Report of the 48th session of the IALA COUNCIL

Cape Town, South Africa

27th March 2010

Councillors present:

Mr. Bradley Groves, Australia
Captain Walter dos Santos Duarte Júnior , Brazil
Mr. André Châteauvert, Canada
Rear Admiral Juan Pablo Heusser, Chile
Mrs. Jiang Xuemei, China
Mr. Svend Eskildsen, Denmark
Mr. Keijo Kostiainen, Finland
Mr. Jacques Manchard, France
Mr. Christian Forst, Germany
Mr Manmohan Singh Suman, India
Dr. Stuart Ruttle, Ireland
Mr. Satoru Osanai, Japan
Mr. Seung Jae LEE, Korea
Captain Ahmad Bin Othman, Malaysia
Mr. Kees Polderman, The Netherlands
Mrs. Kirsti Slotsvik, Norway
Mr Sergei Cherepanov, Russia
Mr.Mamadou Thioub, Senegal
Mr David Gordon, South Africa
Mr. Manuel Gomez, Spain
Mr. Ove Ericsson, Sweden
Captain Tayfun Yalcin, Turkey
Rear Admiral Sir Jeremy de Halpert, UK
Captain Wayne Muilenburg, USA

Also in attendance:

Mr. Gary Prosser, IALA Secretary General
Mrs. Marie-Hélène Grillet, IALA Administration Manager
Adm. Jean-Charles Leclair, IALA accredited representative to IMO
Mr. Paul Ridgway, Editor, The IALA Bulletin
Mr. Mahesh Alimchandani, Conference Rapporteur
Captain Alberto Piovesana Júnior (Assistant to Captain Walter dos Santos Duarte Júnior)
Lt Cdr James Crawford (assistant to Rear Admiral Juan Pablo Heusser)
Mr. Hiroyuki Antoku (assistant to Mr. Osanai)
Prof. GUG, Seung-Gi (assistant to Mr Seung-Jae LEE)
Mr. Juan-Francisco Rebollo (assistant to Mr. Manuel Gomez)

1.   Opening remarks

The Secretary General opened the meeting at 15h30 on 27th March 2010. He welcomed all Councillors to the meeting and reminded them that the purpose of the 1st session of a newly elected Council was to elect the President and Vice President and nominate the Finance Advisory Committee for the next four years, in actual facts until the next election to take place in 2014.

2.   Approval of the Agenda

The Agenda was approved with the addition of **Nomination of the IALA Strategy Group Chair** (new item 5).

3.   Election of IALA President

On a suggestion by Wayne Muilenburg, US Coast Guard representative, **Mr. David Gordon of Transnet, South Africa, was unanimously elected President of IALA.**

4.   Election of IALA Vice-President

On a suggestion by Sir Jeremy de Halpert, Trinity House representative, **Mr. Manuel Gomez of Puertos del Estado, Spain, was unanimously elected Vice President of IALA.**

5.   Nomination of the Finance Advisory Committee and IALA Treasurer

The Council recognised that the FAC that had controlled the IALA finances during the last period had done a good work and it was suggested that it kept the same members. David Gordon however, who was elected IALA President, did not wish to hold a position in the FAC as well. It was therefore suggested that the Malaysian delegate takes the position left vacant by the South African representative. Captain Ahmad Bin Othman agreed to the proposal and accepted to seat on the FAC on behalf of the Light Dues Board, Peninsular Malaysia.

The IALA Finance Advisory Committee (FAC) for the period 2010-2014 would therefore consist of the following members:
–   **Direction des Affaires Maritimes, France**
–   **Wasser-und Schifffahrtsdirektion Nord-Nordwest, Germany**
–   **Commissioners of Irish Lights, Ireland**
–   **Light Dues Board, Peninsular Malaysia, Malaysia**
–   **Trinity House, UK**

5.1   Nomination of the IALA Treasurer

Christian Forst then stated that **Sir Jeremy de Halpert** has shown deep personal involvement in his Treasurer's duties and suggested keeping him as IALA Treasurer for the next period, as long as Sir Jeremy remains the official representative of Trinity House. **This was unanimously agreed**.

5.   Nomination of the IALA Strategy Group Chair

Stuart Ruttle explained that **Christian Forst** had perfectly carried out the critical duty of Chairman of the IALA Strategy Group. He suggested renewing his mandate for the next period. **This was unanimously agreed**.

6.   Date and place of next meetings

The Council was reminded that sessions are normally held during weeks 25 and 49 every year, unless specific circumstances require a change in these agreed periods.

- Session 49: week commencing 21st June 2010 in Marseilles, France.
- Session 50 will be held week 49 in December 2010 in Saint-Germain-en-Laye.
- Session 51: An invitation was received from the Council member in Brazil, which was accepted. The Council will meet in week 25 (June 2011).
- Session 52 (December 2011): No official invitation was received for this Council session, which was planned at IALA Headquarters.
- Sessions 53 and 54 (June and December 2012). Both the Spanish and Turkish Councillors expressed the wish to invite the Council. Mr. Gomez stated that Spain, as the Host of the 2014 Conference, was committed to invite the Council 2 years before the start of the Conference. On another hand, the Turkish representative was keen to give the Councillors an opportunity to visit the 2012 VTS Symposium venue. The Council accepted both invitations but a decision on which one will be first on that year was left to another session.

7.   Any other business

Wayne Muilenburg informed the Council that he had been assigned to other duties and this session was his last one. He would be succeeded as the USCG delegate by Mr. Dana Goward. He added that the time he has spent with the Council was a highlight in his life. The Secretary General congratulated Wayne Muilenburg for his new position, assuring him that he would be missed.

The Secretary General then closed the meeting by thanking the delegates for an easy meeting and wishing them a safe journey home.

Copie certifiée conforme le 21 juin 2011 par :

David GORDON, Président   Manuel GOMEZ, Vice-président
Transnet National Ports,   Puertos del Estado
Afrique du Sud   Espagne