



Dear members of the Gustavia Yacht Club

You are cordially invited to the 2018 AGM of the Gustavia Yacht Club that shall take place at the offices of the Commodore Sir Stelios Haji-Ioannou in Monaco.

Date : Tuesday 5th of June , 2018

Time : 3pm until 4pm

Venue : the Stelios foundation Conference Hall

Ground floor

Le Ruscino

14 Quai Antoine Ier

98000 Monaco

Agenda

- 1.Receive and approve the audited accounts (reviewed by Moore Stephens) for the Year ended 31 December 2017
- 2.Discharge the exco and board for their management of the club for the year that ended 31dec17
- 3.Approve the seasonal closure of the clubhouse in Gustavia from May to November each year
- 4.Receive and approve the budget for the financial year ending 31Dec 2018 including the reduced membership fees for 2018 due to IRMA

- a.Both financial documents above are published on the website of the club on the following link <http://gustaviayachtclub.org/official-documents>
- 5.Discuss and propose the fees for 2019
- 6.Discuss and propose solutions for the Clubhouse after June 2019 when the current arrangement with Sir Stelios comes to an end
- 7.Any other business

Please note that this AGM notice is sent to members who were current with their 2017 membership fee.

In order to remain fair to those members that have already settled the 500€ membership fee for 2018 , attendance and voting at this AGM will only be open to duly paid members for 2018. You can settle your fee by bank transfer to the accounts below or by calling Philippe Ewart on +377-9880-1010 to pay by credit card remotely.

Please note that the Clubhouse in Gustavia is now officially closed for the season since 1st of May until November 2018. After the AGM of the 5th of June 2018 those members who have not settled their 2018 fee will be regarded as having resigned and they can only re-join by paying the current joining fee.

Please confirm your attendance to the AGM by replying to this email.

Best regards

Stelios

Sir Stelios Haji-Ioannou

Founder and Commodore

Gustavia Yacht Club®

www.gustaviayachtclub.org

A not-for-profit association established under French law 1901

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Bankers:

BNP Gustavia

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