

CCP12 ExCo Official Meeting Minutes - Draft

Dates	Times
18 September 2009	12:50pm – 1pm HK time

CCP12 Member Attendees	
Anne Brown (ASX)	Sundararaman Ramamurthy (NSE)
Rory Cunningham (LCH)	Siddhartha Roy (CCIL)
Takeshi Hirano (TSE/JSCC)	Andrew Simpson (DTCC-EuroCCP)
Kevin King (HKEx)	Michael Walinskas (OCC)
Dale Michaels (CME)	Marcus Zickwolff (Eurex)
L Jorge Pelayo (S.D. Indeval)	
Apologies	H Paulsson – NASDAQ OMX

Business
<p>Ms Anne Brown (ATB) welcomed the attendance of all new ExCo Members, with the exception of Mr Paulsson, and advised the purpose of the meeting was to elect, in accordance with the Articles, the new office bearers – the Chair and two Vice-chairs for the term of the new Executive Committee.</p> <p>ATB advised that in respect of the role of Chair, she wished to formally nominate Mr Marcus Zickwolff (MZ), who confirmed that he was willing to stand and had the backing of his Eurex CEO and Board to undertake the role. There being no other nominees for the role of Chair, Mr Zickwolff was unanimously voted in as Chair.</p> <p>ATB sought nominees for the Vice-Chair roles. Messrs Siddhartha Roy and L Jorge Pelayo both offered themselves as nominees and confirmed their respective ability and Member backing to perform the role of Vice-Chair. There being no other nominees for the roles of Vice-Chair and noting the desired geographic representation of all three regions that these appointments would achieve, Messrs Roy and Pelayo were unanimously voted in as Vice-Chairs.</p> <p>ATB confirmed that she would invite MZ, as the newly elected Chair, to address the Official Meeting, prior to its close. There being no further business, the ExCo meeting closed.</p>

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