



## **ANNUAL GENERAL MEETING**

Hybrid meeting held both at  
University of Plymouth, Devon, United Kingdom and Online  
on 7<sup>th</sup> July 2022, 1640 BST

## **MINUTES**

1. The Presidential Address was given by Jillian Carson-Jackson, FNI. This will be published in SEAWAYS in August 2022.
2. The Minutes of the Annual General Meeting held on 28<sup>th</sup> July 2021 were confirmed.
3. Participants were briefed on the Annual Report of the Trustees for 2021 by the Chair of the Executive Board, Mr Peter Hinchliffe, OBE, FNI.
4. The Annual Accounts for the year ending 31st December 2021 were reviewed by the Hon. Treasurer, Captain Duncan Telfer, FNI, and approved.
5. Auditors Messrs. Appleby and Wood were re-appointed and the Directors were authorised to set their remuneration.
6. The recommended modifications to the governance documentation were adopted and approved for:
  - the modernisation of the vocabulary to reflect the Institute's present-day working practice of diversity and inclusion.
  - the amendment of the wording in the Bylaws to clarify the Chief Executive attends the Executive Board meetings and is not a member of the board. This brings it into alignment with the Articles of Association.
  - the inclusion of the structure of the Younger Members' Council as Article 19.7 and the Chair and Vice-Chair of the YMC to be ex-officio Members of Council.
  - the seagoing composition of Council to show that the requirement of 40% of seagoing members refers to elected Council Members only.
7. The Chief Executive delivered an update on the activities of The Nautical Institute. The update included:
  - Activities of the Institute, including staff changes
  - New Initiatives: Ocean Project, Fishing, DPVM
  - Golden Jubilee Events
  - Student free membership

It was also noted that Bridget Hogan, who retired at the end of last year as Director of Publications and Membership was presented with a Nautical Institute Honorary Fellowship by HRH, The Princess Royal.

8. The following were elected as members of Council for a period of 3 years:

*Shore based*

- Captain João Frade AFNI (Iberia)
- Mr John-Paul Pantin AFNI (Caribbean Islands)
- Captain Kevin O'Neil MNI (Australia/WA)
- Professor Malek Pourzanjani FNI (UK/Solent)
- Captain Harihar Subramaniam FNI (Singapore)

*Seagoing*

- Captain Oliver Chasteauneuf AFNI (UK/SW England)
- Captain Cristian Ciortan AFNI (Romania)
- Mr Gordon Foot (UK/SW England)
- Captain Alexandra Hagerty AFNI (US/West Coast)
- Captain Bill Hargreaves FNI (UK/Solent)

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

Vice President:

- Mr Kaushik Roy FNI – (Hong Kong)

Senior Vice President:

- Captain Trevor Bailey FNI (UK/NW England & N Wales)

President of The Nautical Institute

- Captain Andre LeGoubin FNI (US Gulf/Florida)

The new President delivered an Acceptance Speech and recognised the hard work of the Immediate Past President Jillian Carson-Jackson.

This concluded the formal business of the Annual General Meeting.

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

Certificates of Fellowship:

- |                              |                      |
|------------------------------|----------------------|
| • Captain N Aslanis FNI      | Hellenic (Greece)    |
| • Captain J Drummond FNI     | South East Australia |
| • Mr S Edmonston FNI         | UK/London            |
| • Commodore J R Fanshawe FNI | UK/Solent            |
| • Commander T Joseph FNI     | India SW             |

- Mr N Malhotra FNI Singapore
- Captain J Misra FNI UAE
- Captain K Olayiwola FNI Nigeria
- Captain M S Paradkar FNI Singapore
- Captain N Atkinson FNI UK/NW England & N Wales
- Captain L Bergqvist FNI Sweden
- Captain M B Easton FNI UK/NW England & N Wales
- Captain J Frade FNI Iberia
- Captain H Gupta FNI India (North)
- Captain V S Malhotra FNI Singapore
- Captain A Till FNI South Africa

11. The Award of Chartered Master Mariner

Master of the Honourable Company and Chair of the Chartered Master Mariner Registration Authority, Commodore Duncan Lamb (RFA rtd) presented the award to Captain Michael Clegg CMMar FNI.

12. The CEO announced the following individual Awards for Recruitment of more than five members.

Blue Awards:

- Capt Manmohan Singh Kahlon MNI, India (North West) Branch
- Mr Ethige Mario Ramyesh Dilhan De Silva MNI, Sri Lanka Branch

13. In recognition of being the first seafarer to be awarded the Luddeke Prize, Captain Robert McCabe FNI was awarded the honour of being the custodian of the painting of the vessel Passat, commissioned by Captain C F Luddeke and presented to The Nautical Institute.

The meeting concluded at 1800 BST.

