



ANNUAL GENERAL MEETING

On-line globally
on 28th July 2021, 1300 UTC

MINUTES

1. The Presidential Address was given by Captain Jillian Carson-Jackson, FNI. [This will be published in SEAWAYS in August 2021].
2. The Minutes of the Annual General Meeting held on 2nd July 2020 were confirmed.
3. The Annual Report of the Trustees for 2020 was reviewed by the Chairman of the Executive Board, Mr Peter Hinchliffe, OBE, FNI, and approved.
4. The Annual Accounts for the year ending 31st December 2020 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 Chief Executive delivered an update on the activities of The Nautical Institute. The update included:
 - the impact of, and response to, COVID-19
 - activities of the Institute, including the webinar series
 - an explanation of progress with The Nautical Institute Foundation

7. The following members were elected as members of Council for a period of 3 years:
 - Capt A Wilson AFNI (US, West Coast)
 - Capt V Naveen AFNI (India, South West)
 - Capt N Hope AFNI (UK, Bristol Channel)
 - Mr C Houghton FNI (UK, NW England & N Wales)
 - Capt G Hussain FNI (UK, London)
 - Capt J Foong AFNI (New Zealand)

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

Vice President:

- Capt A Mahmoodi (Pakistan)

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

Certificates of Fellowship:

- Mr G Foot FNI (UK, South West England)
- Mr S Hughes FNI (UK, Central Scotland)
- Rev D Reid FNI (France)
- Capt C Towne FNI (UK, Humber)

- Capt B Ustaoglu FNI (UK, London)
- Capt M Clegg FNI (UK, South West England)
- Capt D G Dimitrov FNI (Bulgaria)
- Capt R K Nakra FNI (Singapore)
- Mr D Pike FNI (UK, Bristol Channel)* Now deceased
- Capt R Sood FNI (India, North)
- Capt H Subramaniam FNI (Singapore)
- Capt Z Irani FNI (UAE)

10. The CEO announced the following Recruitment Awards:

Blue (5 recruited): (£600 in books)

- Brazil
- Croatia
- Germany
- Ghana
- North India
- West India
- South India
- Philippines
- US NE Coast
- Cyprus
- Iberia
- Sri Lanka

Silver (10 recruited): (£1200 in books)

- Ukraine
- Indonesia
- Poland

Gold (15 recruited): (£1800 in books)

- Singapore
- West Australia

Platinum Award for more than 20 members

- Capt Vinod Naveen

The meeting concluded at 1400 UTC.