

# Minutes of CCP12 Executive Committee Teleconference

Date: June 25, 2014.

## Attendees:

1. Dale Michaels (DS)
2. Glenn Goucher (GG), Vice-Chair
3. Kevin Lewis (KL)
4. Nadine Madeleine as silent observer representing Marcus Zickwolff (MZ), Vice-Chair
5. Siddhartha Roy (SR) , Chair
6. Mikio Hinoide (MH) as silent observer from JSCC

Conference started with the discussions on draft minutes of teleconference dated 16th Apr'2014 and of Annual General Meeting at Moscow. The minutes of both meetings were approved by all and taken on record.

**SR** indicated that no new membership application has been received so far but membership application of Indonesia Stock Exchange is expected to be received well before SGM. EXCO agreed to take this application during SGM Shanghai, if possible.

On Special General Meeting at Shanghai, draft Agenda as circulated was approved by EXCO. EXCO also agreed to give go ahead to SHCH for the same.

**SR** mentioned that Takeshi Hirano(TH) of JSCC has resigned from EXCO on his leaving JSCC to join its parent company. He requested for inclusion of Mr Mikio Hinoide, Director of Risk Management at JSCC as their representative and in Exco. On behalf of CCP12, EXCO thanked **TH** for his active participation and valuable inputs on various subjects during CCP12 deliberations and meetings. EXCO also decided to fill the casual vacancy in EXCO by inducting Mr Hinoide.

The meeting ended with **SR** thanking all the participants.

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