

# INSTITUTE OF CHARTERED SHIPBROKERS

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

HELD AT

Doubletree Hilton Docklands,  
265 Rotherhithe Street, London SE16 5HW



INSTITUTE OF  
CHARTERED  
SHIPBROKERS

**WEDNESDAY 19th OCTOBER 2016, 17:00 hrs.**

### Present:

Mr. B. Ogilvy FICS	Institute President
Dr. P. Dissanayake FICS	Institute Vice President
Mr. M. Taliotis FICS	Institute Chairman
Mr T. Coliandris FICS	Institute Vice Chairman
Capt. R. Brook Hart FICS	Institute Immediate Past 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. G. Ohene Asienim FICS	
Mr. J. Chau FICS	
Ms. M. Vitazkova FICS	
Mr. W. Macdonald FICS	
Mr. K. Ramnarayan MICS	
Mr. Y. K. Chan FICS	
Mr. R. Hill FICS	
Mr. S. Barton-Hope FICS	
Mr. S. Gillie FICS	
Mr. J. Foord FICS	
Ms. C. Jackson FICS	
Mr. C. Hibbert FICS	
Mr. R. Booth FICS	
Mr. E. Neilson FICS	
Mr. M. J. Harrison FICS	
Mr. L. Witanachchi FICS	
Ms. A. Ranasinghe FICS	
Mr. R. Kosturkov FICS	
Ms. D. Rantz FICS	
Mr. K. Subramaniam FICS	
Mr. J. Davey FICS	
Mr. L. Bernat FICS	
Capt. A. Gogia FICS	
Capt. K. P. Rajagopal FICS	
Capt. R. Venkataramanan FICS	
Mr. A. Verma MICS	
Mr. D. J. Webb FICS	
Mr. B. J. Donaghue FICS	
Ms. R. Barnish FICS	
Capt. J. Irani MICS	

Mr. J. Lischeid MICS  
Mr. T. Zhao MICS  
Mr. K. Ni MICS  
Mr. J. C. Williams FICS  
Ms. S. Hamataka MICS  
Mr. R. Scott FICS  
Mr. E. Shawyer FICS  
Mr. D. E. Ray FICS  
Mr. J. Blum FICS  
Mr. A. Jamieson MICS  
Ms. C. Carlbom  
Mr. J. Vereet MICS  
Mr. M. Ellis MICS  
Mr. M. Newman MICS  
Mrs. G. Reghellin FICS  
Mr. F. Carlini FICS  
Mr. S. Carlini MICS  
Mr. A. Volnova MICS  
Mr. B. Laribi

#### **In Attendance**

J. Lithgow Institute Director  
D. Lantry Institute Finance Manager  
M. Gilbert Institute Head of Education  
E. Modde Institute head office  
J. Gilbert Institute head office

#### **Apologies for absence received from:**

M Simms of Moore Stephens LLP, Natasha Flack-Vaughan FICS, Paula Verdon MICS, Paul Rose FICS, Bill Spence MICS, Arunabh Kumar MICS, Caroline Beck MICS, Tony Dixon FICS, Derek Dunne FICS, Hauke Pane FICS, Xanthos Kyriacou FICS, Capt. Mahmoodi FICS, Emma Richie MICS, Guido Lauwers MICS, Guy Main FICS, Punit Oza FICS.

### **1. PRESIDENT'S WELCOME**

The **President** opened the meeting at 17:20 and welcomed all those in attendance. The **President** made a brief review of the year regarding student numbers and market conditions, mentioning that the Institute has a strong strategic plan to get through the current global shipping downturn.

### **2. TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS TO 31<sup>st</sup> MAY 2016**

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

### **3. TO CONFIRM THE COMPOSITION OF CONTROLLING COUNCIL 2016/17**

The composition of Controlling Council 2016/17 was proposed by **The President** and seconded by the **Chairman**

#### **4. TO ELECT AUDITORS**

The **Director** recommended that the services of Moore Stephens LLP be retained which was proposed by the **President** and seconded by **Chairman** in favour of retaining Moore Stephens LLP.

#### **5. ANY OTHER BUSINESS**

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

The **President** introduced **Dr. Parakrama Dissanayake** as the incoming President, and also thanked the **Chairman, Mr. Michael Taliotis** for his efforts at the helm of the Institute for the past year.

The **Chairman** thanked the President for his kind words. The **President** said he has seen the Institute move ahead during his term of office, setting targets and objectives, and is proud and pleased to leave the Institute in its current state, thanking everyone for their hard work.