

MARITIME AUTHORITY OF THE CAYMAN ISLANDS (MACI)

Minutes of Board of Directors' Meeting

Held on 24 October 2018 at 3:00 p.m.
Queensgate Bank, Harbour Place
North Church Street, George Town, Grand Cayman

Members Present:

Philip Barnes, Chairman
Robb Maass, Director

Ex – Officio Attendees:

Joel Walton, CEO
Lorna Washington, Secretary

Apologies:

Sherice Arman, Deputy Chairman
Gene DaCosta, Director
Andreas Ove Ugland, Director
John Mackenzie, Director

Invited:

Kenrick Ebanks, Global Director, Commercial Services
Osbert Francis, Global Director Operations
Nicokolai Ugland

1. CALL TO ORDER

The Meeting was called to order at 3:09 p.m.

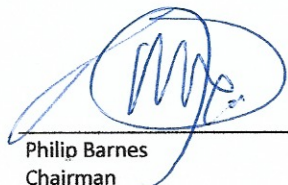
2. APOLOGIES

Sherice Arman, Deputy Chairman, Gene DaCosta, Director, Andreas Ove Ugland, Director and John Mackenzie, Director.

3. QUORUM

IT WAS RESOLVED that in accordance with Schedule I, Section 7 (9) of the Maritime Authority Law (2013 Revision), a quorum of a simple majority of the Members was not met and the meeting was adjourned.

The Meeting adjourned at 3:15 p.m.


Philip Barnes
Chairman

12 Dec 2018
Date