



Annual General Meeting 2023 & Seminar Event

To be held on board MS Bleichen, Hamburg, Germany
Thursday 29 June 2023 16:45 BST

Council Notice 1

In accordance with Article 11 of the Articles of Association and Constitution, the Annual General Meeting 2023 is scheduled to be held on 29 June 2023 at 1645 BST.

The meeting will be held in person and on-line. Delegates joining on-line are invited to register so that meeting details and papers can be shared. Details will also be promulgated on the NI website and the papers available in the Members' area.

Council Notice 2

In accordance with Article 22 of the Articles of Association and Constitution, Council shall notify all members of vacancies which are to occur among the officers and members of Council at the Annual General Meeting.

In accordance with Article 22 of the Articles of Association and Constitution, any two members entitled to vote may nominate eligible persons for election to Council – please send your nomination in writing to the Chief Executive at NIHQ (sec@nautinst.org).

Proxy notice: members unable to attend may appoint a proxy to vote on their behalf.

By Order of Council

Agenda for the AGM

16:45

Welcome by the President

Presidential address: Captain André LeGoubin FNI

Institute business:

Resolution 1

To confirm the minutes of the meeting of 7 July 2022

To receive the annual report of the Executive Board of Trustees

Resolution 2

To adopt the audited accounts

Resolution 3

To appoint auditors

Articles of Association and Constitution

To approve the recommended updates to the Articles of Association and Constitution

ByLaws

To approve the recommended updates to the ByLaws

Update on matters related to The Nautical Institute

Chief Executive John Lloyd FNI

Election of Council members

Shore based:

Captain Amit Bhargava AFNI (Hong Kong)

Ms Yvonne Tsanos AFNI (Cyprus)

Captain Mike Clegg FNI (UK, SW England)

Captain Gautam Ramaswamy AFNI (Hong Kong)

Captain Sajith Babu AFNI (India, SW)

Seagoing:

Captain Simrandeep Gill AFNI (Singapore)

Ms Khyra Phillip MNI (Trinidad & Tobago)

Miss Liz Coase MNI (UK, NW England & N Wales)

Announcement of the awards of Fellowship

1800

Close of business

Register for on-line attendance at <https://bit.ly/3q1hiT5>