

INSTITUTE OF CHARTERED SHIPBROKERS

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

HELD AT

Institute of Chartered Shipbrokers head office and online



INSTITUTE OF
CHARTERED
SHIPBROKERS

TUESDAY 31ST OCTOBER 2017, 11:30 hrs.

Present

Bruce Ogilvy FICS, Institute Immediate Past President
Karl Franz FICS, Chairman Membership Committee
Susan Oatway FICS, Chair Education and Training Committee
Leif Olivierre MICS
Chris. Hibbert FICS
Antonis Alexandropoulos MICS
Mike Harrison FICS
David O'Sullivan FICS
John Grange FICS
John Phillips FICS
Joseph Chau FICS
Krishna Prasad FICS
Krishan Subramaniam FICS
Manisha Taneja MICS
Natalia Margoli FICS
Stavroula Tape FICS
Norman Lopez MICS
Rosen Kosturkov FICS
Samuel Olarewaju FICS
Sheila Dovey FICS
Spencer Barton-Hope FICS
Stavros Fokas-Kavaleira FICS
Alison Millar FICS
Andrew Dobson FICS
Christopher Ebare MICS
Derek Dunne FICS
Fred Asiedu- Dartey FICS
Grace Rua MICS
Mike Robarts FICS
Capt Mahmoodi FICS

In Attendance

Julie Lithgow Institute Director

Apologies for absence received from:

Dena Rantz, Alison Loughlin, Theo Coliandris, Michael Taliotis, Danny Carmichael, Nick Vann, Sean McCabe.

1. PRESIDENT'S WELCOME

The **IP President**, on behalf of the President, opened the meeting at 11:30 and welcomed all those in attendance at the Institute office and those online. He requested that the decisions made during the non-quorate AGM on 20th October 2017 are formally confirmed.

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 **Mike Harrison**

4. TO ELECT AUDITORS

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

It was requested by **Rosen Kosturkov** that alternative quotes be sought for the auditing of the year 2018/19.

5. ANY OTHER BUSINESS

The **IP President** expressed his concern that the previous meeting did not have sufficient attendance and reminded the meeting that without AGM confirmation of the Controlling Councils composition the Institute could not operate. He suggested either changing our quorum numbers or finding a way to make the AGM easier to attend for members.

There was no other business. The meeting was closed at 11:50.