



Report on the Special Meeting of the General Assembly

Held at Trinity House, London on 19th September 2018

Representatives from the following member associations were present:

Bulgarian Shipmasters' Association (BSM)
Centro de Capitanes de Ultramar Oficiales de la Marina Mercante (CCUOMM)
Company of Master Mariners of India (CMMI)
Council of American Master Mariners (CAMM)
Finnish Ship's Officers Union (FSOU)
HYDROS [France]
Irish Institute of Master Mariners (IIMM)
Japan Captains' Association (JCA)
Maritime Officers' Association (Sweden) (MOA)
Nautilus International NL
Nautilus International UK
Nederlandse Vereniging van Kapiteins Ter Koopvaardij (NVKK)
Norwegian Maritime Officers Association (NMOA)
Turkish Ocean-Going Masters' Association (TGOMA)
Verband Deutscher Kapitäne & Schiffsoffiziere (VDKS)

Group of Individual Members (2 Individual Members attended).

From the Secretariat, the Secretary General and the Assistant Secretary General were also present.

The purpose of the Special Meeting was to give formal agreement to the four AGA Resolutions, See Annex 1, passed at the 44th Annual General Assembly in Buenos Aires, Argentina, on 26th and 27th April 2018. The fifth AGA Resolution called for this Special Meeting of the General Assembly to be called with the appropriate period of notice.

The President opened the meeting by welcoming all those present.

The Secretary General then took the meeting through the reason for the Special Meeting of the General Assembly, mainly due to the requirement for 60 days' notice required for any changes to the Statutes and Bye-Laws and for any increase in the Annual Subscription amount.

The Assistant Secretary General outlined the procedure to be used for voting and counting the votes. He also presented a draft 2019 budget to illustrate the differences in the figures if all proposals were approved and the full time Secretary General was paid a minimum of £60,000 per annum together with associated national insurance and pension costs.

International Federation of Shipmasters' Associations

IFSMA • IMarEST • 1 Birdcage Walk • London SW1H 9JJ • United Kingdom
Phone: +44 20 7261 0450 • Fax: +44 20 3468 2134 • Email: HQ@ifsma.org • Website: www.ifsma.org

The President announced the appointment of two Proxy voters by two Associations who could not be present. Danish Maritime Officers (DMO) and Society of Filipino Shipcaptains (FILSCAPTS).

Four Postal Voting forms were received, these were passed to the Ballot Counters

The Special Meeting of the General Assembly was then invited to select two Ballot Counters. The representatives from NVKK and BSM were chosen.

The two Individual Members present agreed to jointly represent the Group of Individual Members.

The voting forms were then distributed by Assistant Secretary General, together with a form titled "IFSMA Associations and Votes – Sept 2018" to confirm the Associations in good standing and the number of votes allocated to each Association.

On completion of the voting and the vote counting by the appointed Ballot Counters, the results were announced as follows:

Resolution	For	Against
Resolution 44/01 <i>Vice Presidents from 7 to 10</i>	35	4
Resolution 44/02-1 <i>Full time Secretary General</i>	37	2
Resolution 44/02-2 <i>Increase in Annual Subs, etc.</i>	31	8
Resolution 44/03 <i>Increase voting rights</i>	37	2
Resolution 44/04 <i>30 days notice for nomination for election to ExCo.</i>	39	0

All AGA Resolutions were therefore passed as approved.

The President thanked all members present for attending and closed the Special Meeting of the General Assembly.