

**ABBC General Meeting
02 June, 2010.**

Participants	Representative of the Founding Member – Simon Avagyan (BMI) Representative of the Founding Member – Charles Masraff (Top Table CJSC) Representative of the Founding Member – Tigran (Tower International Consultants CJSC) Representative of the Founding Member – Meri Badalyan (EmmAroma Ltd.) Representative of the Founding Member – Mamaikon Bostanjyan (A&I UK) Representative of the Founding Member – Arevshat (Ingo Armenia Insurance) Representative of the Founding Member – Ekaterina Mamayeva (Earnst&Young CJSC) Representative of the Founding Member – Anna Harutyunyan (Global Bridge) Representative of the Founding Member – Hayk Harutyunyan (Armenian British Connect)	
	General Director – Armine Israyelyan	
Date	Time	Venue
02.06.10	19:00	Global Bridge
Agenda	<ul style="list-style-type: none"> • Election of the Board of Directors • Forming up Services Committee • Forming up Membership Committee • Office area • Other issues 	

Protocol

1. Election of the Board of Directors

Armine Israyelyan opened the meeting announcing election of the Board of Directors, Chairman of the Board and Deputy Chairman of the Board. Election process was regulated by ABBC Charter (clause 9). As a result the Board was formed of the following ABBC Members;

1. Global Bridge Educational Center – Founding Member representative Anna Harutyunyan (A Member)
2. Earnst&Young CJSC - Founding Member representative Yekaterina Mamayeva (B Member)
3. A&I UK - Founding Member representative Mamikon Bostanjyan (B Member)
4. Tower International Consultants CJSC - Founding Member representative Alan Kutchukyan (C Member)
5. Armenian British Connect - Founding Member representative Hayk Harutyunyan (NGO on the Board)
6. Top Table CJSC - Founding Member representative Charles Masraff (C Member)
7. General Director – Armine Israyelyan

Mr. Alan Kutchukyan was elected as Chairman of the Board of Directors

Mr. Hayk Harutyunyan was elected as Deputy Chairman of the Board of Directors

Decision(s):

1) Composition of the Board of Directors, Chairman and Deputy Chairman were approved by voting system

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6. Top Table CJSC - Founding Member representative Charles Masraff (C Member)
7. General Director – Armine Israyelyan

Mr. Alan Kutchukyan was elected as Chairman of the Board of Directors

Mr. Hayk Harutyunyan was elected as Deputy Chairman of the Board of Directors

Decision(s):

1) Composition of the Board of Directors, Chairman and Deputy Chairman were approved by voting system and passed unanimously.

2. Forming up Services Committee

According to the Charter (clause 10) ABBC preserves right for forming permanent and temporary committees as necessary. Armine Israyelyan informed about importance of forming a Services Committee (temporary) in order to review and approve ABBC list of Services and Benefits. Participating members proposed Alan Kutchukyan, Hayk Harutyunyan, Anna Harutyunyan and Armine Israyelyan candidacies to be on the committee. Immediate task of the Committee is to review existing list of services considering current capacity and the budget of the Chamber. The list should be posted on ABBC website and to be proposed to potential members.

Decision(s):

1) Composition of the Services Committee was elected unanimously by the Board of Directors to review and approve list of services for upcoming fiscal year.

3. Forming up Membership Permanent Committee

According to the Charter (clause 10, point 10.2) ABBC should form a Membership Permanent Committee. The responsibility of the Committee is to review and approve / disapprove ABBC Membership Application forms. Participating members proposed Alan Kutchukyan, Mamikon Bostanjyan, Mary Badalyan, Arevshat Meliksetyan, Paruyr Hakobyan, Armine Israyelyan candidacies to be on the committee.

Decision(s):

1) Stipulated by the clause 10 of ABBC the Composition of the Membership Permanent Committee was elected unanimously by the Board of Directors to carry out the responsibility of reviewing and approving upcoming members' applications.

Decisions	<p><u>Composition of the Board of Directors, Chairman and Deputy Chairman were approved by voting system and passed unanimously.</u></p> <p><u>Composition of the Services Committee was elected unanimously by the Board of Directors to review and approve list of services for upcoming fiscal year.</u></p> <p><u>Stipulated by the clause 10 of ABBC the Composition of the Membership Permanent Committee was elected unanimously by the Board of Directors to carry out the responsibility of reviewing and approving upcoming members' applications.</u></p> <p><u>One room in the Global Bridge Ltd. premises will be allocated to ABBC for one year period of time. The registered and acting address of the Chamber is # 49 Nalbandyan Str. #5, Yerevan, RoA</u></p>		
Tasks		Responsible	Deadline/Durati on
	Service list to be revised / approved and posted	Service Committee	10 June, 2010
		Signature	
Chairman of the Board of Directors	Alan Kutchukyan		
Deputy Chairman of the Board of Directors	Hayk Harutunyan		
General Director	Armine Israyelyan		