

FONASBA ANNUAL MEETING 2020



COUNCIL MEETING

AGENDUM ITEM 8: ARTICLES AND BY LAWS REVISION

The following amendments to the Articles of Association and By Laws have been proposed by the Executive Committee:

BY LAW 9.1: CREATION OF A NEW STANDING COMMITTEE

It has been proposed by the Executive Committee that a seventh* Standing Committee, the Inspiring our Future Committee, be created. The establishment of the Committee will recognise the importance and value of monitoring developments in relation to new and disruptive technologies and their impact on ship agents and ship brokers. The Committee will encourage the exchange of information and views between Members on matters of direct concern and also facilitate that exchange within FONASBA's formal Committee structure.

In accordance with the above, it is therefore proposed that By Law 9.1 be amended as follows:

“9.1 FONASBA shall form such standing committees as Council shall decide. These shall include, but not be limited to the:

- Executive Committee
- Ship Agents' Committee
- Ship Brokers' Committee
- Membership Committee
- Association Best Practices Committee
- Inspiring our Future Committee”

* FONASBA's European Committee, ECASBA, is also a Standing Committee of the Federation but due to its semi-autonomous nature is separately constituted in accordance with By Law 10.

Council is invited to comment.

**JONATHAN C. WILLIAMS FICS
GENERAL MANAGER**