

INTERNATIONAL FEDERATION OF SHIPMASTERS' ASSOCIATIONS



34TH ANNUAL GENERAL ASSEMBLY

BREMEN, GERMANY, 21-22 MAY 2008

ANNUAL REPORT AND ACCOUNTS

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34th AGA Proceedings PART A

With the Compliments of
The Secretary General

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IFSMA 34th Annual General Assembly
Bremen, Germany
Park Hotel, (pm Wednesday 21st) & Bremen University (Thursday 22nd)
Annual Dinner - evening of Tuesday 20th in Park Hotel.
Provisional Agenda

Time	Item	Wednesday Afternoon 21st May 2008 – Park Hotel
1300-1330		Registration
1330-	01	Welcome by Captain Christer Lindvall, President IFSMA
	02	Open Address, Captain Jamie Veiga, EMSA, Senior Project Officer for Training and Certification of Seafarers.
	03	Adoption of Agenda
		Adoption of Minutes, 33 rd Annual General Assembly, Antwerp, Belgium, 2007,
-1500	04	Matters Arising from Minutes of 33 rd General Assembly Establish Drafting Groups
1500-1530		Coffee/Tea Break
1530-1600	05	Secretary General's Report
1600-1615	06	Honorary Treasurer's Report
1615-1630	07	Appointment of Honorary Auditor
1630-1700	08	Budget and Subscriptions 2007
		End of Day One
		Thursday 22nd May 2008 – Bremen University
0900-0945	09	Crowd & Crisis Management, Christer Bergquist, Kalmar University
0945-1030	10	Mooring Problems on V Large Container V/Ls – Chris Lefevere, KBZ
1030-1100		Coffee Break
1100-1145	11	STW Convention Past, Present & Future – Christer Lindvall, President
1145-1230	12	Challenges of the Manpower and Valuing the Human Capital – Suresh Bhardwaj, Ind Mem
1230-1400		Lunch Break
1400-1430	13	Davit & Lifeboat Servicing – David Torres, Umoe Schat-Harding Gp.
1430-1500	14	Piracy and Security – Mark Dickinson, Nautilus UK
1500-1530	15	Safe Manning Levels & Fatigue – Christer Lindvall, President
1530-	16	Drafting Groups – Reports
	17	Approval of Resolutions
-1700	18	Any Other Business
1700		Close of General Assembly

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EXECUTIVE COUNCIL

President	Captain C. Lindvall, Sweden	Elected	8.5.06
Deputy President	Captain K. Akatsuka, Japan	Elected	8.5.06
Vice Presidents	Captain J. Benyo, USA	Elected	8.5.06
	Captain M. Castro, Argentina	Elected	8.5.06
	Mr. M. Dickinson, UK	Elected	8.5.06
	Captain B. Haave, Norway	Elected	8.5.06
	Captain P. Osichansky, Russia	Elected	8.5.06
	Captain P. Vigneron-Larosa, France	Elected	8.5.06
	Captain W. Wittig, Germany	Elected	8.5.06

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 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 Skibsforerforbund, 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)
02	GlobalMET	Australia	28/02/06	30	Yes	1
03	KBZ	Belgium	01/01/74	40	Yes	1
04	SINDMAR	Brazil	14/04/08	310	Yes	2
05	BUSMA	Bulgaria	03/03/94	30	Yes	1
06	CMMC	Canada	27/03/07	30	Yes	1
07	CMMA	Cyprus	03/03/94	45	Not Yet	(1)
08	NAUTILUS	Chile	28/02/06	70	Yes	1
09	DNA	Denmark	01/01/84	743	Yes	3
10	FSOU	Finland	15/05/96	300	Yes	2
11	AFCAN	France	01/07/79	51	Not Yet	(1)
12	ACOMM	France	01/01/75	50	Yes	1
13	VDKS	Germany	01/01/74	230	Yes	1
14	AESM	Hong Kong	19/11/99	80	Yes	1
15	IIMM	Ireland	01/07/74	60	Yes	1
16	LSMA	Latvia	18/03/04	98	Yes	1
17	NVKK	Netherlands	01/01/74	73	Yes	1
18	Nautilus NL	Netherlands	28/02/06	544	Yes	3
19	NMOA	Norway	01/01/74	3560	Yes	6**
20	AMOSUP	Philippines	20/10/06	100	Yes	1
21	MSMA	Murmansk Rus	21/11/89	56	Yes	1
22	FESMA	Vladivostok Rus	27/03/90	150	Yes	1
23	SMMSA	South Africa	01/01/74	30	Yes	1
24	AVCMM	Spain	01/01/76	50	Yes	1
25	SSOA	Sweden	01/07/85	326	Yes	2
26	OSMA	Odessa Ukraine	02/11/89	30	Not Yet	1
27	Nautilus UK	UK	28/02/06	3127	Yes	6**
28	CAMM	USA	02/10/92	94	Not Yet	(1)
	Group Individual Members			188	Yes	2

