



Society of Offshore Marine Warranty Surveyors
Annual General Meeting
Wednesday 26th May 2021 – 14:00BST (13:00 GMT)

SOMWS Member Attendees:

James Vavasour (JV) - Chair
Vishal Sharma (VS)
Michael Chan (MC)
Bruno Portilla (BP)
James Laybourn (JL)
Jonathan Vine (JV)

Stephen Norman (SN)
James Miller (JM)
Ekkehard Stade (ES)
Sharif Seddigh (SS)
Sujit Viswanathan (SV)

Secretariat:

Hector Grant (HG) and Alison Cooper (AC)

Ref	Item
	JV officially opened the meeting.
A	Approval of the Minutes from the AGM on 27/5/2020 Vote result - 52 votes, 52 for
B	Approval of the accounts for 2020 Vote results – 52 votes – 51 for and 1 abstention
C	Re-appoint Michael Chan as a Director Vote results – 52 votes – 44 for, 3 against, 5 abstentions
D	Re-appoint Vishal Subhash Sharma as a Director Vote results – 52 votes - 44 for, 2 against, 6 abstentions
E	Re-appoint Stephen Richard Norman as a Director Vote results – 52 votes - 45 for, 7 abstentions
F	Chairman’s annual report on the activities of SOMWS Vote results - 52 votes – 52 for
G	Proposal regarding the membership costs for 2022 Vote results – 51 votes - 44 for, 3 against, 3 abstentions, 1 no response
	Any other business JV said that four new directors have been invited to join the board and details will follow. JV also said he will be stepping down as chairman from the board at the end of 2021 and this will be his last AGM so he thanked everyone for the opportunity to serve as a Director and currently Chair. HG confirmed all the votes were in order, the attendance had been checked and the minutes had been taken. JV officially closed the meeting.
	Date of next AGM: Wednesday 25th May 2022 @ 14:00 BST (13:00 GMT)