



ANNUAL GENERAL MEETING

Hybrid meeting held both at
Citadines Bay, Manila, Philippines and Online
on 27th June 2024, 1700 local time

MINUTES

1. The Presidential Address was given by Captain André LeGoubin FNI. This will be published in the August 2024 edition of *Seaways*.
2. The Minutes of the Annual General Meeting held on 27th June 2023 were confirmed.
3. Attendees were briefed on the Annual Report of the Trustees for 2023 by the Chair of the Executive Board, Mr Peter Hinchliffe OBE FNI.
4. The Annual Accounts for the Year Ending 31st December 2023 were reviewed by the Hon Treasurer, Captain Duncan Telfer FNI, and approved.
5. Auditors Buzzacotts LLP were reappointed, and the Directors were authorised to set their remuneration.
6. The CEO delivered an update on the YTD activities of The Nautical Institute. The update included:
 - Review and update of the Articles of Association and Bylaws by the newly formed sub-committee
 - New initiatives, including the OCEAN Project, Fishing DPVM DPO Revalidation and Renewables.
 - Staffing
 - Member engagement
 - Member Champions and Honorary Fellow appointment

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

Seagoing

- Rear Admiral Nalindra Jayasinghe FNI (Sri Lanka)
- Mrs Ann Pletschke FNI (South Africa)
- Captain Victor Gronmyr FNI (Canada, British Columbia)

Shore based

- Captain Laura McCormack MNI (US/North East Coast)
- Captain Ahmed Zubair FNI (Maldives)

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

Vice President:

- Mr Neil Dulling FNI (UK/London)

Senior Vice President:

- Captain Walter Vervloesem FNI (Belgium)

President of The Nautical Institute

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

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

Certificates of Fellowship:

- | | |
|---------------------------------------|-------------------------------------|
| • Mr Stephen Robert Cameron | UK/London |
| • Mr Neil Dulling | UK/London |
| • Mr Lars Lippuner | UK/Solent |
| • Mr John Abercrombie | South Africa |
| • Mr Anthony Neumann | UK/Humber |
| • Cdr Angus Fedoruk | CAN/British Columbia |
| • Vice Adm Eduardo Santos | Philippines |
| • Cdre Duncan Lamb | UK/Central Scotland |
| • Captain Victor Gronmyr | CAN/British Columbia |
| • Captain Sajith Babu | India (South West) |
| • Captain Nimal Perera | Sri Lanka |
| • Captain Mohamed Nazim | Maldives |
| • Captain Leo Vincent | Singapore |
| • Captain Ian Whale | UK/London |
| • Captain Gregory Tylawsky | U.S. West Coast |
| • Captain Daniel Millett | UK/North West England & North Wales |
| • Captain Brian McKenna | Ireland |
| • Captain Andy Goldsmith | UK/London |
| • Captain Ahmed Abdul Majid Al-Hilley | UK/North West England & North Wales |
| • Rear Adm Nalindra Jayasinghe | Sri Lanka |
| • Dr Colin Dewey | U.S. West Coast |

Vice Admiral Santos who attended in person, was presented with his Fellow certificate by the President.

The Honorary Fellowship was awarded to Rear Admiral Wilson Pereira De Lima Filho

The newly created President's Award was presented to two members.

Captain Yves Vandeborn for building professional industry relationships in Singapore, transforming The Nautical Institute's Singapore Branch into a vibrant hub and promoting the needs of seafarers globally.

Dr Angelica Baylon AFNI for promoting and developing sustainability in maritime education globally, promoting gender equality and cultural awareness, and considering cadets and younger career professionals' needs and expectations.

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

- Capt Orlando Dimailig AFNI, Philippines Branch
- Mr Julian Mendis MNI, Sri Lanka Branch
- Capt Julio Bonilla MNI, Philippines Branch
- Capt Rawle Baddaloo FNI, Trinidad & Tobago
- Cadet Gabriel Ikenga AMNIS, Nigeria Branch
- Capt Oscar Rodriguez Luna AFNI, Venezuela Branch
- Mr Yusuf Buckmire MNI, Trinidad & Tobago Branch

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

Meeting Attendees:

Proxy votes were made by the Chair on behalf of
 Captain Winston Churchill
 Captain Kwarme Deynu
 Captain Aleksandar Nikovic

A proxy vote was made by the CEO on behalf of
 Colonel Mike Bowles

In person (Invited)

