



Agenda for the Annual General Meeting of the Gustavia Yacht Club 16 April 2024

1. Receive and approve the audited accounts for the Year ended 31 December 2023 as published on the official documents page of the website of the club. (signed on the 28 February 24)
2. Discharge the executive committee and the board for their management of the club for the year ended 31dec2023
3. Approve the budget for the financial year ending 31Dec2024 as published on the website in due course
4. Approve the 2024 membership fees structure: €500 renewal fee for the calendar year 2024 for all previous members plus €500 joining fee for new member joining in 2024. Partners of members can join or renew their membership at 50% which means €250 for 2024.
5. Approve the composition of the Executive Committee, the Board and the Social Committee as published on the website in due course

The proposed composition is as follows:

Board members

1. Sir Stelios Haji-Ioannou – Chairman of the Board and Commodore of the Club
2. Helffer, Hugues – Board member and Vice Commodore (Benefactor of the Club)
3. Robert, Stéphane – Board member and Vice Commodore (Benefactor of the Club)
4. Boutsen, Daniela – Board member
5. Foregger, Douglas – Board member
6. Griggs, Ken – Board member and Treasurer
7. Hennequet, Jean-Pierre – Board member
8. Joannou, Carine – Board member
9. Lampert, Andrew – Board member
10. Perini, Milena – Board member
11. Tondina, Pierangelo – Board member and General Secretary

Executive Committee

1. Sir Stelios Haji-Ioannou – Chairman of the Board and Commodore of the Club
2. Griggs, Ken – Board member and Treasurer
3. Tondina, Pierangelo – Board member and General Secretary

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



Social Committee

1. Brooks, Peter
2. Brosnan, Deborah
3. Chimenti, Letizia
4. Gison, Lucia
5. Hancock, Charles
6. Hennequet – Favard, Oxana
7. Lester, Richard
8. Miller, Candice
9. Modderman, Hugo
10. Murphy, Orla
11. O'Donnell Susan
12. Piggott, Simon
13. Pilsak, Ursula
14. Quattrocchi, Kay
15. Saliege, Laurence
16. Schindelhauer, Kim and Racing officer of the Club
17. Weber, Minou
18. Younger, Lloyd
19. Younger, Patricia
20. Isabel Jimenez

6. Any other business

7. Close of AGM Business

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