

MINUTES
of AGM



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Agenda for the Annual General Meeting of the Gustavia Yacht Club 28 March 2023

Physical attendance, at the Clubhouse in *Gustavia* at 1300h local time or in *Monaco* at 1800h local time at the Stelios Philanthropic Foundation Hall (14 Quai Antoine 1er, MC98000 Monaco) led by our Treasurer Ken Griggs

Or via zoom <https://us02web.zoom.us/j/2165374442?pwd=Ykl4TnlZSXRNVmNLckpoVmFkdTVNdz0>

Meeting ID: 216 537 4442 Passcode: easy

All relevant documents will be published on the website of the club on the following link:

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

Agenda items as at 11 March 23:

1. Receive and approve the audited accounts for the Year ended 31 December 2022 as published on the official documents page of the website of the club. (signed on the 27 February 23)
2. Discharge the executive committee and the board for their management of the club for the year ended 31dec2022
3. Approve the budget for the financial year ending 31Dec2023 as published on the website in due course
4. Approve the 2023 membership fees structure: €500 renewal fee for the calendar year 2023 for all previous members plus €500 joining fee for new member joining in 2023. Partners of members can join or renew their membership at 50% which means €250 for 2023.
5. Approve the composition of the Executive Committee, the Board and the Social Committee^(*) as published on the website in due course
6. Any other business

co-opted
2 members
to
social
committee

Please confirm your attendance to the AGM in one of the two physical locations or by zoom by email to margarita.profyri@stelios.com

Drinks and canapes will be served in the two physical locations after the zoom. Please also note that the attendance to the AGM is limited to dully paid-up members. If you wish to settle your 2023 membership, this can be done by bank transfer to the banks below or by calling our offices on + (377) 98 80 10 10 between 10am and 5pm Monaco working hours to pay by credit card over the phone.

Sir Stelios Haji-Ioannou

Founder and Commodore

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

established in 2016, Siret: 82152275200012 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: BNPAMQMXXX

CFM Monaco IBAN: MC58 1273 9000 7005 8612 0000 001 BIC: CFMOMCMX tel: +377-9880-1010 e-mail: info@GustaviaYachtClub.org

ALL RESOLUTIONS PASSED

Stelios

28 MARCH
2023

PATENDINA

[Signature]



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Lists as at 14 March 23 subject to the approval of the AGM on 28th of March 2023

Board of directors of the Club:

- 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
- Foregger, Douglas – Board member
- Griggs, Ken – Board member and Treasurer
- Hennequet, Jean-Pierre – Board member
- Joannou, Carine – Board member
- Lampert, Andrew – board member
- Perini, Milena – Board member
- Tondina Pierangelo – Board member and General Secretary

All resolutions passed 28 MARCH 23

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
 - Piggott, Simon
 - Pilsak, Ursula
 - Quattrocchi, Kay
 - Riccobon, Gustavo
 - Saliege, Laurence
 - Schindelbauer, Kim and Racing officer of the Club
- end

+ co-opted 2 more members to social committee

CANDICE MILLER

MIN@K WGBGR

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