First Name	Last Name		
André	LeGoubin (Chair)	Orlando	Dimailigl AFNI
	Hinchliffe (Chair, Exec Board)	Cristy	Andrada
Peter Duncan	Telfer (Hon Treasurer)	Maria	Bayaua
	Bailey (Senior Vice President)	Theresa	Arcelio
Trevor		Niedo	Solis
		Randy	Casio
Anna	Ruszczynska MNI	Rino	Mamorono
Mike	Meade FNI CMMar	Marie Yessica	SHAYNE
Melchora	Meade		KRISTINE
John Erll	Destacamento	April Joy	HERRERA
Joeridge	Ross	Robert	Agbayani
Moodera	Nanjappa	Brian	Rayner FNI
Morita	Kan	George	Phipps
Kikuchi	Kazuhiko	CEFERINO JR	Hoyt
Ayumu	Kurihara	EDUARDO	LEAL
Jemy Abao	Agocoy	Capt. JERRY	LABANTA
Peter	Lambert	ROEL	JUSTO
Yves	Vandenborn	Stephen	CAPUNO
Scott	Dunaway AFNI	Ruszell	JAYAG
Michael	Bolaños MNI		Apachecha

Online

First Name	Last Name		
Eric	Abiola	Samantha	Atieno
Paragastotage	Anura Santha Fernando	Karl	Austin
Adrián Fernando	Arauz Hernandez	Nitin	Behal
Glen	Aroza	Luciana	Bezerra Aguiar E Silva
Mauricio	Arriagada	Jagos	Boricic
Simon	Ashton	Jaquelyn	Burton
Nikos	Aslanis	Jovan	Cavor
		Atiqur	Chowdhury

Elizabeth	Coase	Rajan	Mathur
Stella	Cobbah	Fraser	Matthew
Jeric	Cope	Charles	Mawer
Savio	Coutinho	Robert	Mc Cabe
Graham	COWLING	Kennedy Dean	Mensah
Joseph	Dalida	Khurshid	Mian
Ajith	Dehiwala Liyanage	Robbie	Middleton
Amit Shrikrishna	Deshpande	Ivor	Minnis
Brandt	Douglas Von Krieger	Pawan	Mittal
Mvuyisi	Dweba	Talib	Mohammed
Melvin	Eldhose	Vinayak	Mohla
Mohamed	Elsharkawi	Yusuke	Mori
Luca	Ferrerio	Anthony	Neumann
Gordon	Foot	Xolani	Ngema
Martin	Fothergill	Aleksandar	Nikovic
Kofi Owusu	Frimpong	Michael	Ogunjuyigbe
Generoso Jr	Galvez	Denver Lee	Olayen
Konstantinos	Geomelos	Patrick	O'Loughlin
Philip	Gregson	Samuel	Omowaiye
Victor	Gronmyr	Obianuju	Oseji-Okebunor
Matthew	Groves	Damir	Pejcinovic
Mohd Syazwan	Haji Ahmad Nawawi	Nimal	Perera
Hisyam	Haron	Shehan Theekshana	Perera
Robert	Hildebrand	Reuben	Peter
Soe	Hlaing	Ann	Pletschke
Michael Ogbekile	Ifesemen	Mohammed Forkanul	Quader
Zarir	Irani	A Javier	Quintero Saavedra
Ajmal	Ismail	Syaiful	Saimin
Nalindra	Jayasinghe	Ronan Jeff	Santoalia
Vivek	Jha	Kunal	Sarin
Geoffrey	Jones	Katerina	Sfaellou
Mohamed	Kamel	Gurpreet	Singh
Nikolaos	Katechos	Atulya	Singh
Imtiaz	Khan	Prathit	Singh Chandel
Roman	Kogakov	David	Snider
Milutin	Lakiä†Eviä†	Kyle Lylevans	Terenal
Deirdre	Lane	Lutz Ulrich Martin	Troeder
Rodney	Lingard	Riccardo Luigi	Tromba
Paolo	Maddaloni	Otari	Tvaradze
Vinicius	Madruga Santos	Benjamin	Ugwumadu
Michael	Mandal	Maneesh	Varma
Gerasimos	Mandilas	Ahmad	Wahid
Srirang	Manjeshwar	Nitzeira	Watson
Peter	Martin	Nish	Wijayakulathilaka
Ian	Mathison		

NIHQ Staff

John	Lloyd
David	Patraiko (online)
Martin	Fothergill (online)
Steven	Gosling
James	Luetchford (online)
Caetano	Sato
Ericsson	Kwan (online)
Charly	Coldrey

DRAFT