

MANILA BOAT CLUB

Havana Street, Del Pan, Sta Ana, Manila

Minutes of Organizational Meeting Board of Directors

27 February 2022 at the MBC Clubhouse

Present

1. Hilarion Dimagiba (HD)
2. Jennifer Cajucom (JC)
3. Guillermo Gomez (GG)
4. Weston Reece (WR)
5. James Stratton (JS)

Not Present

1. Michelle Estrera (ME)
2. Quintin Pastrana (QP)

Also Present

1. Monchet Olives
2. Apa Ongpin

1. Determination of Quorum

Acting Secretary Larry Dimagiba declared that five (5) out seven (7) newly elected directors are present to constitute a quorum and conduct of the organizational meeting. Hence the organizational meeting was convened at 11AM.

2. Election of Officers

Director WR nominated HD for the position of Chairman and President. HD declined the nomination. Director GC and WR nominated and seconded JS for Chair and President. HD move to close the nominations and JS accepted the nomination and appointment to the position of Chairman and President.

HD turned over the floor to Chair JS. Chair JS presided over the meeting.

JS nominated WR for the position of Vice President and Boat Captain. The nominations were closed and seconded. Hence WR is appointed as VP and Boat Captain.

JS nominated JC for the position of Treasurer. The nomination was closed and duly seconded. Hence JC is appointed Treasurer.

WR nominated HD for the position of Secretary. The nomination was closed and seconded. Hence HD is appointed as Club Secretary.

HD nominated GG for the position of Squash Captain. The nominations were closed and seconded. Hence GG is appointed as Squash Captain.

JS nominated QP for the position of House Committee Head. The nominations were closed and duly seconded. Hence QP is appointed Treasurer.

Chair JS officially announced / proclaimed the following officers and their position:

BoD Resolution No. 0201,S2022
Appointment of Y2022 Officers

Resolved to approve the appointment of the following officers to their respective positions.

Chair and President - - - - - James Stratton (JS)
Vice President and Boat Captain - - - - Weston Reece (WR)
Treasurer - - - - - Jennifer Cajucom (JC)
Club Secretary - - - - - Hilarion Dimagiba (HD)
Squash Captain - - - - - Guillermo Gomez (GG)
House Committee Head - - - - - Quintin Pastrana

Resolved finally to authorize the above appointed officers to perform their functions and perform all acts necessary for the Club.

3. Bank Signatories

On motion made duly seconded and approved the following resolutions were adopted.

BoD Resolution No. 0202,S2022
Bank Signatories

The Board resolved to authorize any two (2) of the following four (4) officers to sign checks for the Club, namely President James Stratton, Treasurer Jennifer Cajucom, Club Secretary Hilarion F Dimagiba Jr., and House Committee Chair Quintin Pastrana.

The Board further resolved to authorize the Club Secretary to inform the banks of said signatories, and to use the Bank Sec Cert format if necessary.

4. Discussion on Future Plans and Programs

BoD Resolution No. 0203,S2022 Court No. 3 as Multipurpose Court

The Board resolved to approve the conversion of Court No. 3 from Squash Court to a multipurpose court.

Resolved further to appoint director GG to head the conversion works.

Resolved finally to authorize the Club Officers to perform all acts necessary to implement the above resolution.

The Board discussed future plans to clean up the membership list to assert the remaining active members of the Club. And eventually amend the Articles of Incorporation and By-Laws to attuned with the current times. Likewise revise the Club Rule Book and make available electronically to the Members.

5. Other Matters

The Board agreed to have a Board meeting every 2nd Wednesday of the Month. The first of which is on 09 March 2022 at 5:30PM to be followed with a member's night at 6:30PM.

There being no further matter to discuss the meeting was adjourned at 11:25AM.

Attested by:

**Larry Dimagiba
Club Secretary**

Noted and approved by:

**James L Stratton
Chair and President**