



## **ANNUAL GENERAL MEETING**

Hybrid meeting held both at  
Dubai International Seafarers Centre, Dubai and Online  
on 7 May 2025, 19:00 local time

## **MINUTES**

1. The Presidential address was given by Captain Trevor Bailey FNI.
2. The minutes of the Annual General Meeting held on 27 June 2024 were confirmed.
3. Attendees were briefed on the 2024 Annual Report of the Trustees by the Chair of the Executive Board, Captain Graham Cowling FNI.
4. The annual accounts for the year ending 31 December 2024 were presented by the Honorary Treasurer, Captain Duncan Telfer FNI. The accounts were received and approved.
5. Auditors Buzzacotts LLP were reappointed, and the directors were authorised to set their remuneration.
6. The Chief Executive, Captain John Lloyd FNI, provided an update on the activities of The Nautical Institute. The update included:
  - The Institute remained in a healthy financial position
  - Governance and quality systems continued to receive positive reports through independent audits
  - Membership had increased significantly
  - Growth had been experienced across many areas
  - The Institute continued to deliver value for members

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

### *Seagoing*

- Captain Sharad Kishore AFNI (India)
- Mr Thilanka Sirimanna (UK)
- Mr Rodrigo Fabireza dos Santos Melo (Brazil)

### *Shore based*

- Captain Daniel Millett (UK)
- Mr Russell Petrie (New Zealand)

8. The following members were elected as Officers of the Institute:

Vice President:

- Captain João Frade (Portugal)

Honorary Treasurer:

- Captain Duncan Telfer (UK, Scotland)

9. The Chief Executive announced the award of Fellowship to the following members:

<b><i>Title</i></b>	<b><i>Name</i></b>	<b><i>Surname</i></b>	<b><i>Country</i></b>
Mr	Mahesh	Alimchandani	Australia
Professor	Angelica	Baylon	Philippines
Captain	Mert	Daggecen	Türkiye
Captain	Orlando	Dimailig	Philippines
Captain	John	Flynn	Scotland UK
Captain	Generoso	Galvez	Philippines
Captain	John	Jamroga	United States
Captain	Walter	Justers	Belgium
Captain	Syed	Masud	Pakistan
Captain	Ivor	Minnis	New Zealand
Captain	Keith	Stevens	Singapore
Rear Admiral	Hettiarachchige	Tissera	Sri Lanka
Captain	Marc	Van der Voort	Belgium
Commodore	Alan	Wilson	United States

The following members who attended in person, were presented with their Fellow certificates by the President.

<b><i>Title</i></b>	<b><i>Name</i></b>	<b><i>Surname</i></b>	<b><i>Country</i></b>
Captain	Chris	Balls	United Kingdom
Mr	Steven	Jones	United Kingdom
Captain	Shawn	Sequeira	The Netherlands

The meeting concluded at 20:05 local time.

Signed as a true record of the decisions:

**Captain Trevor Bailey FNI**  
President

*Chair of the Meeting*

**Captain John Lloyd FNI**  
Chief Executive Officer

*Secretary*

## Proxy

No proxy votes were received.

## Meeting Attendees:

### *In person*

First Name	Last Name	First Name	Last Name
Rashid Isa Rishi	AlHeddi	Manu	Kesavan
Pramod	Arora	Dinesh	Kewalramani
Prabhjot Singh	Arora	Mohammad Alim	Khan
Marc Joseph	Arpon	Abdul Kabeer	Khan
Trevor	Bailey	Abbey	Kurian
Ben	Bailey	Reuben	Lanfranco
Chris	Balls	Cameron	Livingstone
Mario	Barclay	Amr Kamal	Mahmoud Mena
Emre	Basaraner	Zishan	Mallick
Aditya	Batura	Sanjeev	Mathur
Akanksha	Batura Pai	Vikram	Mathur
Loulla	Bond	Robert	Mc Cabe
Stephen	Bond	Tereasa	Mc Guire
Pero	Broketa	Mike	Meade
Chinmoy	Chauhan	Sameer	Moosa
Anuj	Chopra	Victor Ose	Moses
Graham	Cowling	Budi	Muhamad Susanto
Danny-Lee	Davies	Anup	Parashar
Jojo	De-Graft Tawiah	Ed	Pearce
Allan	Dutton	Osmaldo	Pemula
Anwar	Farah	Hamid	Rehman
Johan	Gahnstrom	Anna	Ruszczynska
Simrandeep	Gill	Giuseppe	Saieva
MD Ahasan	Habib	Deepaak	Sasikumar
Christina	Hakim	Matthew	Schanck
Jacqui	Hammond	Rajiv	Sehgal
Chigozie	Harbor	Shawn	Sequeira
Zarir	Irani	Asheesh	Sharma
SInoy	Issac	Harihar	Subramaniam
Steven	Jones	Duncan	Telfer
Pramod	Kale	Mehmet Arda	Tuncali
Mohamed	Kamel	Walter	Vervloesem
Vikas	Kapur	Nish	Wijayakulathilaka
		Ahmed	Zubair

## Online

First Name	Last Name	First Name	Last Name
Baba	Allanana Kwogo	Andre	LeGoubin
Ryan	Andresen	Capt Philip	Mathews
Prabhjot Singh	Arora	Ian	Mathison
Nikos	Aslanis	Ian	Mcleod
Karl	Austin	Saidi	Mwaraenye
Ajit	Balaram	Philip	Naylor
Yrhen Bernard	Balinis	Anthony	Neumann
Marvin	Bielek	Samson Voke	Omowhara
Emily	Bull	Mohammed	
Gianiti	Claresta	Forkanul	Quader
Ashley	Cooper	Asheesh	Sharma
Rodrigo	Fabireza	Thilanka	Sirimanna
Joao	Frade	David (Duke)	Snider
Robert	Hanraads	Michael	Stuck
John	Jamroga	Vladimir	Torskiy
Nalindra	Jayasinghe	Aung Kyaw	Tun
Sharad	Kishore	Alan	Wilson
George	Lang		

## NIHQ Staff

John	Lloyd
Somiyeh	Djavanroodi
Ericsson	Kwan
Marquita	Celestine (online)
Martin	Fothergill (online)
Steven	Gosling (online)
Kedir	Mohammed (online)
Katerina	Sfaellou (online)
Jennifer	Turner (online)