

# INTERNATIONAL FEDERATION OF SHIPMASTERS' ASSOCIATIONS



## 32ND ANNUAL GENERAL ASSEMBLY

**SAN PEDRO, LOS ANGELES, USA, 8-9 MAY 2006**

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### **32nd AGA Proceedings PART A**

With the Compliments of  
The Secretary General

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**IFSMA 32<sup>nd</sup> Annual General Assembly  
in San Pedro, Los Angeles, California, USA**

**LA Harbor Hotel,**

601 S. Palos Verdes Street, San Pedro, CA 90731, Tel 310.519.8200

**Provisional Agenda**

<b>Monday</b>	<b>Item</b>	<b>8<sup>th</sup> May 2006</b>
0900-0930		Registration
0930-	01	Welcome by CAMM President
	02	Reply by Captain Christer Lindvall, President IFSMA
	03	Adoption of Agenda
	04	Adoption of Minutes, 31 <sup>st</sup> Annual General Assembly, Åland, Finland, 2005.
-1030		Matters Arising from Minutes of 31 <sup>st</sup> General Assembly
	04	Establish Drafting Groups
1030-1100		<b>Coffee Break</b>
1100-1130	05	Secretary General's Report
1130-1210	06	Honorary Treasurer's Report
1210-1215	07	Appointment of Honorary Auditor
1215-1230	08	Budget and Subscriptions 2007
1230-1400		<b>Lunch Break</b>
1400-1430	09	<b>Criminalisation – Mark Dickinson, NUMAST</b>
1430-1500	10	<b>Liabilities for Masters when Trading into US Waters – USA Law Firm</b>
1500-1530		<b>Tea &amp; Coffee Break</b>
1530-1600	11	<b>Building a Global Maritime Education &amp; Training (MET) Network – Rod Short, AMETIAP</b>
1600-1700	12	Elections for Executive Council for period 2006-2010
1700		Close of First Day's Meeting
<b>Tuesday</b>		<b>9<sup>th</sup> May 2006</b>
0900-0930	13	<b>Change of Command, A Case Study – Edwin Aye Tut, Ind Mem.</b>
0930-1000	14	<b>Safe Manning &amp; Fatigue – Fredrik van Wijnen, NVKK</b>
1000-1030	15	<b>Shipmasters of the Far East – Petr Osichansky FESMA</b>
1030-1100		<b>Coffee Break</b>
1100-1130	16	<b>Do the Masters Need Association – Dimitar Dimitrov, BUSMA</b>
1130-1200	17	<b>Compliance, Monitoring and Enforcement for Environmental Obligation – Suresh Bhardwaj, Ind Mem</b>
1200-1230	18	<b>New Product Development – Jonathan Pritchard UKHO</b>
1230-1400		<b>Lunch Break</b>
1400-1430	19	<b>Manoeuvrability of Pure Car Carrier, Wind Effect – New JCA Video</b>
1430-1500	20	<b>Developments Reflected in New NI Publications – Julian Parker NI</b>
1500-	21	Drafting Groups – Reports
	22	Approval of Resolutions
-1600	23	Any Other Business
1600		<b>Close of General Assembly</b>
1800-1900		<b>Cocktails</b>
1900-2200		<b>IFSMA - CAMM Annual Dinner</b>

# INTERNATIONAL FEDERATION OF SHIPMASTERS' ASSOCIATIONS

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## EXECUTIVE COUNCIL

President	Captain C. Lindvall, Sweden	Elected	1.6.02
Deputy President	Captain D. Hopkins, Ireland	Elected	1.6.02
Vice Presidents	Captain K. Akatsuka, Japan	Elected	1.6.02
	Captain Y. Lauri, France	Elected	23.5.98
	Captain P. Moloney, USA	Elected	23.5.98
	Captain P. Osichansky, Russia	Elected	1.6.02
	Captain A. Palola, Finland	Elected	1.6.02

