

組合員の皆様

2020 年 1 月 6 日

クラスルールの改定について

クラスルール

2020 年 1 月 21 日、クラスルールを採択するため、各クラスの総会を開催いたします。本クラブの P&I、オフショア P&I、ロンドンの各クラスのルールの改定案につきましては、変更案の説明および改定案の発効に必要な総会の詳細を含め、別添資料にてご案内しております。各総会の招集通知につきましては、下記をご覧ください。

総会招集通知

付属書類 A は、各クラスの総会招集通知です。

付属書類 B は P&I ルールおよびロンドンクラスルールの改定案およびその説明、付属書類 C はオフショア P&I ルールの改定案およびその説明となっております。

総会にご出席いただけない組合員の方は、添付の委任状のご提出をお願いいたします。委任状の最後に記載されている注意事項をお読みの上、正確にご記入ください。代理人は組合員以外の方でも構いません。ただし、委任状が有効となるためには、総会開始時間の 48 時間前までに本クラブの登録事務所（The Minster Building, 21 Mincing Lane, London, EC3R 7AG）内の事務担当が、記入済みの委任状を受領する必要がありますのでご注意ください。なお、委任状をご提出いただいた場合でも、総会への出席および議決権の直接行使は可能です。

以上



Jeremy Grose
Chief Executive
Charles Taylor & Co Limited

Direct Line: +44 20 3320 8835

Email: jeremy.grose@ctplc.com

（本回覧は、英文クラブ回覧を組合員各位の便宜のために日本語に仮訳したものです）

The Standard Club UK Ltd

www.standard-club.com

Registered in England No. 17864. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority FRN 202805

Managers' London agents: **Charles Taylor & Co. Limited**. Registered in England No. 02561548
Authorised and regulated by the Financial Conduct Authority FRN 785106

Registered address: The Minster Building, 21 Mincing Lane, London, EC3R 7AG
Telephone: +44 20 3320 8888 Email: pandi.london@ctplc.com



APPENDIX A

THE STANDARD CLUB UK LTD ('the company')

Registered no: 17864

NOTICE OF A GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a General Meeting of the members of the P&I Class (Class 1) of the company will be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am for the purpose of considering and, if thought fit, passing the following resolutions:

Adoption of Class Rules

1. THAT with effect from noon GMT on 20 February 2020, the Rules of the Protection and Indemnity Class of the company be adopted, including amendments as set out in Appendix B to the letter to the members dated 6 January 2020.
2. THAT with effect from noon GMT on 20 February 2020, the Offshore P&I Rules of the Protection and Indemnity Class of the company be adopted, including amendments as set out in Appendix C to the letter to the members dated 6 January 2020.

Date: 6 January 2020
By order of the Board

Charles Taylor & Co. Limited
Secretary

Registered office:
The Minster Building
21 Mincing Lane
London
EC3R 7AG



Notes:

1. A member of the company or a member of the P&I Class entitled to attend, speak and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote on his/her behalf. A proxy need not be a member of the company. A proxy will have the same number of votes on a show of hands as if the member who appointed the proxy was at the meeting.
2. The appointment of a proxy will not prevent a member from subsequently attending, speaking and voting at the meeting in person. Details of how to appoint the chairman of the meeting or another person as your proxy are set out in the notes to the Form of Proxy. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the chairman) and give your instructions directly to them.
3. For the instrument appointing a proxy to be effective, you must complete the enclosed Form of Proxy and ensure that the Form of Proxy, together with any power of attorney or other authority under which it is executed (or a notarised copy of the same) is deposited with the Secretary of the company, Charles Taylor & Co Limited, The Minster Building, 21 Mincing Lane, London, EC3R 7AG or scanned and emailed to pandi.london@ctplc.com not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
4. A corporate member can appoint one or more corporate representatives who may exercise on its behalf all its powers as a member provided that no more than one corporate representative exercises powers over the same vote.
5. Copies of the Rules and the Offshore Rules of the P&I Class are available at the company's registered office during normal office hours and at the meeting.



