



RINA LONDON BRANCH ANNUAL GENERAL MEETING Thursday, 29th April 2021

The President reported a quorum for the meeting was met as per the constitution.

1. Annual Report of the Branch Council

The Honorary Secretary, Lourdes Lilley, presented the Annual Report of the Branch Council.
The meeting approved the Annual Report. The full report to be added to the RINA London Branch website.

2. Financial Report

In the absence of the Honorary Treasurer, the President presented the Branch Financial Report.
The meeting approved the Financial Report.

3. Council Status and Membership for the Season 2021/2022

The Council proposed the following Officers for election for the new season 2021/2022.

Officers:

Keith Lilley	President
Jonathan Morley	Vice President
Peter Jenkins	Vice President
Leo Andrelos	Honorary Treasurer
Lourdes Lilley	Honorary Secretary
Tun Tun Min	Technical Secretary

The meeting approved the election of the above Officers.

Members:

The meeting was informed that the following Council members were to continue their terms as members of the Council as per the constitution.

Zafer Ayaz
Enrong Chang
Rodrigo Perez Fernandez
Jaime Perez Martinez
Murat Oknar
Daniele Caruso

Resignations from the Council:

The meeting was informed that there was one resignation from the Council:

Hieu Le

The President thanked him for his valued contribution to Branch duties during his time on the Council.

Members seeking Election:

The meeting was informed that two nominations for election to the Council had been received.

Edward Eddy (to serve a second term)

Ryan Abela (new nomination)

The meeting approved the election of both members to the Council for a three-year term.

The President welcomed the duly elected members to the RINA London Branch Council.

5. Any Other Business

The Branch have conducted the entire 2020/2021 season utilising webinars. The Council will consider the best approach for the coming season dependent upon any future restrictions. It is clear webinars have been well received and attended and it is likely that we will continue to provide several webinars in the future. We will contact the membership to ascertain preferences for meeting arrangements. It is important as a Branch that we do hold face to face meetings as part of the important networking opportunity, so perhaps we can develop a hybrid solution. We will consider results of our membership poll accordingly.

Thanking the Council for their support and the members for their attendance throughout the year, the President declared the 2021 RINA London Branch AGM closed.