



ANNUAL GENERAL MEETING
Hybrid meeting held both at
MS *Bleichen*, Hamburg, Germany and Online
on 29th June 2023, 1645 local time

MINUTES

1. The Presidential Address was given by Captain André LeGoubin FNI. This will be published in the August 2023 edition of *Seaways*.
2. The Minutes of the Annual General Meeting held on 7th July 2023 were confirmed.
3. Attendees were briefed on the Annual Report of the Trustees for 2022 by the Chair of the Executive Board, Mr Peter Hinchliffe OBE.
4. The Annual Accounts for the Year Ending 31st December 2022 were reviewed by the Hon Treasurer, Captain Duncan Telfer FNI, and approved.
5. Auditors Messrs. Appleby and Wood were reappointed, and the Directors were authorised to set their remuneration.
6. The recommended updates to the governance documentation were adopted and approved for:
 - the inclusion of the structure of the Younger Members' Council into the Articles of Association & Constitution
 - the amendment of the Articles of Association & Constitution and Bylaws to clarify the role of the Chief Executive in relation to the Executive Board
 - the clarification of the composition of Council to show the seagoing members requirement refers to elected Council Members only
 - minor amendments to ensure better consistency of language and reference.
7. The CEO delivered an update on the YTD activities of The Nautical Institute. The update included:
 - Events planned for 2023
 - The Nautical Institute's recent invitation to join the UN Global Compact on Climate Change to help research and manage the transition to next generation fuels
 - Publications planned to be revised and/or released this year
 - Membership growth worldwide
 - New CPD requirements for the revalidation of DP certificates
 - Recent staff changes

8. The following were elected as members of Council for a period of three years:

Shore based

- Captain Amit Bhargava AFNI (Hong Kong)
- Ms Yvonne Tsanos AFNI (Cyprus)
- Captain Mike Clegg FNI (UK/South West England)
- Captain Gautam Ramaswamy AFNI (Hong Kong)
- Captain Sajith Babu AFNI (India South West)

Seagoing

- Simrandeep Gill AFNI (Singapore)
- Ms Khyra Phillip MNI (Trinidad & Tobago)
- Miss Liz Coase MNI (UK/NW England & N Wales)

This concluded the formal business of the Annual General Meeting.

9. The President invited the CEO to announce the awards of Fellowship and other awards.

Certificates of Fellowship:

- | | |
|---------------------------------|-----------------------|
| • Captain John Clarke FNI | New Zealand |
| • Captain James Foong FNI | UK/South West England |
| • Captain Zubin Bhada FNI | Western Australia |
| • Captain Alexandra Hagerty FNI | US West Coast |
| • Captain Nigel Hope FNI | UK/Bristol Channel |

10. The CEO gave special thanks to the following individuals for their efforts in engaging and recruiting younger members:

- Captain Vinod Naveen AFNI, India (South West)
- Mr Mirian Shavishvili MNI, Georgia

The meeting concluded at 1800 local time.

Signed as a true record of the decisions:

Captain André LeGoubin FNI
President

Chair of the Meeting

Captain John Lloyd FNI
Chief Executive Officer

Secretary

DRAFT

Meeting Attendees:

In person (Invited)

First Name	Last Name		
André	LeGoubin	Guste	Macernyte
Peter	Hinchliffe	Syed	Mahmoodi
Duncan	Telfer	Alexander	Mardanis
Marc	Arpon	Andreas	Mayer
Michael	Baldauf	Niels	Meyers
Marcin	Banach	Ross	Millar
Johannes	Bethge	Ilka	Mosig
Lea	Beyling	Daniel	Musafia
Nikhilesh	Bhatia	Hannah	Neubauer
Wojciech	Blacha	Angelika	Nieder
Götz	Bolte	Henri	Niemann
Herman	Broers	Dipto Pratomo	Nugroho
Pero	Broketa	Alena	Nuriew
Oleksii	Chepok	Christoph	Oetker
Sankalp	Chopra	Jillian	Ohlendorf
Ilknur	Colmorn	Aaron	Paul
Sam	Dadachanji	Alexander	Peschke
Erik	Dalege	Malek	Pourzanjani
Henning Mark	Davies	Stefan	Prodanov
Justus	Eckardt	Claas	Ringleben
Katharina	Ernst	Lennart	Ripke
Andriyan	Evtimov	Britta	Rosenkranz
Remko	Fehr	Simon	Rosenkranz
Mario	Gehrke	Naoki	Saito
Kevin	Gericke	Emre	Sarac
Rajeev	Goswami	Margaret	Schindler
Dariusz	Gozdzik	Kenny	Schneider
Julia	Guliaieva	Christian	Schnell
Deepak	Gupta	Alireza	Seifnouri
Jens	Hammerschmidt	Shawn	Sequeira
Franziska	Hansen	Dominykas	Skačkauskas
Jens	Hansen	Bernhard	Sobotta
René	Hartung	Ishan	Sontakke
Runa	Jörgens	Thomas	Southall
Rajiv	Kapoor	Verena	Stiller
Eleni	Kappatou	Volodymyr	Torskyi
Amirhossein	Khoshragham	Alex	van Knotsenborg
Cameron	Livingstone	Anup	Varkey
Shivani	Lohokare	Walter	Vervloesem
Frank	Luebbe	Charles	Watkins
Ute	Luebbe	Mark Oliver	Wittburg

Online

First Name	Last Name		
Tom	Anderson	Rod	Lingard
Danylo	Artemenko	George	Livingstone
Nikos	Aslanis	Philip	Mathews
Karl	Austin	Ian	Mathison
Sajith	Babu	Laura	McCormack
Trevor	Bailey	Duncan	McKelvie
Yrhen Bernard	Balinis	Oleksiy	Melnyk
Michael	Barritt	Robbie	Middleton
Yusuf	Buckmire	Tony	Neumann
Atiqur	Chowdhury	Michael	Ogunjuyigbe
Elizabeth	Coase	John	Owen
Adrian	Croft	Sunil Vivian	Perera
Paul	Debnam	Russell	Petrie
Colin	Dewey	Bimbo	Prasetyo
Oleksandr	Dovzhenko	Layesh	Premraj
Mvuyisi	Dweba	Javier	Quintero Saavedra
Gordon	Foot	Ranadeb	Ray
Kwadwo	Forson-Adaboh	Kaushik	Roy
Joao	Frade	Vaibhav	Rupade
Generoso Jr	Galvez	Brian	Sinnott
Claire	Gaskin	Thilanka	Sirimanna
Philip	Gregson	Patrick	Unger
Charles	Hattersley	Maneesh	Varma
Chris	Haughton	Nitzeira	Watson
Brendon	Hawley	Nish	Wijayakulathilaka
Jonathan	Heesch	James	Willcox
Chris	Kelly	Gary	Wilson
Angus	Kirk	Brendan	Wong
		Paul	Wright

NIHQ Staff

John	Lloyd
David	Patraiko (online)
Martin	Fothergill
Steven	Gosling
James	Luetchford
Ericsson	Kwan