



## **INSTITUTE OF CHARTERED SHIPBROKERS**

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

HELD AT

Trinity House  
Tower Hill  
London EC3N 4HD

**WEDNESDAY 23<sup>RD</sup> OCTOBER 2013**

**Present:**

|                           |                              |
|---------------------------|------------------------------|
| Mr. R. Woods CBE          | ICS President                |
| Mr. A. Marsh FICS         | ICS Immediate Past President |
| Mr. B. Ogilvy FICS        | ICS Vice President           |
| Mr. R. Brook Hart FICS    | ICS International Chairman   |
| Mr. T. Dixon FICS         | ICS Immediate Past Chairman  |
| Mr. K. Franz FICS         |                              |
| Mr. M. Harrison FICS      |                              |
| Mr. P. Vaughan James FICS |                              |
| Mr. J.D. Good FICS        |                              |
| Mr. N. de Spon FICS       |                              |
| Mr. R. Gardner FICS       |                              |
| Ms. S. Rao FICS           |                              |
| Mr. J. Berry FICS         |                              |
| Mr. R. Watene FICS        |                              |
| Mr. E. Shawyer FICS       |                              |
| Mr. D. Ray FICS           |                              |
| Ms R. Barnish FICS        |                              |
| Mr. R. Hill FICS          |                              |
| Mr. M. Jagannath FICS     |                              |
| Mr. A. Dobson FICS        |                              |
| Mr. E. Renshaw FICS       |                              |
| Ms. A. Ranasingh FICS     |                              |
| Ms. S. Sullivan FICS      |                              |
| Mr. S. Kututa FICS        |                              |
| Mr. H. Lorkin FICS        |                              |
| Ms. S. Oatway FICS        |                              |
| Mr. J. Good FICS          |                              |
| Mr. N. Marmatsouris FICS  |                              |
| Mr. G. Main FICS          |                              |
| Mr. J. Watt FICS          |                              |
| Mr. J. Blum FICS          |                              |
| Ms. S. Gilbert FICS       |                              |

**In Attendance**

|                |                                     |
|----------------|-------------------------------------|
| Ms. J. Lithgow | ICS Director                        |
| Mr. D. Barrett | ICS Learning & Examinations Manager |

## 1. PRESIDENT'S WELCOME

The **President** opened the meeting by welcoming all those present especially those who had travelled some distance to attend.

He welcomed the new ICS Chairman **Richard Brook Hart** and thanked him for taking on the role. He went on to thank **Tony Dixon** for his stewardship of both the head office and the Institute as a whole during his tenure as Chairman.

## 2. TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS 31<sup>st</sup> MAY 2013

The **President** congratulated the **Director** and her team regarding the improved financial position and noted the nearly £100,000 surplus posted in the financial year 2012/13.

The **President** further noted the growing enthusiasm for the education and qualifications offered by the Institute.

**Ms. Sullivan** proposed that the accounts be accepted and this proposal was seconded by **Mr. Harrison**.

## 3. TO CONFIRM THE COMPOSITION OF CONTROLLING COUNCIL 2013/14

The list of Controlling Council members was been distributed in advance of the meeting.

The **President** asked for a proposer and seconder to confirm the composition of Controlling Council and, in response, **Mr. Jagannath** proposed that the list of Controlling Council members be approved and **Mr. Vaughan James** seconded the proposal.

## 4. TO ELECT AUDITORS

The **Director** recommended that the services of messrs. Moore Stephens LLP be retained and, in response to the **President's** request, **Mr Main** proposed retention of the services of Moore Stephens LLP and this was seconded by **Mr. Franz**.

## 5. ANY OTHER BUSINESS

There was a general discussion about the experiences of various branches. Representatives of **Australia/ New Zealand, East Africa, Greece, South Africa** and **London** branches shared their common and differing experiences of membership and student numbers.

There being no other business, the **President** closed the meeting at 17.20 hrs.