THE STANDARD CLUB UK LTD ('the company')

Registered no: 17864

NOTICE OF A GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a General Meeting of the members of the Defence Class (Class 2) of the company will be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am for the purpose of considering and, if thought fit, passing the following resolutions:

Adoption of Class rules

1. THAT with effect from noon GMT on 20 February 2020, the Rules of the Defence Class of the company be adopted.

Date: 6 January 2020
By order of the Board

Charles Taylor & Co. Limited
Secretary

Registered office:
The Minster Building
21 Mincing Lane
London
EC3R 7AG



Notes:

1. A member of the company or a member of the Defence Class entitled to attend, speak and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote on his/her behalf. A proxy need not be a member of the company. A proxy will have the same number of votes on a show of hands as if the member who appointed the proxy was at the meeting.
2. The appointment of a proxy will not prevent a member from subsequently attending, speaking and voting at the meeting in person. Details of how to appoint the chairman of the meeting or another person as your proxy are set out in the notes to the Form of Proxy. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the chairman) and give your instructions directly to them.
3. For the instrument appointing a proxy to be effective, you must complete the enclosed Form of Proxy and ensure that the Form of Proxy, together with any power of attorney or other authority under which it is executed (or a notarised copy of the same) is deposited with the Secretary of the company, Charles Taylor & Co Limited, The Minster Building, 21 Mincing Lane, London, EC3R 7AG or scanned and emailed to pandi.london@ctplc.com not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
4. A corporate member can appoint one or more corporate representatives who may exercise on its behalf all its powers as a member provided that no more than one corporate representative exercises powers over the same vote.
5. Copies of the of the Defence Class Rules are available at the company's registered office during normal office hours and at the meeting.



THE STANDARD CLUB UK LTD ('the company')

Registered no: 17864

NOTICE OF A GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a General Meeting of the members of the London Class (Class 3) of the company will be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am for the purpose of considering and, if thought fit, passing the following resolutions:

Adoption of Class rules

1. THAT with effect from noon GMT on 20 February 2020, the Rules of the London Class of the company be adopted, including amendments as set out in Appendix B to the letter to the members dated 6 January 2020.
2. THAT Robert Beets be re-elected as a class committee member.
3. THAT Axel Meynkohn be re-elected as a class committee member.
4. THAT Maxim Mirzoev be re-elected as a class committee member.
5. THAT Antoine Struyf be re-elected as a class committee member.

Date: 6 January 2020
By order of the Board

Charles Taylor & Co. Limited
Secretary

Registered office:
The Minster Building
21 Mincing Lane
London
EC3R 7AG



Notes:

1. A member of the company or a member of the London Class entitled to attend, speak and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote on his/her behalf. A proxy need not be a member of the company. A proxy will have the same number of votes on a show of hands as if the member who appointed the proxy was at the meeting.
2. The appointment of a proxy will not prevent a member from subsequently attending, speaking and voting at the meeting in person. Details of how to appoint the chairman of the meeting or another person as your proxy are set out in the notes to the Form of Proxy. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the chairman) and give your instructions directly to them.
3. For the instrument appointing a proxy to be effective, you must complete the enclosed Form of Proxy and ensure that the Form of Proxy, together with any power of attorney or other authority under which it is executed (or a notarised copy of the same) is deposited with the Secretary of the company, Charles Taylor & Co Limited, The Minster Building, 21 Mincing Lane, London, EC3R 7AG or scanned and emailed to pandi.london@ctplc.com not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
4. A corporate member can appoint one or more corporate representatives who may exercise on its behalf all its powers as a member provided that no more than one corporate representative exercises powers over the same vote.
5. Copies of the Rules of the London Class are available at the company's registered office during normal office hours and at the meeting.



THE STANDARD CLUB UK LTD ('the company')

Registered no: 17864

NOTICE OF A GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a General Meeting of the members of the War Risks Class (Class 4) of the company will be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am for the purpose of considering and, if thought fit, passing the following resolutions:

Adoption of Class Rules

1. THAT with effect from noon GMT on 20 February 2020, the Rules of the War Risk Class of the company be adopted

Date: 6 January 2020
By order of the Board

Charles Taylor & Co. Limited
Secretary

Registered office:
The Minster Building
21 Mincing Lane
London
EC3R 7AG



Notes:

1. A member of the company or a member of the War Class entitled to attend, speak and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote on his/her behalf. A proxy need not be a member of the company. A proxy will have the same number of votes on a show of hands as if the member who appointed the proxy was at the meeting.
2. The appointment of a proxy will not prevent a member from subsequently attending, speaking and voting at the meeting in person. Details of how to appoint the chairman of the meeting or another person as your proxy are set out in the notes to the Form of Proxy. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the chairman) and give your instructions directly to them.
3. For the instrument appointing a proxy to be effective, you must complete the enclosed Form of Proxy and ensure that the Form of Proxy, together with any power of attorney or other authority under which it is executed (or a notarised copy of the same) is deposited with the Secretary of the company, Charles Taylor & Co Limited, The Minster Building, 21 Mincing Lane, London, EC3R 7AG or scanned and emailed to pandi.london@ctplc.com not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
4. A corporate member can appoint one or more corporate representatives who may exercise on its behalf all its powers as a member provided that no more than one corporate representative exercises powers over the same vote.
5. Copies of the Rules of the War Risks Class are available at the company's registered office during normal office hours and at the meeting.



