



# Circular

Ref: 25/10

JANUARY 2011

## OUTLINE

- A Special General Meeting will be held on the 20th January 2011 in Bermuda
- The purpose of the SGM is to consider amending the Club's Rules and confirming the change of Auditors.
- The papers for this meeting are enclosed.

## ACTION

- Members should ensure their completed proxy form is sent to the Secretary to arrive no later than 12 hours before the meeting.

## TO THE MEMBERS

Dear Sirs

### **SPECIAL GENERAL MEETING - PROPOSED AMENDMENTS TO CLUB RULES AND CHANGE OF AUDITORS**

Please find enclosed papers for a Special General Meeting to be held on 20th January 2011 in Bermuda, for the purpose of considering amendments to the Rules of the Club and confirming the change of Auditors.

A Proxy Form and Schedule of Votes are enclosed in respect of the resolutions contained in the Notice of Meeting. Please note that the completed form must reach the Secretary by email, fax or mail at the latest 12 hours before the Meeting.

Yours faithfully

**THOMAS MILLER (BERMUDA) LTD.**

## CONTACT

- Members requiring further details should contact Dr. Chao Wu ([chao.wu@thomasmiller.com](mailto:chao.wu@thomasmiller.com)/+44 20 7204 2157)

## **NOTICE**

### **Notice of a Special General Meeting of The United Kingdom Mutual Steam Ship Assurance Association (Bermuda) Limited.**

Notice is hereby given that a Special General Meeting of the Members of the Association will be held at 10.00 am on Thursday, 20th January 2011 at the offices of Thomas Miller (Bermuda) Ltd, Chevron House, 11 Church Street, Bermuda, for the purpose of considering and, if thought fit, passing the resolutions set out below:

#### **Resolution 1 to propose:**

"That with effect from 12 noon Greenwich Mean Time on 20th February 2011, the amendments to the Rules contained in the Appendix, be and are hereby adopted"

#### **Resolution 2 to propose:**

"That with immediate effect, Messrs Moore Stephens LLP, London, be and are hereby appointed as auditors of the Association in place of Messrs Moore Stephens & Butterfield of Hamilton, Bermuda, and that the Board be and is hereby authorised to determine their remuneration for the ensuing year."

Following changes in International Standards on Auditing (ISAs), particularly ISA 600 concerning audits of group financial statements, the auditors have indicated that it would now be more efficient for the audit to be conducted by their principal member firm in the United Kingdom. Accordingly it is proposed that Moore Stephens LLP, London, replace Moore Stephens & Butterfield, the member firm of Moore Stephens International Limited in Bermuda, as auditors to the Association.

By Order of the President  
D W R Hunter  
Secretary  
6th January 2011

#### *Notes:*

1. A Member entitled to attend and vote at this Special General Meeting is entitled to appoint a proxy to attend and, on a poll, to vote in his place. A Form of Proxy is enclosed.
2. The Form of Proxy may be returned by email, fax or post to the Secretary at the address shown on the attached letter. To be valid the proxy must be received no later than 12 hours prior to the Meeting.