

Notices to Members

No. 18 2015/2016 - Class 1 Rule Changes for 2016

January 2016

Notice to Members No. 18 2015/2016

NOTICE is hereby given that an Extraordinary General Meeting of Class 1 Members of the Association will be held at 1000 hours on Wednesday, 3 February 2016 in the Le Bristol Paris, 112 Rue du Faubourg Saint Honoré, 75008 Paris for the purpose of considering and, if thought fit, passing the following SPECIAL Resolution:

SPECIAL RESOLUTION

THAT alterations to certain Rules of Class 1 (as hereafter set out with commentary) be made to take effect from noon GMT on 20 February 2016:-

INTRODUCTION

Unless stated otherwise, those parts of the 2015 Rules or Constitution where it is proposed that changes are made are attached with the changes marked. A proposed deletion from the 2015 Rules or Constitution is identified by striking through the text to be deleted. Proposed additions are underlined. All proposed changes are accompanied by a vertical mark in the margin for ease of identification. Page headers and page numbering of the Rules will be adjusted once the changes are adopted and prior to printing for the 2016 policy year.

By order of the Board
Thierry Brevet
Secretary
33 Boulevard Prince Henri
1724 Luxembourg

January 2016

A Member entitled to attend and vote is entitled to appoint a proxy (who need not be a Member of the Association) to attend and on a poll to vote instead of him. The instrument appointing a proxy shall be left with the Secretary not less than 48 hours before the holding of the Meeting.



[Proposed Rule Changes](#)

The West of England Ship Owners Mutual Insurance Association (Luxembourg)
R.C.S. Luxembourg B 8963

Managers: West of England Insurance Services (Luxembourg) S.A.
Registered Office: 31 Grand-Rue, L-1661 Luxembourg, G.D. Luxembourg
T +(352) 4700671 **F** +(352) 225253

UK Branch: Tower Bridge Court, 226 Tower Bridge Road, London SE1 2UP
T +(44) (0)20 7716 6000 **F** +(44) (0)20 7716 6100
E mail@westpandi.com **W** www.westpandi.com
