



## AGM 2011 ELECTION PROCEDURE

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### **APIA Board Selection Process**

The process for selection of the nominee to serve on the Board will involve an open election to be held during the AGM. Only financially current paid members of APIA will be permitted to vote. Voting rights are as follows:

Category of Membership	Annual Fee (USD)	Vote Entitlement
Premium Organization	10,000	Four (4)
For Profit Organization	1,000	One (1)
Non Profit Organization	250	One (1)
Individual	50	One (1)

If you are not able to attend the AGM, you can still make your vote count, by appointing a proxy to represent you at the meeting. Please also note that your membership must be current on the day of the meeting, in order for your proxy to have effect.

Proxy forms must be received by 5.00 pm HK/KL time (+8 UTC) on 18<sup>th</sup> February 2011.

It is not necessary for nominees to attend this meeting in order to be elected, but an opportunity will be provided for nominees who are present to address the meeting prior to the election and make a statement supporting their nomination.

### **Qualifications of the Nominees**

APIA is a membership-based organization. As such, the current by-laws require that the candidate needs to be a member of APIA. Furthermore, the candidate's membership subscription must be current as at nomination date to be eligible.

Every Member organisation voting at an AGM shall nominate one individual from the organisation to be a representative for the purpose of casting votes on behalf of the Member organisation, and the individual so nominated and each individual member shall be eligible to stand for election to the Directors. Nominations of individuals representing Member organisations must reach the designated office or other designated address at least 7 days in advance of the AGM.



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### Term of Service

The term of service for a board member will be two (2) years commencing from the election date until the AGM in year 2013.

#### **a. Retiring Directors**

The following are the three (3) Directors retiring and shall be eligible for re-election.

- i. Jonny Martin
- ii. Scott MacDonald
- iii. Kuo Wei Wu

#### **b. Directors serving two (2) years**

The following are the Directors elected during the AGM 2010 and will serve until the next AGM in year 2012:

- i. Philip Smith
- ii. Paul Wilson
- iii. Ole Jacobsen
- iv. Gaurab Raj Upadhaya