



Minutes to the Annual General Meeting of the members of the Gustavia Yacht Club

Held At the Stelios Foundation Conference Hall, Monaco
on 9th April 2019 at 17h00

The following Board Members were present: Stelios, Ken Griggs, Stephane Robert and Hughes Helffer. In addition another 20 members and certain invited guests in attendance.

1. The Commodore invited the members to vote for or against each of the resolutions below by show of hands:
 - a. Resolution to receive and approve the Audited Accounts for 2018. PASSED
 - b. Resolution to discharge the Executive Committee and Board for their management of the Club for the year ended 31 December 2018. PASSED
 - c. Resolution to receive and approve the budget, for the financial year ending 31 December 2019. PASSED
 - d. Resolution to receive and approve the Clubhouse related party lease agreement between the Gustavia Yacht Club and Sir Stelios Haji-loannou. PASSED. Sir Stelios excused himself from voting.
 - e. Resolution to re-elect the Executive Committee comprising the Président (President) Sir Stelios Haji-loannou, the Trésorier (Treasurer) Ken Griggs and Secrétaire Général (secretary general) Gustavo Riccobon for a term of 3 years. PASSED
2. Being no further business the meeting came to a close at 18h00.

Signed Stelios Stelios/Commodore date 13/4/19 13Apr2019

Ken Griggs Ken Griggs/Treasurer

These Minutes will be signed in English and published on the website and then officially translated into French and filed with the Prefecture in Gustavia

Gustavia Yacht Club®

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

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