



AGM July 2014 Agenda

The Shipowners' Mutual Protection and Indemnity Association (luxembourg)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of The Shipowners' Mutual Protection and Indemnity Association (Luxembourg) will be held at The Prince George Hotel, 1725 Market Street, Halifax, Nova Scotia, B3J 3N9, Canada Tel: +1 (902) 425-1986 Fax: +1 (902) 492-7834 on Friday 18th July 2014, at 09.00 hours.

Agenda

1. To approve the Report of the Directors and the Accounts for the year ended 20 February 2014, and to approve the Report of the Auditors thereon.
2. To elect the Directors.
3. To review the level of Directors' Fees.
4. To transact any other ordinary business of the Association.