



Agenda

Annual General Meeting of the Gustavia Yacht Club

11th March 2021 at 5pm CET via Zoom as at 5Mar

1. Commodore's report on the Covid situation in St Barts and the closure of the Clubhouse until Nov 2021
 - a. More than 30 booked for member's lunch at <https://en.gypsea-beach.com/> in St Barts 8Mar21
2. Membership fee : the 2020 membership fee would also cover the year 2021 for those members having paid this fee in 2020. Given the extraordinary circumstances prevailing in 2020 and 2021, all members that have not paid 2020 are welcome to settle this membership fee of 750 euro during 2021.
3. An amended agreement has been signed between Stelios as landlord of the Clubhouse and the executive committee represented by Ken Griggs and Gustavo Riccobon. From 1st Jan 21 and until the clubhouse can reasonably be reopened based on local rules, the rent has been reduced by 50% to 1250 euro per month.
4. Members Resolutions:
 - a. approve the accounts (reviewed by Moore Stephens) for Year 31 Dec 2019 and Year 31 Dec 2020
 - b. Discharge the exco and board for their management of the club for the years 2019-2020
 - c. approve the budget for the financial year ending 31Dec2021 including the new membership fees All financial documents above are published <http://gustaviayachtclub.org/official-documents>
 - d. The board and the social committee to continue as before subject to the payment of fees
5. Any other business

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

Please also note that the attendance to the AGM is limited to duly paid up members. If you wish to settle your membership, this can be done by bank transfers to the banks below or by calling Philippe Ewart with your credit card number during Monaco office hours (8am to 5pm CET) on +37798801010

Yours

Sir Stelios Haji-Ioannou

Founder and Commodore

www.gustaviayachtclub.org A not-for-profit association established under French law 1901
established in 2016, Siret: 821 522 752 00012 Association N°: W9J1000126
Clubhouse: 20, rue Jeanne d' Arc, 97133, Gustavia, St Barts . Open Nov-April
Bankers: BNP St Barts: IBAN: FR76 1308 8090 9807 0144 0006 628 BIC: BNPAMQMXXX
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