



**MINUTES OF ANNUAL GENERAL MEETING HELD ON THURSDAY 29 MAY 2003
AT THE OFFICES OF THE HONG KONG INTERNATIONAL ARBITRATION CENTRE,
38TH FLOOR, TWO EXCHANGE SQUARE, 8 CONNAUGHT PLACE, HONG KONG**

Present

Emerson
Roger

Geoffrey Chan
Ian Cocking
Alex Derby
Susan Ho
Chris Morgan
Louise Popplewell
Nick Seymour
Steve Tennant
Doug Wardale
Clyde Yee

Meeting Opened:
6.35 pm

1.0

Apologies

1.1

John Cock
Julian Hill
Thomas Lee
Ken Somerville
Paul Starr

2.0

**Adoption of the Minutes of the Annual General Meeting held
on 7 May 2002**

2.1

Motion to adopt last AGM's Minutes proposed by Geoffrey Chan
Secunder: Susan Ho

Motion carried by majority vote of the Members personally present
and voting.

3.0

Annual Report for the Year 2002/2003

3.1

The chairman, Mr Doug Wardale, welcomed the attending
Members and proceeded to deliver the Chairman's Annual Report
substantially along the lines set out in Appendix 1.

4.0

Treasurer's Report for the Year 2002/2003

- 4.1 The Treasurer, Mr Nick Seymour, delivered the Treasurer's Report for the financial year ended 31 March 2003.
- 4.2 As to the RSM Nelson Wheeler Reports and Financial Statements for the year ended 31 March 2003, the Treasurer noted the qualification by RSM Nelson Wheeler in relation to membership in that membership was dealt with by SCLHK on a cash basis whereas they preferred an accruals basis. The Treasurer pointed out the difficulties in doing so for SCLHK for the relevant financial year and suggested this may need to be addressed by next year's Council.
- 5.0 To consider and adopt the Annual Report**
- 5.1 Motion to adopt the Annual Report was proposed by Chris Morgan
Secunder: Ian Cocking
Motion carried by majority vote of the Members personally present and voting.
- 6.0 To consider and adopt the Treasurer's Report**
- 6.1 Motion to adopt the Treasurer's Report was proposed by Susan Ho.
Secunder: Alex Derby
Motion carried by majority vote of the Members personally present and voting.
- 7.0 Appointment of new Council Members for the year 2003/2004**
- 7.1 It was reported that five founding Members, Paul Starr, James Niehorster, Bruce Humphrey, John Battersby and Peter Caldwell had retired.
- 7.2 There were four nominees to the Council, namely:-
Alex Derby,
Thomas Lee,
Ken Somerville
Michael Charlton
- 7.3 A motion was proposed by the Chairman that all four nominees be elected to the Council.
Secunder: Ian Cocking
Motion carried by majority vote of the Members personally present and voting.
- 8.0 Other Business**
- 8.1 Louise Popplewell requested that papers follow events as closely as possible. This was noted.

- 8.2 Geoffrey Chan expressed thanks to the Chairman.
- 8.3 Chris Morgan expressed thanks to Nick Seymour, Treasurer, and Clyde Yee, Secretary.
- 8.4 There being no further business the meeting was declared closed at 6.55pm.

Dated the 29th Day of May 2003

The Secretary
Society of Construction Law Hong Kong