

INSTITUTE OF CHARTERED SHIPBROKERS

DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF THE INSTITUTE OF CHARTERED SHIPBROKERS

HELD AT

Trinity House, Trinity Square, London



INSTITUTE OF CHARTERED SHIPBROKERS

FRIDAY 20th OCTOBER 2016, 17:00 hrs.

**THIS MEETING WAS NOT QUORATE. ALL DECISIONS MADE WERE SUBJECT TO
CONFIRMATION AT A QUORATE AGM**

Present:	
Mr. B. Ogilvy FICS	Institute Immediate Past President
Mr. M. Taliotis FICS	Institute Chairman
Mr T. Coliandris FICS	Institute Vice Chairman
Mr. K. Franz FICS	Chairman Membership Committee
Ms. S. Oatway FICS	Chair Education and Training Committee
Mr. A. Dobson FICS	Chairman Federation Council
Ms. M. Vitazkova FICS	
Mr. C. Hibbert FICS	
Mr. M. J. Harrison FICS	
Ms. R. Barnish FICS	
Mr. R. Scott FICS	
Mr. J. Vereet MICS	
Mr. A. Geldenhuys MICS	
Mr D O'Sullivan FICS	
Mr G. Campbell FICS	
Mr T. Dixon FICS	
Mr E. Shawyer FICS	
Mr M. Crager FICS	
Mr G. Main FICS	

In Attendance

J. Lithgow Institute Director
D. Lantry Institute Finance Manager (retired)
J. Gilbert Institute head office
D. Barrett Institute education manager (retired)

Apologies for absence received from:

M Simms of Moore Stephens LLP, Dennis Ray FICS.

1. PRESIDENT'S WELCOME

The **IP President**, on behalf of the President, opened the meeting at 17:20 and welcomed all those in attendance. He stated that all decisions will need to be formally confirmed at quorate AGM, which will be held as soon as possible.

The **IP President** made a brief review of the year regarding student numbers and market conditions, mentioning that the Institute has a stronger financial position as a result of belt tightening, watching costs, new projects and the sale of the Baltic shares.

2. TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS TO 31st MAY 2017

There were no comments regarding the statement of accounts and these were accepted unanimously.

3. TO CONFIRM THE COMPOSITION OF CONTROLLING COUNCIL 2017/18

The composition of Controlling Council 2017/18 was proposed by **The IP President** and seconded by the **Chairman**

4. TO ELECT AUDITORS

The **IP President** proposed that the services of Moore Stephens LLP be retained which was seconded by **Chairman**.

5. ANY OTHER BUSINESS

There was no other business. The meeting was closed at 17:35.

The **IP President** thanked the **Chairman, Mr. Michael Taliotis** for his efforts at the helm of the Institute for the past two years and welcome **Theo Coliandris** as the incoming Chairman.