

# CIRCULAR

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**JUNE 20, 2005**

**CIRCULAR NO. 19/05**

**TO MEMBERS OF THE ASSOCIATION**

**Dear Member:**

**BOARD NEWS**

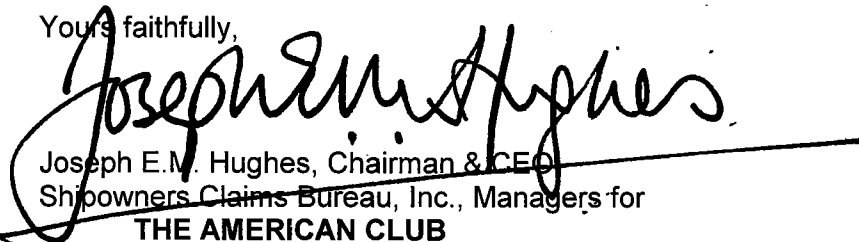
At its Annual Meeting in New York last week, the following gentlemen were appointed Directors of the American Club:

- Mr. Calvin W.S. Cheng – Eastmark Associates, Inc., New York, New York.
- Mr. Samuel A. Giberga – Hornbeck Offshore Services, Inc., Covington, Louisiana.
- Mr. George D. Gourdomichalis – Free Bulkers S.A., Piraeus, Greece.
- Mr. George Vakirtzis – Polembros Shipping Ltd., Piraeus, Greece.
- Mr. J. Arnold Witte – Donjon Marine Co., Inc., Hillside, New Jersey.

Since the Annual Meeting which took place in June, 2004, Mr. Robert A. Agresti of P & O Nedlloyd resigned in February, 2005 and Mr. David L. Gare of PSL Marine Ltd. retired at the last meeting. The Board wishes to record its thanks to these gentlemen for their contribution to the affairs of the Club during their respective tenures.

Otherwise, all the persons listed as being Directors of the Club as of May 1, 2005 in the Club's latest Annual Report and Accounts were duly re-elected at last week's Annual Meeting. They welcomed Messrs. Cheng, Giberga, Gourdomichalis, Vakirtzis and Witte as new Directors in the knowledge that their participation would greatly assist the Board in its future activity.

Yours faithfully,

  
Joseph E.M. Hughes, Chairman & CEO  
Shipowners Claims Bureau, Inc., Managers for  
**THE AMERICAN CLUB**