The Report and Accounts as audited and certified for the period ended 20th February 2018 were approved.

The retiring Directors who offered themselves for re-election to the Members' Committee were all re-elected.

In addition, the following were also elected to the Members' Committee:

Mr U. Schawohl of Hapag Lloyd AG, Hamburg, Mr N. Smedegaard of DFDS A/S, Copenhagen and Mr S.N. Vlassopoulos of Ionic Shipping (Management) Inc, Athens.

Messrs Moore Stephens LLP of London were re-appointed auditors of the Club.

Yours faithfully,

**THE MANAGERS**

### For more information

Members requiring further information should contact their usual Club contact.