## SECRETARIAT

Secretary General	Captain R. M. MacDonald	Appointed	01.08.01
Assistant Sec. Gen.	Captain P. R. Owen	Appointed	01.10.96
Admin. Officer	Mrs. R. Howlett	Appointed	08.10.02

## HONORARY MEMBERS

Dr C. P. Srivastava	Elected	1985
Captain Nic W.C. Rutherford	Elected	1992
Mr William O'Neil	Elected	1993
Captain Gerhard Goldberg	Elected	1995
Captain Genji Yoshinaga	Elected	1997
Captain Hiroshi Kawashima	Elected	1998
Captain Roger Clipsham	Elected	2002
Mr. Efthimios Mitropoulos	Elected	2004

## HONORARY INDIVIDUAL MEMBER

Captain Henrik Sem	Elected	1993
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## FOUNDING ASSOCIATIONS

Association Nationale des Officiers et Marine du Commerce, Le Maillon, Paris, France  
Collegio Nazionale Patentati Capitani L.C.e D.M., Genoa, Italy  
Irish Institute of Master Mariners, Dublin, Ireland  
Koninklijk Belgisch Zeemanscollege Vereniging voor Zeeofficieren, Antwerp, Belgium  
Nederlandse Vereniging van Kapitans ter Koopvaardij, Rotterdam, Netherlands  
Norges Skipsforerforbund, Oslo, Norway  
Society of Master Mariners (South Africa), Cape Town, South Africa  
Verband Deutscher Kapitane und Schiffsoffiziere, Hamburg, Germany

## IFSMA Associations and Votes

No.	Association	Location	Date Joined	2005	In Good Standing	Votes
01	CCUMM	Argentina	01/01/80	350*	Not Yet	(2)
	AMETIAP	Australia	28/02/06	30	Yes	1
02	KBZ	Belgium	01/01/74	40	Yes	1
03	BUSMA	Bulgaria	03/03/94	48	Yes	1
04	CMMA	Cyprus	03/03/94	45*	Not Yet	(1)
	NAUTILUS	Chile	28/02/06	76	Yes	1
05	DNA	Denmark	01/01/84	813	Yes	4
06	FSOU	Finland	15/05/96	300	Yes	2
07	AFCAN	France	01/07/79	51	Yes	1
08	ACOMM	France	01/01/75	50	Yes	1
09	VDKS	Germany	01/01/74	207	Yes	1
10	AESM	Hong Kong	19/11/99	50	Yes	1
11	IIMM	Ireland	01/07/74	50	Yes	1
12	LSMA	Latvia	18/03/04	79	Yes	1
13	NVKK	Netherlands	01/01/74	89	Yes	1
	FWZ	Netherlands	28/02/06	547	Yes	3
14	NMOA	Norway	01/01/74	3885	Yes	6**
16	MSMA	Murmansk Rus	21/11/89	50*	Not Yet	(1)
17	FESMA	Vladivostok Rus	27/03/90	210	Yes	1
18	SMMSA	South Africa	01/01/74	50	Yes	1
19	AVCMM	Spain	01/01/76	50	Yes	1
20	SSOA	Sweden	01/07/85	355	Yes	2
21	OSMA	Odessa Ukraine	02/11/89	50*	Not Yet	(1)
	NUMAST	UK	28/02/06	3244	Yes	6**
22	CAMM	USA	02/10/92	124	Yes	1
	Group Individual Members			181	Yes	2

\* *Declarations for Year End 31st December 2005 not received (as of 18/4/06)*

\*\* *As agreed at 25<sup>th</sup> Annual General Assembly held in Durban, May 1999.*

### Notes:

1. SINCOMAR (Portugal) resigned with effect from June 2005.

### **Individual Members Joined – Since last Report to May 2006**

<b>Name</b>	<b>Country</b>	<b>Joined</b>
Bjorn Haave	NORWAY	28/06/2005
Kamal Abbasi	PAKISTAN	30/06/2005
Heraclides Gonzalez Minaya	PERU	27/09/2005
Algimantas P. Pozela	LITHUANIA	30/01/2006
Ramutis Zaleskis	LATVIA	31/01/2006
Viktor Lytvynov	UKRAINE	06/04/2006

