

RSPO

Roundtable on Sustainable Palm Oil

Minutes of the 1st Meeting of the RSPO Executive Board

Date: 8th April, 2004 (Thursday)

Time: 09.45 – 10.00

Venue: Conference Room, Migros Genossenschafts Bund, Zurich

Present:

Jan Kees Vis (Unilever*) (President)
Matthias Diemer (WWF*) (Vice-President)
Fausta Borsani (Migros*) (Treasurer)
Ian McIntosh (Aarhus United*)
Jan-Olof Lidefelt (Karlshamns*)
Vengeta Rao (MPOA*)
M.R. Chandran (MPOA)
Nicky Amos (The Body Shop)
Hashim Khairudin (Golden Hope)
Fred Cain (Loders Croklaan)
Patrick Cooper (WWF)
Teoh Cheng Hai (Secretary-General)

*Founding Member

Agenda: Opening of RSPO bank account

Minutes:

Introduction.

The President, Jan Kees Vis welcomed all present to the inaugural meeting of the Executive Board. He reaffirmed that all members of the preceding Organising Committee would serve as members of this preliminary Executive Board until the 1st General Assembly scheduled for September 2004.

DRAFT

Opening of RSPO bank account

1. The meeting resolved that a banking account be opened under the name of "Roundtable on Sustainable Palm Oil" with the following bank:

Alliance Bank Malaysia Berhad,
Unit A-OG-02, Block A,
Plaza Mont' Kiara, 2, Jalan Kiara,
59480 Kuala Lumpur, Malaysia.

2. The signatories who are authorised to operate the above account are:
 - A. FOR AMOUNTS UP TO AND INCLUDING RINGGIT MALAYSIA TWENTY-FIVE THOUSAND (RM 25,000.00) IN A SINGLE TRANSACTION:

To be signed solely by Teoh Cheng Hai (NRIC: 450207-07-5033)

- B. FOR AMOUNTS EXCEEDING RINGGIT MALAYSIA TWENTY-FIVE THOUSAND (RM 25,000) IN A SINGLE TRANSACTION:

To be signed JOINTLY by

Teoh Cheng Hai (NRIC: 450207-07-5033) AND
Fausta Borsani (Passport No: F0409586)

Jan Kees Vis
President

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