



**INSTITUTE OF
CHARTERED
SHIPBROKERS**

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

HELD AT

Thomas Miller, 90 Fenchurch St, London EC3M 4ST

AND

Online

Wednesday 12TH October 2022, 11:00 hrs BST

Present

Kevin Shakesheff FICS

Glenn Murphy FICS

Robert Hill FICS

Guy Main FICS

President

Chairman

Director

Online

Hendrik van Welsenens FICS

Jemimal Inbanathan MICS

Nigel Cleave FICS

Ayoola Ponle FICS

Olaitan Adeboye MICS

Nilesh Sinha MICS

Danny Carmichael FICS

Mangala Herath FICS

Elijah Ndungu FICS

Maria Guerra MICS

Jesper Sebbelin FICS

Elina kassotaki FICS

Christina Christoforou FICS

Gina Chatzi MICS

George Gourdomichalis FICS

Jonathan Marks FICS

Robert Merrylees MICS

Chris Hibbert FICS

Michael Everard FICS

Nick Vann FICS

Michael Shakesheff FICS

Rob Gardner FICS

Jonathan Challacombe FICS

John Prasad Menezes FICS
Jitendra Misra FICS
Capt Madankumar MICS
Lance Tiedt MICS
Y K Chan FICS
Madan Kumar MICS
Jurgen Verreet FICS
Marc Buchholz FICS
Matthew Pavitt MICS
Jeffrey Blum FICS
Mike Roberts FICS
Jonathan Le Feuvre FICS
Alan Dobie MICS
Julian Hung FICS
Nigel d'Souza FICS
Alan Appleyard FICS
Donald Chard FICS
Gillian Clark FICS
Ross Irvine FICS
Sharad Gupta FICS
Paul Black FICS
Gillian Ward MICS
Abdulkareem Almasabi FICS (Hon)
Andrew Dobson FICS
Kingsley Abeywickrama FICS
Gertrude Ohene-Asienim FICS
Frank Eshun FICS
Nick Rich FICS
Sean McCabe FICS
Krishna Prasad FICS
Ola Alabi Felix MICS
Asoka Munidasa FICS
Tunij Agbaraojo MICS
Steven Davies MICS
Natasha Vaughan FICS
Richard Brooks FICS
Anthony Vassallo MICS
Kanchana Bopitiya MICS
Anand Sharma FICS
Gareth Ryan MICS
Ana Casaca FICS
Peter Akpokodje MICS
Dimitiris Monioudis FICS
Rashad Shkarov FICS
Christabel Ewedji MICS
Matthew Wright MICS
John Phillips FICS

Roderick Eaton FICS
Samuel Ohene MICS
Golfo Bei MICS
Obiora Efobi FICS
Harold Dcunha MICS
Kalinga Seneviratne FICS
Karamat Ali FICS
Eric Shawyer FICS
Kristofer Karlsen MICS
Nigel Cleave FICS
Cris Partridge FICS
Sai Dinesh Kumar Chandrasekaran MICS
Fulvio Carlini FICS
Marios Priftis MICS
Bakari Musa FICS
Anoma Ranasinghe FICS
Rosen Kosturkov FICS
Nelson LeBlond FICS
Maxim Timchenko FICS
Simon Cachia FICS
Catherine Moodie FICS
Luis Bernat FICS
Graham Cowling FICS
Simon Cleary MICS
Bertha Yeboah Asuamah MICS
Colin Bansor FICS
Dimitrios Patrikios FICS
Graeme Nimmo FICS
Norman Lopez FICS
Firoz Lathiff FICS
Viorel Raducanescu FICS
Max Mifsud MICS
Tom Wilson FICS
Ankita Brid MICS
Senthil Nayagam FICS
Ariadne Benetatou MICS
Ayoola Ponle FICS
Ravee Tittei FICS
Marios Priftis MICS
Katerina Stathopoulou FICS
A S Shaikh FICS
Spiros Apostolopoulos FICS
Subhangshu Dutt FICS
Ashley Cooper FICS
Hannah Kimani-Blanco MICS
Suresh Bhardwaj FICS

In Attendance:

Maria Kubalova	Institute Finance Manager
Abbey Peters	Institute Head Office
Sam Porter	Institute Head Office
Matt Gilberts	Institute Head Office

1. PRESIDENT'S WELCOME

The President welcomed everyone present and the large number of online members to the Institute Annual General Meeting. He commented on the current finance situation within the institute and advised they are now being closely monitored better by the director and head office. A strong performance and a profit of £266k, in comparison to a loss of £177k two years ago. He commented on the new office premises in the city of London, the ETC update on new ideas to take the institute into the digital age and also the growth of student exam numbers.

The President also thanked the Chairman for his business acumen which has been a help to the well being of the Institute, alongside the support of the Vice Chairman.

The President thanked the members of Controlling Council who have stood down today, also extending his thanks to the volunteers who had given up their time freely, FAC, ExCo, membership and the local branches across the world.

Susan Oatway completes a long period on ExCo and retires today, the first Lady Chair. The president thanked her for all the work she has completed through very difficult circumstances and throughout the covid pandemic.

The President thanked Lord Mountevans who completes his term on Controlling Council.

Lastly, he thanks the director and staff at head office who have worked hard throughout this year and also through the previous covid period.

2. Apologies for absence received from:

Alan Marsh FICS, Robert Merrylees FICS, Peter Klausen FICS, David Hodges MICS, Ian Skinner FICS, Bruno Mouat FICS, William Revell FICS, Peter Dodd MICS, Geoff Waltho MICS, Sean Minogue FICS, Barbara Fletcher FICS, Hilary Park, Bill Spence, Phillip Bacon FICS.

3. MINUTES OF THE ANNUAL GENERAL MEETINGS, 7TH OCTOBER 2021 – ratify

There were no comments or queries regarding the draft minutes from the AGM of 7th October 2021, these were proposed by **Guy Main** and seconded by **Susan Oatway** and accepted unanimously.

4. TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS TO 31st MAY 2022

The President asked for comments on the Annual Report.

There were no comments or amendments on the annual report

The President asked for a proposer and seconder for the Annual Accounts.

Proposed by **Gertrude Ohene-Asienim**, seconded by **Richard Brooks** and accepted unanimously.

5. TO CONFIRM THE COMPOSITION OF CONTROLLING COUNCIL 2022/23

The President advised that names on the list of Controlling Council presented have not all signed the Code of Conduct document. **The Chairman** explained this document to the meeting, together with the process of obtaining a signature from each Controlling Council representative. Everyone on the list had been advised that in order to ratify their position on the Controlling Council 2022/23 their signature was necessary. He asked that the meeting confirm the list, subject to the remainder of the Controlling Council members signing the Code of Conduct within a week.

Proposed by **John Philips** and seconded by **Gillian Clarke** and accepted unanimously.

6. TO ELECT AUDITORS

The President asked for a proposer and a seconder to re-elect the auditors;

7. ANY OTHER BUSINESS

Trinity House