APPENDIX B

P&I CLASS RULES

LONDON CLASS RULES

AMENDMENTS TO THE RULES

1) P&I class rules and London class rules

1. Towage by the ship

This amendment clarifies that towage of objects underwater does not fall within the scope of the towage rule.

Rule 3.10.2 - delete *“object”*.

after *“any ship or”* insert *“floating structure”*.

Rule 26, definition of ‘towage’ delete *“object”*

after *“by a ship or”* insert *“floating structure”*.

2. Waivers of subrogation

This change enables the managers to waive all rights of subrogation against joint entrants where appropriate to do so.

Rule 6.21 - after *“borne by the charterer or other party”* insert *“unless otherwise agreed by the managers.”*

3. Notification

This change clarifies that a member must notify the managers of every matter or claim which may lead to a claim for recovery on the club no later than 12 months after the member or his agents became aware or ought reasonably to have been aware of such matter or claim.

Rule 7.1 - after *“claim for recovery”* insert *“, and in all events no later than 12 months after the member or his agents become aware or ought reasonably to have been aware of such matter or claim.”*

4. Group entries

This amendment clarifies that, for the purposes of a group rating agreement, a group principal must be either the member or a joint entrant.

Rule 13.15 - Delete *“One person”* and replace with *“The member or a joint entrant”*.



5. Through Transport Extension

This change excludes liabilities for punitive, exemplary or multiple damages awarded against the member or any person for whose conduct the member is liable as well as liabilities arising in respect of trailers owned or leased by the member that are operated on public roads in the US or Canada and reflects members' current terms of entry under the club's Through Transport Extension Clause.

Exclusion 2.3, insert new subparagraphs (3) and (4) as follows:

“(3) for punitive, exemplary or multiple damages awarded against the member or any person for whose conduct the member is liable;

(4) arising in respect of a trailer owned or leased by the member which is being used on public roads in the United States of America or Canada, unless otherwise agreed by the managers.”

6. P&I War Risks Extension

This change deems the maximum proper value of the ship to be \$500 million for the purposes of the cover deductible and is made due to identical amendments that have been made to the IG's Excess War reinsurance contract.

Paragraph 8.1.2, replace “US\$100 million” with “US\$500 million”



APPENDIX C
STANDARD OFFSHORE RULES
AMENDMENTS TO THE RULES

1. Fines

This change broadens the scope of cover to maintain competitiveness.

Rule 3.6.5 delete “*but*”.

delete subparagraphs (1) and (2).

Rule 3.9 delete “*but*”.

insert new rules 3.9.1 and 3.9.2, together with exclusions to rule 3.9, as follows:

“3.9.1 for smuggling or breach of any customs or immigration law or regulation, other than in relation to any hydrocarbons on board or in the unit.

3.9.2 for any other matter to the extent that the member has satisfied the board that he took all such steps as appear to the board to be reasonable to avoid the event giving rise to the fine; in addition, any amounts claimed in respect of such fine are recoverable only to the extent the board may determine.

Exclusions to rule 3.9

Unless the board otherwise determines, there shall be no recovery in respect of a fine imposed for or arising out of:

(1) overloading

(2) any personal act or default on the part of the member or his managers

(3) wilful misconduct on the part of any person unless the member has been compelled by law to pay the fine.”

2. Notification

This change clarifies that a member must notify the managers of every matter or claim which may lead to a claim for recovery on the club no later than 12 months after the member or his agents became aware or ought reasonably to have been aware of such matter or claim.

Rule 7.1 - after “*claim for recovery*” insert “, and in all events no later than 12 months after the member or his agents become aware or ought reasonably to have been aware of such matter or claim.”



Registered no: 17864

GENERAL MEETING OF THE P&I CLASS

21 January 2020 from 9.00 am ('the meeting')

Form of Proxy

I (Block Capitals), a member of the above-named company, hereby appoint the chairman of the meeting or as my proxy to vote for me on my behalf at the General Meeting of the members of the P&I Class (Class 1) of the company to be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am and at any adjournment thereof.

Signature

Dated 2020

Please indicate with an X in the spaces below how you wish your votes to be cast.

ORDINARY RESOLUTIONS	FOR	AGAINST
1. THAT with effect from noon GMT on 20 February 2020, the Rules of the Protection and Indemnity Class of the company be adopted, including amendments as set out in Appendix B to the letter to the members dated 6 January 2020.		
2. THAT with effect from noon GMT on 20 February 2020, the Offshore P&I Rules of the Protection and Indemnity Class of the company be adopted, including amendments as set out in Appendix C to the letter to the members dated 6 January 2020.		

