



International Maritime Pilots' Association
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IMPA Notice: 987

28 November 2023

Dear Members,

CALLING NOTICE: GENERAL ASSEMBLY OF THE INTERNATIONAL MARITIME PILOTS' ASSOCIATION

By Article 12.1 of the IMPA Constitution, notice is hereby given of the convening of the General Assembly of the International Maritime Pilots' Association.

The General Assembly will be convened during the XXVI Congress at the Postillion Convention Centre at the World Trade Centre, Rotterdam, 21 – 26 April 2024.

Each Member Country is entitled to be represented at a General Assembly by four delegates who are licenced pilots and members of a pilots' organisation/association of a Member Country. The names of the delegates shall be notified to the Secretary General. Member Countries are requested to provide the names of delegates by Friday, 22 March 2024.

Details of arrangements for the Election of three Vice Presidents are provided in Annex 1.

No amendments to the Articles of the IMPA Constitution are proposed to be considered by the General Assembly.

The website for information about attending the XXVI Congress is: <https://www.impa2024.com/>

Action: Members are invited to participate in the next General Assembly of the International Maritime Pilots' Association, taking into account the information provided on delegations and elections of Executive Officers.

Yours sincerely,

Matthew Williams
Secretary General



Arrangements for the Election of Vice Presidents

At the General Assembly to be convened during the XXVI Congress at the Postillion Convention Centre at the World Trade Centre, Rotterdam, 21 – 26 April 2024, Article 8.3 of the IMPA Constitution requires an election for three Vice Presidents.

All candidates for election as a Vice President must give notice to the Secretary General, which must be supported in writing by their Member Country.¹

Timetable for Election of Executive Officers

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|---|-------------------------------|
| 1. Deadline for notification of Candidates to the Secretary General | 26 January 2024 ² |
| 2. Names of Candidates to be circulated by the Secretary General | 23 February 2024 ³ |
| 3. Proxy votes should be notified to the Secretary General | 22 March 2024 ⁴ |
| 4. XXVI Congress, Rotterdam | 21 – 26 April 2024 |
| 5. Voting during the IMPA General Assembly | 22 April 2024 |

Voting

Each Member Country shall be entitled to four votes.⁵

Terms of Office

All three candidates elected as Vice Presidents will be elected for four-year term of office⁶ between the General Assembly in 2024 and the General Assembly in 2028.⁷

Notification of Candidates

Candidate notifications, along with written support from the Member Country, should be presented in writing to the Secretary General (m.williams@impahq.org). Written support for a candidate should be provided by the most senior officer of the candidate's own pilots' organisation/Association by the deadline above.

Proxy Votes

To avoid doubt, notifications of proxy votes should be presented in writing to the Secretary General (m.williams@impahq.org) by the deadline above.

Incumbent Vice-Presidents

The three incumbent Vice Presidents shall remain in office until the close of the General Assembly on Friday, 26 April 2024.⁸

¹ Article 8.6

² Article 8.6

³ Article 8.7

⁴ Article 12.6

⁵ Article 12.5

⁶ Article 8.2

⁷ Article 8.5

⁸ Article 8.8