

INDIAN MARITIME ASSOCIATION (UK)

Minutes of the 2023 Annual General Meeting



1. In accordance with the notice, the Annual General Meeting was held on 10 August 2023 at Ince & Co (Aldgate Tower, 15th Floor, 2 Lemn Street, London, E1 8QN). At approximately 18:00 hours, the Chairperson, Monica Kohli, called the meeting to order and thanked all those attending the AGM.
2. The minutes of the AGM 2022 were presented and accepted without any comments or amendments.
3. The accounts for the year ending 31.03.2023 were presented by the treasurer, Amarinder Singh Brar. The accounts were reviewed by the auditor, Vinod Ranganathan. 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 (Excom) members for 2023 who had received 2 or more nominations:

- Ben Horn
- Pushkar Gadam
- Sagun Sudhir
- Monica Kohli
- Akshay Misra
- Sanjay Bhasin
- Rohinton Khajotia
- Maneesh Varma
- Capt Amarinder Brar

5. Election of the Chairperson and Vice Chairperson: **Monica Kohli** as Chairperson and **Akshay Misra** as Vice Chairperson.

6. Appointment of the Auditor: **Vinod Ranganathan**.

7. Appointment of the Treasurer: **Amarinder Singh Brar**.

8. Appointment of the Secretary: **Sagun Sudhir**.

9. Appointment of the Web Administrator: **Bala Subramanian (IT Flex Solutions)**.

10. Future activities:

- a. 10 October 2023: Diwali celebrations to be held at Ince & Co in collaboration with the WISTA UK.
- b. 5 April 2023: Indian National Maritime Day celebrations to be held at the IMO.

c. Spring seminar to be held. Venue to be confirmed.

11. Charity of the year: Seafarer's Charity.

12. Other Business:

a. Executive Assistant: After some discussions, it was decided to hire an executive assistant on a part-time basis to assist IMA UK with events and invites.

13. Nothing further was discussed. Monica Kohli, Chairperson, thanked everyone for their hard work through the last year and closed the meeting.

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.