



Gustavia, 21 February , 2020

Dear members of the Gustavia Yacht Club

You are cordially invited to the 2020 Annual General Meeting of the members of the Gustavia Yacht Club that shall take place at the Stelios Foundation conference Hall in Monaco.

Date of AGM : Friday 20th of March, 2020

Time : 5pm until 6pm to be followed by a cocktail reception until 8pm (all times CET)

Venue of AGM : the Stelios Foundation Conference Hall Monaco ,

Le Ruscino, 14 Quai Antoine 1er, 98000 Monaco with a phone link to the Clubhouse in Gustavia

Agenda

- 1.Receive and approve the audited accounts (reviewed by Moore Stephens) for the Year ended 31 December 2019
- 2.Discharge the exco and board for their management of the club for the year ended 31dec19
3. Receive and approve the budget for the financial year ending 31Dec2020 including the new membership fees structure All financial documents above will be published soon on the website of the club on the following link<http://gustaviayachtclub.org/official-documents>
4. The board and the social committee to continue as before subject to the payment of fees in due time and any new nominations for new members to be notified to the Commodore until 6 days before the AGM
- 5.Any other business

Reminder to pay the membership fee : Please note that this AGM notice is also sent to members who were current with their 2019 membership fee but may have not yet paid the 2020 fee. Attendance and voting at this AGM will only be open to duly paid members for 2020. 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 during Monaco office hours.

Please confirm your attendance to the AGM by replying to this email to philippe.ewart@stelios.com

Best regards

Stelios

Gustavia Yacht Club®

www.gustaviayachtclub.org A not-for-profit association established under French law 1901

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Clubhouse: 20, rue Jeanne d' Arc, 97133, Gustavia, St Barts

Bankers: BNP Gustavia IBAN: FR76 1308 8090 9807 0144 0006 628 BIC: BNPAGPGXXXX

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