Signed as a true record of the decisions

Captain Andre LeGoubin FNI, Chair of the Meeting

Captain John Lloyd, Chief Executive

## Meeting Attendees:

### *In person*

Jillian	Carson-Jackson
Andre	LeGoubin
Nick	Nash
Richard	Allan
Karl	Austin
Trevor	Bailey
Chris	Balls
Robin	Batt
Hamzah	Bin Mohamed Noor
Jaquelyn	Burton
Tim	Charlesworth
Oliver	Chasteauneuf
Himanshu	Chopra
John	Dickinson
Harry	Gale
Steven	Gosling
Philip	Gregson
Dave	Guy
Keith	Hart
Charles	Hattersley
Christopher	Haughton
Peter	Hinchliffe
Bridget	Hogan
Bob	Hone

John	Hunt
Ghulam	Hussain
Duncan	Lamb
Reuben	Lanfranco
Julian	Parker
Steve	Pelecanos
Javier	Saavedra
Naoki	Saito
Duncan	Telfer
Paul	Wright

### *Staff*

John	Lloyd
Lucy	Budd
Jenny	Daintree
Somiyeh	Djavanroodi
Aly	Elsayed
Natoya	Harris
Ericsson	Kwan
James	Luetchford
Anna	Macharzewska
Jeffrey	Parfitt
David	Patraiko
Colin	Payne

### *Online*

First Name	Last Name
Romeo Patrick Winde	Agbehounkpan
Mauricio	Arriagada
Wagner	Azevedo
John	Abercrombie
Erik	Abiola
Joshua Hughes	Addison
Funke	Agbor
Syed Amir	Ahmed
Samuel	Akpan
Segun	Alabi
Mahbub Ul	Alam
Nelson	Almeida
D. J.	Amarasuriya

Philip	Anderson
Howard	Anguish
Kofi	Ansu
Roger	Armstrong
Nikos	Aslanis
Neil	Atkinson
Sajith	Babu
Michael	Barritt
Angelica	Baylon
Mehrdad	Behforouzi
Douglas	Bell
Michael	Bergmann
Lars	Bergqvist
Steve	Blair

Stan	Bowles	Robbie	Middleton
Felix	Boye	Jeroen	Mooij
Steve	Cameron	John	Noble
Colin	Chandler	Samuel	Omowaiye
Les	Chapman	Ibikunle Olayiwola	Oladapo
Nigel	Collingwood	Kai	Oltmanns
Martin	Conroy	Wendell	Owusu
Ashley	Cooper	Mathew Alabi	Oyelami
Mario	De Silva	Sinan	Ozgun
Frederic	Decaluwe	Juan Carlos	Paz Zanabria
Colin	Dewey	John-Paul	Pantin
Dimitar	Dimitrov	Prashant	Patil
Kurt	Duncan	David	Patraiko
Tami	Edwards	Nimal	Perera
Gerry	Ellis	Shehan	Perera
Gordon	Foot	Adrian	Pierce
Joao Carlos	Frade	Oleksandr	Pipchenko
Peter	Furneaux	David	Reid
Generoso Jr	Galvez	Peter	Roberts
Antonio	García	Kaushik	Roy
Anthony	Gatt	Praveen	Ramdial
Christopher	Gillard	Paul	Roche
Sashidaran	Gopala	Vinicius	Santos
Robert	Greenwood	Farrukh	Shahzad
Ozgur	Gunes	Harjinder	Singh
William John	Hargreaves	Athanasios	Skiadas
Jonathan	Heesch	Peter	Selby
Leslie	Hesketh	Sundeep	Sequeira
Bayu	Indrianto	Sudhanshu	Shastri
Yn	Jayarathna	Deepak	Shelar
Keith	Jayasuriya	Mike	Shelverton
Verghese	John	Alen	Siju
Simon	Jones	Bryan	Simpson
Mohammad Mostafa	Kamal	Mukhtar	Singh
Michail	Kapellos	Rajeev Kumar	Singh
S. B. S.	Lakmal	Thilanka	Sirimanna
Stuart	Lawrence	Geraldine	Spiteri
Denys	Levytsky	John	Taylor
John	Macisaac	Lance	Tiedt
Syed Adnan Ahmad	Mahmoodi	Kuongchiing	Tiong
Ajmal	Mahmoodi	Ravi	Tissera
Srirang	Manjeshwar	Vladimir	Torskiy
Philip	Mathews	Roger	Towner
Meena	Mathews	Luis	Trejo
Duncan	Mckelvie	Branimir	Trifonov
John Prasad	Menezes	Riccardo Luigi	Tromba

Moin  
B. Sitki  
Yves  
Maneesh  
George  
Travis  
Bero

Uddin  
Ustaoglu  
Vandenborn  
Varma  
Vathiath  
Vaz  
Vranic

W. Nishan  
Philip  
Lakshi  
Nitzeira  
Godage Charaka  
Alan  
Georgios

Wijayakulathilaka  
Wake  
Wasantha  
Watson  
Wickramanayake  
Wilson  
Zot