

Nautical Institute 2020 AGM Minutes		
Date: 18 August 2021	Meeting Opened: 1810	Venue: Edinburgh Room, Brisbane Club
Meeting called by	Branch Chairman, Mike Lutze	
Type of meeting	Annual General Meeting	
Minute Taker	Peter Murday	
Attendees	William Burton, Chris Thompson, John Watkinson, Mike Lutze, Steve Pelecanos, Edgar Gold, Juliette Sperber, Peter Murday, Richard Johnson, Chris Mackey, Nelson LeBlond, Peter Listrup, Gerrit Hulsebos	
Apologies	Sarah Derrington, Andrew McClymont, Christopher Coy, Alain Dillenseger, Michael Bender	
AGENDA Item No. 1		
Confirmation of minutes of last Annual General Meeting 2019		
Minutes of the 2020 AGM held 04 November 2020 confirmed.		
Proposed: William Burton. Seconded: Edgar Gold		
Action Items	Person Responsible	Deadline
Nil		
AGENDA Item No. 2		
Chairman's Report		
<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 21 April at Smartship Australia and thanked MSQ and Capt. Peter Listrup for the use of the facilities. The three excellent papers presented were later re-broadcast via the Nautical Institute website. At the request of the Qld Branch Queensland Transport became a signatory to the Neptune Declaration. Planning was still underway for the World Maritime day event and the 50th Anniversary (Golden Jubilee) of the Nautical Institute. He then commended his Report to the Committee.</p> <p>Proposed: Edgar Gold Seconded: Richard Johnson</p>		
Action Items	Person Responsible	Due Date
WMD	Committee	17.09.21
50 th Anniversary	Advisory committee	TBA
AGENDA Item No. 3		
Treasurer's Report		

Treasurer's Report was submitted and accepted.

In summary the Branch's balance stands at \$4934.18 as at the 18 August 2021. Due to a Covid affected year there has been no change to the NI Qld Branch financial position.

Proposed: Richard Johnson. Seconded: John Watkinson.

Action Items	Person Responsible	Due Date
Nil		

AGENDA Item No. 4

Secretary's Report

Secretary's Report was presented and noted. The Queensland Branch currently has 164 financial members, an overall increase of 15 members since November 2020. During this period the Branch saw two members transfer to other Branches and gain 21 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: William Burton. Seconded: Chris Thompson

Action Items	Person Responsible	Due Date
Nil		

AGENDA Item No. 5

Webmaster's Report

No Report presented in absence of the Webmaster – who has given his apologies.

Action Items	Person Responsible	Due Date
Nil		

AGENDA Item No. 6

Other Business

- Neptune Declaration: Professor Edgar Gold commented on the Neptune Declaration and the ongoing impact of Covid on Seafarer Welfare in general. General discussion by attendees.
- Time differences with HQ: Professor Edgar Gold asked if NI HQ could be approached about looking at the time differences between UK and Asia/Oceania when holding online meetings. Could a more suitable time for Asia/Oceania members be investigated.

- Death of crew member during crew change at anchorage: Juliette Sperber brought this unfortunate occurrence to the attention of the Committee. She advised that the ATSB was now investigating. General discussion by attendees about safety when boarding vessels at open anchorage and how this accident was due to Port Authorities in some jurisdictions not allowing crew changes when in Port. Chris Mackey noted that Maritime Safety Queensland allows crew changes in Port, but NSW does not.
- Use of Zoom: Use of Zoom was discussed as an option for the World Maritime Day event. After some discussion by attendees the Chairman requested further meetings in the matter be conducted out of session. Venues discussed. Attendees generally in favor of holding the event at Smartship Australia with attendees capped at 50.
- Golden Jubilee: General discussion by attendees about the Golden Jubilee next year. The Secretary informed the meeting that approaches had been made by other branches to hold a combined event at some suitable time next year.
- Introduction: Capt. Gerrit Hulsebos took this opportunity to introduce himself to the members in attendance. Capt. Hulsebos has moved to Qld from NSW.

AGENDA Item No. 7

Election of Office Bearers

Nominations were called for all positions. None 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 asked that the Committee become more involved in the months ahead. The office bearers stay on as below. Proposed: Steve Pelecanos Seconded: Chris Mackey.

Chairman	Captain Michael Lutze (continuing)	Nominated: Steve Pelecanos Seconded: Chris Mackey
Honorary Secretary	Captain Peter Murday (continuing)	Nominated: Steve Pelecanos Seconded: Chris Mackey
Treasurer	Captain Chris Thompson (continuing)	Nominated: Steve Pelecanos Seconded: Chris Mackey
Committee Members	Ms. Juliette Sperber (continuing)	Nominated: Steve Pelecanos Seconded: Chris Mackey
	Captain Michael Bender (continuing)	Nominated: Steve Pelecanos Seconded: Chris Mackey
	Captain Alain Dillenseger (continuing)	Nominated: Steve Pelecanos Seconded: Chris Mackey

	Captain Steve Pelecanos (continuing)	Nominated: Mike Lutze Seconded: Peter Murday	
	Captain John Watkinson (continuing)	Nominated: Steve Pelecanos Seconded: Chris Mackey	
	Captain Peter Listrup (continuing)	Nominated: Steve Pelecanos Seconded: Chris Mackey	
	Captain Andrew McClymont (continuing)	Nominated: Steve Pelecanos Seconded: Chris Mackey	
	Captain Wayne Lewis (continuing)	Nominated: Steve Pelecanos Seconded: Chris Mackey	
	Mr. Ben Weedon (continuing)	Nominated: Steve Pelecanos Seconded: Chris Mackey	
The above nominations were unanimously accepted.			
Action Items		Person Responsible	Due Date
Nil.			
Nil.			

Meeting closed: 1900hrs