



RINA LONDON BRANCH ANNUAL GENERAL MEETING Tuesday, 25th April 2023

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

1. Annual Report of the Branch Council

The President 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 2023/2024

The Council proposed the following Officers for election for the new season 2023/2024.

Officers:

Keith Lilley	President
Jonathan Morley	Vice President
Peter Jenkins	Vice President
Leo Andrelos	Honorary Treasurer
Gustav Daniels Galle	Honorary Secretary
Daniele Caruso	Communications/Marketing 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
Ryan Abela - Tun Tun Min**

Resignations from the Council:

The meeting was informed that there were no resignations from the Council:

Members seeking Election:

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

**Charlotte Dodge (new nomination)
Murat Oknar (to serve second term)**

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

No new business

Thanking the Council for their support and the members for their attendance throughout the year, the President declared the 2023 RINA London Branch AGM closed.