INDIAN MARITIME ASSOCIATION (UK)

Minutes of the 2022 Annual General Meeting



- In accordance with the notice, the Annual General Meeting was held on 12 July 2022 at Ince (Aldgate Tower, 15th Floor, 2 Leman Street, London, E1 8QN). At approximately 17:45 hours the Chairperson, Monica Kohli, called the meeting to order and thanked all those attending the AGM.
- 2. The minutes of the AGM 2020 were presented and accepted without any comments or amendments.
- Accounts for the year ending 31.03.2022 were presented and discussed. No specific comments were made on the accounts. Members could seek detailed accounts from the treasurer if they wished.

- 4. Election of the Executive Committee: The Chairperson read out the names of the following members nominated as executive committee (Exco) members for 2022 who had received 2 or more nominations:
 - Akshay Misra
 - Rohinton Khajotia
 - Vinod Ranganathan
 - Amarinder Singh Brar
 - Sagun Sudhir
 - Monica Kohli
 - Pushkar Gadam
 - Shaun Shonchhatra
 - Maneesh Varma
 - Neal Rodrigues
 - Sudhir Malhotra
- 5. Election of the Chairperson and Vice Chairperson: **Monica Kohli** as Chairperson and **Akshay Misra** as Vice Chairperson.
- 6. Appointment of the Auditor: **Shaun Shonchhatra** kindly agreed to continue as the Auditor for the foreseeable future. However, we need to find an alternative as soon as we can.
- 7. Appointment of the Treasurer: Capt Amarinder Singh Brar.
- 8. Appointment of the Secretary: Sagun Sudhir.
- 9. Appointment of the Web Administrator: Neha Gupta.
- 10. Past and Future activities:

- a. 12 April 2022: The Indian National Maritime Day Celebrations at the IMO was a big success. We will repeat this event next year.
- b. 12 July 2022: Summer seminar took place immediately after the AGM.
- c. 10 October 2022: Autumn seminar to be held at Penningtons Manches Cooper.
- d. 20 October 2022: Diwali celebrations to be held at HFW in collaboration with the WISTA UK.
- e. Spring seminar: To be confirmed.
- 11. Charity of the year: We are open to discussions with charities for the next year.
- 12. Other Business: Nothing further was discussed. Monica Kohli, Chairperson, thanked everyone for their hard work through the past couple of years, welcomed the new committee members and closed the meeting.
- 13. The AGM was followed by the summer seminar, which started at about 18:30 hours. The topic was "Safety and Seafarers". Akshay Misra, Vice Chairperson, welcomed everyone, and Capt. Rahul Khanna spoke about the Safety and Shipping review 2022, published by Allianz Global Corporate & Specialty (AGCS). Rachel Butlin and William Chetwood of Ince spoke on safety and the seafarer.
- 14. The amazing views of the city at sunset and the perfect weather was the ideal end to the evening.
- 15. We would like to thank everybody who attended the AGM and the subsequent seminar. Those who attended the event include: Himanshu Chopra, Virendra Adhikari, Narendra Shonchhatra, Abdul Rahim, Man Mohan Saggi, Neera Saggi, Travis Vaz, Pottengal Mukundan, Ashwini Kumar, Arvind Natarajan, Naina Bhandari, Duncan Thomson, Amarinder Singh Brar, Sanjay Bhasin, Ashok Bahl, Sagun Sudhir, Neale Rodrigues, Dingjing Huang and Lional Ray Sharon.