



## **Industrial Members General Assembly Report**

### **Korea, May 2018**

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**Date:** 31<sup>st</sup> May 2018

**Location:** Conference Center Songdo Convensia in Incheon, South Korea.

**Apologize:** Clive Quickenden of Tideland Signal Corporation, Secretary/Treasurer, IALA observer and regional representative for the Americas.

**Attendees:**

Mr Young Bang, Daekee Marine Corp., President of the IMC  
Mr Noboru Maruoka, Zeni Lite Buoy Co Ltd, Asian/Oceania representative  
Mr John Sugarman, Australian Maritime Systems, member at large and IALA observer  
Mr Lars Mansner, Sabik-marine, Europe/Africa representative  
Mr Alfredo Dominguez replacing Mr Clive Quickenden  
Mr Francis Zachariae, IALA Secretary-General

**Agenda**

1. Welcome
  2. Approval of Agenda
  3. Report on activities and achievements of the Committee since the 2014 Conference (President)
  4. Update on IALA and the IGO project (Secretary-General)
  5. Report on the financial situation of the Industrial Members fund (Treasurer)
  6. Vote on the proposal for the S. Nell scholarship (John Sugarman)
  7. Election of the IMC members for the period between the 19<sup>th</sup> and 20<sup>th</sup> IALA Conference
  8. Any other business
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## **1. Welcome**

IMC President, Mr. Bang, welcomed warmly the participants, a list of which is attached at the end of this report.

## **2. Approval of Agenda**

The Agenda was approved.

## **3. Report on activities and achievements of the Committee since the 2014 Conference (President)**

Mr. Bang made reference to the presentation on the first day of the Conference in which he recalled that 4 meetings have been conducted (in Finland, Malaysia and Korea) mainly for the preparation of the 19<sup>th</sup> IALA Conference. IMC has also participated to the VTS Symposium in Malaysia in 2015 and in all IALA Councils as Observer. M. Lars Mansner (from Sabik-marine) has represented IMC at the 31<sup>st</sup> to 34<sup>th</sup> Policy Advisory Panel.

M. Bang also reported that an “Innovation Session” was incorporated to the 19<sup>th</sup> IALA Conference program to work as a platform where IMC members can showcase AtoN innovation, research and development, experiences and know-hows to IALA members at large.

During the 19<sup>th</sup> IALA Conference, a total of 45 companies have participated to the Industrial Exhibition, with a total of 82 booths which proved to be more than expected. An IMC evening was organized in traditional Korean houses for all the participants of the Conference.

## **4. Update on IALA and the IGO project (IALA Secretary-General)**

Francis Zachariae made a presentation of IALA, its activities and vision for the future. This presentation was completed by Mr. Omar Frits Eriksson, Dean of the World-Wide Academy who explained the goal pursued by the Academy since its launch in 2012.

Mr. Zachariae provided information as regard to the Intergovernmental Organization (IGO) project which started in Spain in 2014 when the IALA General Assembly decided to transform IALA from a Non-Governmental Organization to an Inter-Governmental Organization. The Secretary-General reminded that this long process will require signature and ratification of a Convention by a large number of countries at diplomatic level. Already two Diplomatic Conferences have been conducted (one in Paris and one in Morocco) and a third one is planned in Turkey in 2019 with the aim of finalizing the Draft Convention. This change of status will provide great benefice for the Organization and its members, including for the Industrial members.

The Secretary-General pointed out the importance of the Industrial members for IALA and the huge work and support of the Industrial members to the work of the Committees.

He also expressed his gratitude to the Industrial members Committee for their support and work the last four years.

## **5. Report on the financial situation of the Industrial Members fund (Treasurer)**

Alfredo Dominguez explained that IMC funds are administered by IALA since 2014. He also highlighted the change in method since 2017 for collecting levies from the Industrial members that consists of an annual repayment from IALA to the IMC bank account for a fixed amount (€K50). The financial position as at 25<sup>th</sup> May 2018 is 323,949.40€ and the liabilities are estimated at 143,949.40€.

Mr. Dominguez added that the IMC fund cover the costs related to IMC board meetings and IMC General Assemblies; IMC dinner and Industrial Exhibition during IALA conference; sponsored participants to IALA Conferences.

## **6. Vote on the proposal for the S. Nell scholarship (John Sugarman)**

Mr. John Sugarman explained that Steve Nell who served IMC as Vice-Chairman, passed away in October 2017. The IMC proposed a scholarship in Steve's name to support maritime AtoN education in Africa region, for an estimated amount of 10,000€ per year.

In recognition of Steve Nell's achievements, the General Assembly was invited to provide comments and support. There were no objections and the proposal has been adopted.

## **7. Election of the IMC members for the period between the 19<sup>th</sup> and 20<sup>th</sup> IALA Conference**

Mr. Mansner reminded that as per the IMC Constitution, at least 5 members have to be elected with a simple majority for the new period.

Voting slips were distributed to all participants at the beginning of the General Assembly but IMC has received only one nomination per region. No other companies applies during the General Assembly so there was no need for a vote.

Therefore, the following companies have been elected to represent IMC for the next period:

Americas:	Tideland Signal Corporation
Asia/Oceania:	Zeni Lite Buoy Co Ltd.
Europe/Africa:	Sabik
Host of the next Conference,	
Brazil:	Arbo Plasticos Rotomoldados Ltda
Member at large:	Australian Maritime Systems
Member at large:	Sealite Pty Ltd.

## **8. Any other business**

There was no other business.

## List of attendees

### Europe / Africa

Country	Organization_Company
Denmark	Terma A/s
Finland	Sabik Marine
Finland	Furuno
Finland	SeaHow
France	GISMAN
France	Mobilis
Ireland	JFC Marine
Ireland	Transas
Italy	Floatex Srl
Italy	Leonardo S.p.a.
Norway	Vissim As
Spain	Mediterraneo Señales Maritimas S.l.
Spain	Almarin

### Americas

Country	Organization_Company
Brazil	Arbo Plasticos Rotomoldados Ltda
Canada	Carmanah Technologies Corporation
Canada	Go Deep International Inc. - AtoN
USA	Tideland Signal Corporation

### Asia / Oceania

Country	Organization_Company
Australia	AMS GROUP
Australia	Sealite pty ltd
Japan	FURUNO ELECTRIC CO., LTD.
Japan	Japan Radio Co., Ltd.
Japan	Nippon Koki Kogyo Co.,ltd
Japan	Sena and Vans Co.,ltd.
Japan	Tokyo Keiki Inc.
Japan	Tst Corporation
Japan	Zeni Lite Buoy Co Ltd
New-zealand	Vega Industries
People's Rep. of China	Cccc Shanghai Waterway Engineering Design And Consulting Co.,ltd
People's Rep. of China	Chaohu Yinhuan Navigation Aids Co., Ltd.
People's Rep. of China	Qinhuangdao Yaoxing Aids To Navigation Technology Co., Ltd.
People's Rep. of China	Wenzhou Lighthouse Electronic Technology Co., Ltd
People's Rep. of China	Tianjin Tianyuanhai Technology Dev Co. China
Phillipines	M-nav Solutions Inc.
Rep. of Korea	Daekee Marine Corporation
Rep. of Korea	WOORI HAEYANG CO.,LTD.
Rep. of Korea	Global Control Systems Corporation AS
Russia	Transas
Singapore	WEALTH MARINE PTE LTD