Notes:

1. A member may appoint a proxy of his own choice. If such an appointment is made, delete the words 'the chairman of the meeting' and insert the name of the person appointed proxy in the space provided.
2. If the appointer is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
3. If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
4. To be valid at the General Meeting referred to, this form must be completed, signed and dated. It should then be deposited with the Secretary of the company, Charles Taylor & Co Limited, The Minster Building, 21 Mincing Lane, London, EC3R 7AG, or scanned and emailed to pandi.london@ctplc.com not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
5. Completion and return of this form will not prevent you from attending and voting in person if you wish.



THE STANDARD CLUB UK LTD ('the company')

Registered no: 17864

GENERAL MEETING OF THE DEFENCE CLASS

21 January 2020 from 9.00 am ('the meeting')

Form of Proxy

I (Block Capitals), a member of the above-named company, hereby appoint the chairman of the meeting or as my proxy to vote for me on my behalf at the General Meeting of the members of the Defence Class (Class 2) of the company to be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am and at any adjournment thereof.

Signature

Dated 2020

Please indicate with an X in the spaces below how you wish your votes to be cast.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	THAT with effect from noon GMT on 20 February 2020, the Rules of the Defence Class of the company be adopted.		

Notes:

1. A member may appoint a proxy of his own choice. If such an appointment is made, delete the words 'the chairman of the meeting' and insert the name of the person appointed proxy in the space provided.
2. If the appointer is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
3. If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
4. To be valid at the General Meeting referred to, this form must be completed, signed and dated. It should then be deposited with the Secretary of the company, Charles Taylor & Co Limited, The Minster Building, 21 Mincing Lane, London, EC3R 7AG, or scanned and emailed to pandi.london@ctplc.com not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
5. Completion and return of this form will not prevent you from attending and voting in person if you wish.



THE STANDARD CLUB UK LTD ('the company')

GENERAL MEETING OF THE LONDON CLASS

21 January 2020 from 9.00 am ('the meeting')

Form of Proxy

I (Block Capitals), a member of the above-named company, hereby appoint the chairman of the meeting or as my proxy to vote for me on my behalf at the General Meeting of the members of the London Class (Class 3) of the company to be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am and at any adjournment thereof.

Signature

Dated 2020

Please indicate with an X in the spaces below how you wish your votes to be cast.

ORDINARY RESOLUTIONS	FOR	AGAINST
1. THAT with effect from noon GMT on 20 February 2020, the Rules of the London Class of the company be adopted, including amendments as set out in Appendix B to the letter to the members dated 6 January 2020.		
2. THAT Robert Beets be re-elected as a class committee member.		
3. THAT Axel Meynkohn be re-elected as a class committee member.		
4. THAT Maxim Mirzoev be re-elected as a class committee member.		
5. THAT Antoine Struyf be re-elected as a class committee member.		

Notes:

1. A member may appoint a proxy of his own choice. If such an appointment is made, delete the words 'the chairman of the meeting' and insert the name of the person appointed proxy in the space provided.
2. If the appointer is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
3. If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
4. To be valid at the General Meeting referred to, this form must be completed, signed and dated. It should then be deposited with the Secretary of the company, Charles Taylor & Co Limited, The Minster Building, 21 Mincing Lane, London, EC3R 7AG, or scanned and emailed to pandi.london@ctplc.com not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
5. Completion and return of this form will not prevent you from attending and voting in person if you wish.



THE STANDARD CLUB UK LTD ('the company')

Registered no: 17864

GENERAL MEETING OF THE WAR RISKS CLASS

21 January 2020 from 9.00 am ('the meeting')

Form of Proxy

I (Block Capitals), a member of the above-named company, hereby appoint the chairman of the meeting or as my proxy to vote for me on my behalf at the General Meeting of the members of the War Risks Class (Class 4) of the company to be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am and at any adjournment thereof.

Signature

Dated 2020

Please indicate with an X in the spaces below how you wish your votes to be cast.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	THAT with effect from noon GMT on 20 February 2020, the Rules of the War Risks Class of the company be adopted.		

Notes:

1. A member may appoint a proxy of his own choice. If such an appointment is made, delete the words 'the chairman of the meeting' and insert the name of the person appointed proxy in the space provided.
2. If the appointer is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
3. If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
4. To be valid at the General Meeting referred to, this form must be completed, signed and dated. It should then be deposited with the Secretary of the company, Charles Taylor & Co Limited, The Minster Building, 21 Mincing Lane, London, EC3R 7AG, or scanned and emailed to pandi.london@ctplc.com not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
5. Completion and return of this form will not prevent you from attending and voting in person if you wish.