* Declarations for Year End 31st December 2007 not received (as of 22/4/08)

** As agreed at 25th Annual General Assembly held in Durban, May 1999.

Individual Members Joined – Since last Report to May 2008

Name	Country	Joined
Aleksandrs Osanovs	LATVIA	08/05/2007
Sten T Rigedahl	SWEDEN	08/05/2007
Angus Anderson	FRANCE	28/06/2007
Allan McDowall	UK	10/08/2007
Erico Kompatzki Contreras	CHILE	04/09/2007
Victor Arturo Espindola Oyarzo	CHILE	04/09/2007
Syariful Lubis	INDONESIA	18/09/2007
Eric John Vizier	USA	25/09/2007
Pero Broketa	CROATIA	13/12/2007
Peter R.F.D. Aylott	UK	04/01/2008
Terry Hughes	UK	08/02/2008
John A. C. Cartner	USA	26/02/2008
Jens Fage-Pedersen	DENMARK	06/03/2008

Associations Joined – Since last report to May 2008

Name	Country	Members
SINDMAR	Brazil	310

Total Membership as at 18/4/2008

Association Members	10,657
Individual Members	188
Honorary members	8
Total	10,853

Balance Sheet: As of 31/12/07

Cash and Bank Accounts	Assets (£)
Current	2,986.77
PayPal	903.09
Savings	19,285.03
Cash Account	58.57
TOTAL Cash and Bank Accounts	23,233.46
Assets	0.00
TOTAL Other Assets	0.00
Investment	75,000.00
TOTAL Investments	75,000.00
TOTAL ASSETS	98,233.46
Liabilities & Equity	
Credit Card	189.10
Other Liabilities	0.00
TOTAL Liabilities	189.10
Equity	98,044.36
TOTAL LIABILITIES & EQUITY	98,233.46

IFSMA Profit and Loss Statement 2007

INCOME	Actual
	Year 2007
Associations' Subscriptions	62,707.20
Individual Members' Subscriptions	5,450.00
RTCME Registrations	630.00
Interest from Bank	826.28
Interest from Savings Bonds	3,849.66
Payment of Arrears	382.50
Advance Payments	546.20
Other Income	3,799.56
Donations	265.00
Total Income	78,456.40
EXPENDITURE	
Accommodation	8,000.00
Advertising	0.00
Bank Charges	72.93
Command Seminar	0.00
Communications	1,116.46
Corporation Tax	521.06
Equipment Rental	883.60
Equipment Maintenance	508.99
Executive Council meetings	1,339.34
General Assembly	3,292.35
IMO Meetings	593.55
Insurance (Office and Equipment)	313.53
Postage	3,410.49
Printing and Stationery	9,579.23
Staff Costs	42,273.77
Travel to other meetings	536.79
Capital Expenditure	1,829.78
Total Operating Cost	74,271.87
Cash Flow	4,184.53
Depreciation	0.00
Contribution	4,184.53



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PRESIDENT: Captain Christer Lindvall, Sweden

Hon.Auditor's Report

15 April 2008

I have examined the annexed Balance Sheet and Income & Expenditure Account for 2007, 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 & Expenditure Account, which were in agreement therewith, give a true and fair view of the state of the Federation's affairs as of the 31st December 2007.

Signed

A handwritten signature in black ink, appearing to read 'E. Colin Evans', with a horizontal line underneath it.

Captain E. Colin Evans, FNI
Individual member & Hon. Auditor