



Agenda
for the Annual General Meeting of the Gustavia Yacht Club 27 March 2026
as at 24March26 final by Stelios

1. Receive and approve the audited accounts for the Year ended 31 December 2025 as published on the official documents page of the website of the club. (signed on the 20 March 2026)
2. Discharge the executive committee and the board for their management of the club for the year ended 31dec2025
3. Approve the 2026 membership fees structure: €500 renewal fee for the calendar year 2026 for all previous members plus €500 joining fee for new member joining in 2026. Partners of members can join or renew their membership at 50% which means €250 for 2026.
4. Approve the calendar year 2027 membership fees: increase to 750 euro renewal fee plus 500 euro joining fee for new members. Partners of the members can join or renew their membership at 50% which means 375 euro for calendar year 2027. This will apply to all new sign ups for calendar 2027 that will occur in November and December 2026
5. Approve the revised reduced rent for the lease between Sir Stelios Haji-loannou as owner of the property that houses the Gustavia Yacht club in St barts from the current rent of 2500 euro per month to a reduced revised rent of 1000 euro per month with effect from 1Jan2027. The lease is an on going commitment that can be terminated by either party by giving the other one year's notice of termination. All common charges payable to the syndic of the co-proprietor to be paid by the landlord.
6. Approve the composition of the Executive Committee, the Board and the Social Committee as published on the website as at 24mar26 and below

Board members

1. Sir Stelios Haji-loannou – Chairman of the Board and Commodore of the Club Stelios@stelios.com
2. Helffer, Hugues – Board member and Vice Commodore (Benefactor of the Club) helffer.hugues@gmail.com
3. Robert, Stéphane – Board member and Vice Commodore (Benefactor of the Club) sr@trebor.net
4. Boutsen, Daniela – Board daniela.boutsen@monaco.mc
5. Foregger, Douglas – Board member cvrDoug@hotmail.com
6. Griggs, Ken – Board member and Treasurer ken.griggs33@gmail.com
7. Hennequet, Jean-Pierre – Board member jphsbh@gmail.com
8. Joannou, Carine – Board member cjoannou@jamisbikes.com

Gustavia Yacht Club ®

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

Siret: 821 522 752 00012 **Association N°:** W9J1000126

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

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

CFM Monaco IBAN: MC58 1273 9000 7005 8612 0000 001 BIC: CFMOMCMXXXX

tel: +590-590-51-93-88 / +377-9880-1010 **e-mail:** info@GustaviaYachtClub.org



9. Lampert, Andrew – Board member apl@cwgsy.net
10. Perini, Milena – Board member milena.perini@perinnavi.it
11. Tondina, Pierangelo – Board member and General Secretary p.tondina@tweb.it

Executive Committee

1. Sir Stelios Haji-Ioannou – Chairman of the Board and Commodore of the Club Stelios@stelios.com
2. Griggs, Ken – Board member and Treasurer ken.griggs33@gmail.com
3. Tondina, Pierangelo – Board member and General Secretary p.tondina@tweb.it

Social Committee

1. Brooks, Peter brooksetcie@monaco.mc
2. Chimenti, Letizia letizia.chimenti@gmail.com
3. Gison, Lucia lgison3@gmail.com
4. Hancock, Charles chancock@anglo-suisse.com
5. Hennequet – Favard, Oxana oxanasbh@gmail.com
6. Lester, Richard richardlester@mac.com
7. Miller, Candice miller.candice@gmail.com
8. Modderman, Hugo hugo@dolfinance.com
9. Murphy, Orla murphy.orka@icloud.com
10. O'Donnell Susan susanfodonnell@gmail.com
11. Simon Piggott piggotts@gmail.com
12. Pilsak, Ursula ursulapilsak@yahoo.com
13. Schindelbauer, Kim and Racing officer of the Club kimschindelbauer@gmail.com
14. Weber, Minou drweber@pt.lu
15. Younger, Lloyd lpyounger@rogers.com
16. Younger, Patricia Lpyounger@rogers.com
17. Isabel Jimenez isabel@ijimenez.com

7. Any other business

8. Close of AGM Business

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