



Agenda for the Annual General Meeting of the Gustavia Yacht Club

20 April 2022 at 1700h Monaco time

at the Stelios Philanthropic Foundation Hall, 14 Quai Antoine 1er, MC98000 Monaco.

Or via zoom

<https://us02web.zoom.us/j/2165374442?pwd=YkI4TnlZSXRNVmNLckpoVmFkdTVNdz0>

Meeting ID: 216 537 4442 Passcode: easy

All documents are published on the website of the club on the following link

<http://gustaviayachtclub.org/official-documents>

1. Receive and approve the audited accounts for the Year ended 31 December 2021 as published on the official documents page of the website of the club. (signed on the 22 March 22 and reviewed by Moore Stephens)
2. Discharge the executive committee and the board for their management of the club for the year ended 31dec2021
3. Approve the budget for the financial year ending 31Dec2022 as published on the website on the 26 of March 22
4. Approve the new membership fees structure as follows: €500 renewal fee for the calendar year 2022 for all previous members plus €500 joining fee for new member joining in 2022. Partners of members can renew their membership at 50% which means €250 for 2022.
5. Approve the extension of the agreement for the rental of the Gustavia Yacht Club house between property owner Sir Stelios Haji-loannou and the Club from the current expiry date of 30 of June 2022 for three years at the same rent of 2500 euro per month.
6. Grant authority to Sir Stelios Haji-loannou to operate on line banking services with the current bankers to the club (CFM Indosuez Monaco and BNP Paribas in St Barts) and to open new bank accounts with two other Monaco banks who have an efficient online banking system (CMB and Barclays Monaco). The ebanking systems will be operated by the current employees of Sir Stelios such as Asif Nawaz and Philippe Ewart with the final payment authority online being given by the Sir Stelios.
7. approve the attached new composition of the Executive Committee, the Board and the Social Committee
8. Any other business

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

Please also note that the attendance to the AGM is limited to dully paid-up members. If you wish to settle your 2022 membership, this can be done by bank transfers to the banks below or by calling Asif Nawaz during St Barts office hours (8am to 5pm St Barts time which is GMT minus 4) to pay by credit card on +590-690-340987

Sir Stelios Haji-loannou

Founder and Commodore

GYC AGM on 20 April 22 Agenda as at 26 Mar and corrected 1 April 22

Board of directors of the Club: subject to the approval of the AGM on 20th of April , 2022

Sir Stelios Haji-Ioannou – Chairman of the Board and Commodore of the Club

Helffer, Hugues – Board member and Vice Commodore (Benefactor of the Club)

Barrowman, Douglas – Board member and Vice Commodore (Benefactor of the Club)

Robert, Stéphane – Board member and Vice Commodore (Benefactor of the Club)

Boutsen, Daniela – Board member (of BOUTSEN DESIGN the sponsors of the Club)

Foregger, Douglas – Board member

Griggs, Ken – Board member and Treasurer

Hennequet, Jean-Pierre – Board member

Joannou, Carine – Board member (of Jamis bikes the sponsors of the Club)

Lampert, Andrew – board member (as at 1st of April correction)

Perini, Milena – Board member

Tondina Pierangelo – Board member and General Secretary

Executive Committee (a subset of the board that takes the day-to-day executive decisions for the Club)

Sir Stelios Haji-Ioannou – Commodore of the Club

Pierangelo Tondina – General Secretary

Ken Griggs – Treasurer

Social Committee

in alphabetical order by last name.

Brooks, Peter

Brosnan, Deborah

Chimenti, Letizia

Gison, Lucia

Hancock, Charles

Hennequet – Favard, Oxana

Lester, Richard

Modderman, Hugo

Murphy, Orla

Peterson, Irina

Piggott, Simon

Pilsak, Ursula

Quattrocchi, Kay

Riccobon, Gustavo

Saliege, Laurence

Schindelhauer, Kim and Racing officer of the Club

End

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-May

Bankers: BNP St Barts: IBAN: FR76 1308 8090 9807 0144 0006 628 BIC: BNPAMQXXXX

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

tel: +377-9880-1010 **e-mail:** info@GustaviaYachtClub.org