



ANNUAL GENERAL MEETING

Hybrid meeting held both at
University of Plymouth, Devon, United Kingdom and Online
on 7th 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 28th 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	John	Hunt
Andre	LeGoubin	Ghulam	Hussain
Nick	Nash	Duncan	Lamb
Richard	Allan	Reuben	Lanfranco
Karl	Austin	Julian	Parker
Trevor	Bailey	Steve	Pelecanos
Chris	Balls	Javier	Saavedra
Robin	Batt	Naoki	Saito
Hamzah	Bin Mohamed Noor	Duncan	Telfer
Jaquelyn	Burton	Paul	Wright
Tim	Charlesworth		
Oliver	Chasteauneuf	<i>Staff</i>	
Himanshu	Chopra	John	Lloyd
John	Dickinson	Lucy	Budd
Harry	Gale	Jenny	Daintree
Steven	Gosling	Somiyeh	Djavanroodi
Philip	Gregson	Aly	Elsayed
Dave	Guy	Natoya	Harris
Keith	Hart	Ericsson	Kwan
Charles	Hattersley	James	Luetchford
Christopher	Haughton	Anna	Macharzewska
Peter	Hinchliffe	Jeffrey	Parfitt
Bridget	Hogan	David	Patraiko
Bob	Hone	Colin	Payne

Online

First Name	Last Name		
Romeo Patrick Winde	Agbehounkpan	Philip	Anderson
Mauricio	Arriagada	Howard	Anguish
Wagner	Azevedo	Kofi	Ansu
John	Abercrombie	Roger	Armstrong
Erik	Abiola	Nikos	Aslanis
Joshua Hughes	Addison	Neil	Atkinson
Funke	Agbor	Sajith	Babu
Syed Amir	Ahmed	Michael	Barritt
Samuel	Akpan	Angelica	Baylon
Segun	Alabi	Mehrdad	Behforouzi
Mahbub Ul	Alam	Douglas	Bell
Nelson	Almeida	Michael	Bergmann
D. J.	Amarasuriya	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

DRAFT