

Nautical Institute 2022 AGM Minutes		
Date: 29.09.22	Meeting Opened: 1830	Venue: The Cellar, Brisbane Club
<b>Meeting called by</b>	Branch Chairman, Mike Lutze	
<b>Type of meeting</b>	Annual General Meeting	
<b>Minute Taker</b>	Peter Murday	
<b>Attendees</b>	Mike Lutze, Peter Murday, John Watkinson, Steve Pelecanos, Peter Liley, Richard Johnson, Nelson LeBlond, Peter Listrup, Ritesh Chawla, The Hon Justice S. C. Derrington	
<b>Apologies</b>	Chris Thompson, Edgar Gold, Andrew McClymont, Christopher Coy, Michael Bender, John Kavanagh, Roger Derrington, Naraya Lamart	
<b>AGENDA Item No. 1</b>		
<b>Confirmation of minutes of last Annual General Meeting 2021</b>		
Minutes of the 2021 AGM held 18 August 2021 confirmed and accepted.		
Proposed: Steve Pelecanos Seconded: John Watkinson		
Action Items	Person Responsible	Deadline
Nil		
<b>AGENDA Item No. 2</b>		
<b>Chairman's Report</b>		
<p>The Chairman's report was submitted and noted. Captain Mike Lutze welcomed all those in attendance. In his report he noted the success of the Technical Meeting held on 22 July 2022 and the the World Maritime Day Symposium held on this day at Smartship Australia and thanked Capt. Peter Listrup for the use of the facilities for both events. Three excellent papers presented at both events, and these presentations were available online to the members. The Chairman also thanked Poseidon Sea Pilots for their sponsorship of the Technical Meeting by providing the lunch. He also thanked our 50<sup>th</sup> Anniversary (Golden Jubilee) dinner guest speaker this night – the Hon. Justice Sarah Derrington AM, FAAL, FNI. He also thanked the Secretary and Treasurer and Committee members John Watkinson and Steve Pelecanos for their ongoing support and assistance. In closing he expressed his disappointment that there were no new nominations for the Committee. He then commended his Report to the Committee.</p> <p>Proposed: Steve Pelecanos Seconded: John Watkinson</p>		
Action Items	Person Responsible	Due Date
Nil		

**AGENDA Item No. 3**

**Treasurer's Report**

In summary the Branch's balance stands at \$6918.23 as at the 23 September 2022. It was noted that the 2021 AGM and Dinner resulted in a Loss of \$457.00. The Committee has since been discussed and dealt with this matter to ensure it won't happen again. Treasurer's Report was submitted and accepted.

Proposed: Steve Pelecanos Seconded: Richard Johnson

Action Items	Person Responsible	Due Date
Nil		

**AGENDA Item No. 4**

**Secretary's Report**

Secretary's Report was presented and noted. As of the 29 September 2022 the Queensland Branch currently has 165 financial members. During this period the Branch saw two members transfer to other Branches and gained 9 new members. A list of the new members was provided with the Secretary's Report. A record of correspondence in/out for the period was also provided in the Secretary's Report for the benefit of the Members.

Proposed: John Watkinson Seconded: Peter Listrup

Action Items	Person Responsible	Due Date
Nil		

**AGENDA Item No. 5**

**Webmaster's Report**

No Report presented in absence of the Webmaster – who has since moved to Gladstone. The treasurer informed the meeting that the annual fee for hosting the website has been paid.

Action Items	Person Responsible	Due Date
Nil		

**AGENDA Item No. 6**

**Other Business**

- NI membership – Student category: The Hon. Justice Sarah Derrington AM, FAAL, FNI opened a discussion about attracting student members to the Branch and the NI in general. Steve Pelecanos will respond to Sarah's requests for more info.

- Approach to the Australian Maritime College for new Members: The Hon. Justice Sarah Derrington AM, FAAL, FNI proposed that next time she attended the AMC for a Board meeting (09.12.22) she would make enquiries as to what could be done to raise the profile of the NI with students at the College. Discussions about the possibility of the Qld Branch subsidizing Student Members if and as required. Capt. Steve Pelecanos will respond to Sarah's requests for more information.
- Members to look at acting as sponsors for new student Members: Capt. Ritesh Chawla introduced this concept to the meeting, and it was generally agreed that it should be looked at.
- Information that the Federal Court will be running a Marshalls Course in conjunction with Smartship: The Hon. Justice Sarah Derrington AM, FAAL, brought this to the attention of the meeting as a matter of interest.
- Date for next Committee Meeting: No date fixed. End of November 2022 was to be looked at closer to the day.

#### AGENDA Item No. 7

#### Election of Office Bearers

Nominations were called for all positions. None were received prior to the meeting. Following discussions, it was proposed that all current office bearers retain their positions. All incumbents were asked if this was OK and accepted the proposal. Chairman Mike Lutze pointed out the ages of the present incumbents and said the Committee must make moves to find younger members for the Executive roles as they were the ones with the most to gain. The office bearers stay on as below. Proposed: Steve Pelecanos Seconded: John Watkinson

Chairman	Captain Michael Lutze (continuing)	Nominated: Steve Pelecanos Seconded: John Watkinson
Honorary Secretary	Captain Peter Murday (continuing)	Nominated: Steve Pelecanos Seconded: John Watkinson
Treasurer	Captain Chris Thompson (continuing)	Nominated: Steve Pelecanos Seconded: John Watkinson
Committee Members	Captain Steve Pelecanos (continuing)	Nominated: Mike Lutze Seconded: Peter Murday
	Captain Michael Bender (continuing)	Nominated: Mike Lutze Seconded: Peter Murday
	Captain John Watkinson (continuing)	Nominated: Mike Lutze Seconded: Peter Murday
	Captain Peter Listrup	Nominated: Mike Lutze

	(continuing)	Seconded: Peter Murday
	Captain Peter Liley (new)	Nominated: Mike Lutze Seconded: Peter Murday
	Captain Ritesh Chawla (new)	Nominated: Mike Lutze Seconded: Peter Murday
	Ms. Juliette Sperber (resigned previously)	
	Captain Andrew McClymont (resigned previously)	
	Captain Wayne Lewis (did not re-nominate)	
	Captain Alain Dillenseger (did not re-nominate)	
	Mr. Ben Weedon (did not re-nominate)	

The above nominations were unanimously accepted.

Action Items	Person Responsible	Due Date
Nil.		
Nil.		

Meeting closed: 1905hrs