

Regular



We make a difference!

Official minutes of the 13th Regular Meeting of the Curacao Lions Club

The Regular Meeting of the Curacao Lions Club, held on April 15, 2010 at Fort Nassau. President FL Leo Lemmens called the meeting to order at 12.35 hrs. p.m. All present were requested to rise and face the flags to pay tribute by singing the Curacao anthem.

Attendance, as shown on the Attendance Record.

Total members	: 81
Attendance	: 26
Excuses	: 0
Percentage	: 32%

1. Opening

FL Pres welcomes all present, especially the Club's guest and speaker Mr. Luis Santine Jr. who will speak about Dutch Caribbean Securities Exchange.

Mr. Naaldijk, senior manager business development at First Caribbean Bank, FL Betty's colleague and guest, is introduced and welcomed by FL Pres and the members.

Due to the limited time, the minutes of March 18th will be corrected; the minutes of March 25th (Nomination Meeting) will be move forward to a next meeting.

2. Curaçao Anthem / Tribute to the Flags

All rise to pay tribute to the flags.

3. Moment of Grace

A moment of silence is held.

A moment of silence is held for the deceased Mr. Franklin Genaro, brother of FL Humphrey and for Mr. Alex den Ouden, father of FL Alex.

4. Thought of the day

**Excellent people make things happen.
Great people talk about ideas.
Average people talk about things.
Small people talk about other people.**

-- Author: unknown --

5. Approval of the agenda

The agenda is approved as presented.

6. Raffle

FL Edsel assists with the raffle.

Nr. 24 is called; the bottle of wine is for FL Nico.

Proceeds: Nafis. 26.00.

7. a. Corrections minutes last Regular Meeting

None.

b. Matters arising from these minutes.

FL David asks if there was any follow up with regard to FL Karel's request to recompile and write an article on the life of the deceased FL Francis.

FL Pres answers that indeed no follow up has been given yet.

The minutes stand as corrected.

8. Announcements and Correspondence

FL Pres informs that members will receive by e-mail:

- The invitation for the Monarch Night to be held on April 24th.
Members are requested to confirm their attendance through FL Secr.
On the invitation the date is incorrect, should read April 24th.
- Information on the pricing of the travel/package with regard to the convention in San Cristobal.

9. Speaker: Mr. Luis Santine Jr.

FL Robert introduces the speaker, Mr. Luis Santine Jr., elaborating on his educational background and work experience.

Mr. Santine studied in Washington D.C. where he got his International Business and Finance Bachelor Degree and afterward his master degree in Management and Entrepreneur. After that Mr. Santine worked at many banks in Curacao as well as in Holland. His actual position is Managing Director of Dutch Caribbean Security Exchange.

Mr. Santine is member of the Rekenkamer, Director of CIFA, is socially involved in many fields and knows this society very well.

Those present welcome Mr. Luis Santine.

Mr. Santine thanks for the invitation to present the DCSX.

On March 5, 2010, the Minister of Finance of the Netherlands Antilles granted an exchange license to the Dutch Caribbean Securities Exchange N.V. (DCSX).

The DCSX is an international exchange for listing and trading on the island of Curaçao. The DCSX provides a time- and cost-efficient, transparent listing for international and regional corporations and investment funds.

The DCSX in Curacao offers several advantages over other jurisdictions. Among these: (i) Curacao offers a cost-efficient financial and legal services environment (one-stop shop for company/fund domiciliation, management, administration, custodian, listing and trading services); (ii) Curacao is an OECD- and FATF-accepted jurisdiction (white-listed); (iii) Curacao has a solid regulatory regime following Dutch principles (AFM) and the Dutch

(Antilles) legal and court system; (iv) Curacao has good connections and cooperation with regional exchanges.

The DCSX has at this moment eleven members (financial organizations), such as Vidanova, APNA, MCB BdC, SFT Amicorp and others.

Mr. Santine gives an interesting presentation.

Afterwards several members asked questions. Especially those members in the financial/banking sector.

FL Pres thanks Mr. Santine on behalf of the CLC for his presentation, handing over the Club's certificate of appreciation.

10. Report Tail Twister

The acting Tail Twister, FL Edsel, fines members for several issues. All members are fined for the fact that the Curaçao anthem was sung too hastily and unpleasant.

Total of fines: Nafls. 27.10.

11. Free word

FL President reminds the members that the Monarch Night, April 24th, will be held at Renaissance Hotel.

Senior Citizens Day will be held on May 23rd in the WTC. The set-up will be bigger, better and more convenient for the elderly.

FL Maarten remarks no wine was served at their table during this meeting, neither during last week's meeting.

FL President asks to especially mention the following important issue in the minutes.

The attention of the members is asked for the flags; the incoming Tamer is being advised to take notice of the order / sequence of the flags, which is very important.

The flags could be juggled again, but today all is perfectly in place as should be.

12. Adjournment

The meeting was adjourned at approx. 13.30 hrs p.m.