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Annual General Meeting of The Society of Offshore Marine Warranty Surveyors

Held online using GoToMeeting on Wednesday 27th May 2020 at 14.00 BST

Those SOMWS Members in attendance were:-

Ashish Kumar Jha	Michael Chan (MC)
David Ballands	Paul Potter (PP)
David Watson (DW)	Peter Baggaley
James Laybourn	Sharif Seddigh
James Vavasour – Chair (JV)	Stephen Richard Norman
Kevin Murphy	Vishal Sharma (VS)

Hector Grant (HG) – SOWMS Company Secretary

1. The AGM was called to order at 2.10pm BST by the Chair JV. The Chair reminded Members that votes had already been received in advance and that the Company Secretary HG would confirm the number for each proposal.
2. Items on the Agenda were discussed as follows:
 - a. The approval of the accounts and minutes for 2019 was proposed by VS and seconded by DW and supported by 21 votes For and 1 Abstention.
 - b. To re-appoint Chris Boyd as a Director – 20 votes For and 2 Abstentions.
 - c. To re-appoint David Ballands as a Director - 20 votes For and 2 Abstentions.
 - d. To re-appoint James Miller as a Director – 21 votes For and 1 Abstention.
 - e. To re-appoint Doug Devoy as a Director – 21 votes For and 1 Abstention.
 - f. Chairman's annual report on the activities of the SOMWS was presented and is attached to these minutes for information purposes only – 21 votes For and 1 Abstention
 - g. The proposal regarding holding membership fees for 2020 was proposed by VS and seconded by PP and unanimously supported by 22 votes For.
3. The Chair opened the floor for questions and two were asked and answered.
4. The Chair concluded the meeting at 14:25, proposed by VS and seconded by MC.

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