### **Associations Joined – Since last report to May 2006**

<b>Name</b>	<b>Country</b>	<b>Members</b>
NUMAST	UK	3244
FWZ	Netherlands	547
NAUTILUS	Chile	76
AMETIAP	Australia	30

### **Total Membership as at 18/4/2006**

<b>Association Members</b>	<b>10,843</b>
<b>Individual Members</b>	<b>181</b>
<b>Honorary members</b>	<b>9</b>
<b>Total</b>	<b>11,033</b>

## Balance Sheet: As of 31/12/05

<b>Cash and Bank Accounts</b>	Assets (£)
Cash Account	273.74
Current	1,355.85
Savings	5,365.52
<b>TOTAL Cash and Bank Accounts</b>	6,995.11
Assets	0.00
<b>TOTAL Other Assets</b>	0.00
Investment	75,000.00
<b>TOTAL Investments</b>	75,000.00
<b>TOTAL ASSETS</b>	<b>81,995.11</b>
<b>Liabilities &amp; Equity</b>	
Liabilities	0.00
Credit Card	102.35
<b>TOTAL Liabilities</b>	102.35
Equity	81,892.76
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>81,995.11</b>

## IFSMA Profit and Loss Statement 2005

<b>INCOME</b>	<b>Budget</b>	<b>Actual</b>	<b>Variance</b>
	Year 2005	Year 2005	Budg/actl
Associations	60000	52177.33	-7822.67
Individual Members	9000	5660.39	-3339.61
RTCME Registrations	1200	670.00	-530.00
Interest Bank	250	428.23	178.23
Interest Bonds	2500	3286.38	786.38
Payment of Arrears	0	496.72	496.72
Advance Payments	0.00	1066.99	1066.99
Others	500.00	35.00	-465.00
Donations	500.00	0.00	-500.00
Total Income	73950.00	63821.04	-10128.96
<b>EXPENDITURE</b>			
Accommodation	7000	8000.00	-1000.00
Insurance (Office and Equipment)	700	567.00	133.00
Corporation Tax	500	0.00	500.00
Bank Charges	100	112.42	-12.42
Staff	40000	37508.47	2491.53
Printing and Stationery	3000	2654.62	345.38
The Media	1000	500.00	500.00
Advertising	1000	1821.00	-821.00
Postage	3500	3678.83	-178.83
Communications (Tel/Fax)	3000	942.99	2057.01
General Assembly	2000	5019.23	-3019.23
Executive Council meetings	1000	533.49	466.51
IMO Meetings	500	47.30	452.70
Other meeting UK and overseas	2000	416.20	1583.80
Office Equipment	0	1026.89	-1026.89
Command Seminar	0	0.00	0.00
Office Equip maintenance	900	0.00	900.00
Equipment Rental	1500	883.60	616.40
Contingencies	500	0.00	500.00
Misc	250	669.00	-419.00
Total Operating Cost	68450.00	64381.04	4068.96
Cash Flow	5500.00	-560.00	
Depreciation	2169.00	1285.55	
Contribution	3331.00	-1845.55	



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PRESIDENT: Captain Christer Lindvall, Sweden

**Hon. Auditor's Report**

21 February 2006

I have examined the annexed Balance Sheet and Income & Expenditure Account for 2005, and have obtained all the information and explanation which I consider necessary for my audit.

In my opinion proper books have been kept by the Federation and the Balance Sheet and Income and Expenditure Account, which were in agreement therewith, give a true and fair view of the state of the Federation's affairs as of the 31<sup>st</sup> day of December 2005.

Signed:

Captain E. Colin Evans, FNI  
Individual Member and Hon. Auditor