

# MANILA BOAT CLUB

Minutes of the Annual General Meeting  
held on January 22<sup>nd</sup>, 2023  
at Manila Boat Club

## Present:

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

## Proxies received from:

- |                      |                      |                     |
|----------------------|----------------------|---------------------|
| 1. Ablan, Kris       | 8. Goold, Robert     | 15. Kurt Lenherr    |
| 2. Alan Blackley     | 9. David Guerrero    | 16. Male, Shane     |
| 3. Charlton, David   | 10. Philip Hagedoorn | 17. Moriarty, Chris |
| 4. Edwin Dalangin    | 11. Ian Holzberger   | 18. Pecora, Thomas  |
| 5. Dale David        | 12. Leanne Jardine   | 19. Platon, Victor  |
| 6. James Dee         | 13. Geeta Keswani    | 20. Ramos, Benjie   |
| 7. Dimagiba, Hershey | 14. Dominik Keller   | 21. Mriga Soilanki  |

ITEM	ACTION
<b>CALL TO ORDER</b> The <b>Immediate Past President</b> requested all present for Chairman for the AGM. All present supported this. <b>JS</b> was unanimously elected as Chairman for the AGM of 2024	
<b>Chairman</b> called the meeting to order at 10:05am	
<b>Chairman</b> read out the names of those Members who are standing for election as shown on the AGM agenda	<i>James Stratton (JS)</i> <i>Larry Dimagiba (HD)</i> <i>Quintin Pastrana (QP)</i> <i>Weston Reece (WR)</i> <i>Guillermo Gomez (GG)</i> <i>Jennifer Cajucom (JC)</i> <i>Kris Ablan (KA)</i>
<b>Chairman</b> announced the total number of Members in Good Standing who are eligible to vote at the AGM was 37 out of a total membership of 37.	
<b>Chairman</b> requested those holding Proxies to identify themselves. <b>JS</b> announced he held 2 Proxies. <b>HD</b> held 1. <b>Chairman</b> had 17 and confirmed that all those Proxies held were valid and that those members were in Good Standing and eligible to vote. As there were also 8 members in attendance, there was the required quorum to proceed.	

<p><b>Chairman</b> called for a vote on those standing for election and any other item on the AGM Agenda (none). <b>JS</b> tallied the Proxies and votes received at the meeting and declared the following as duly elected to the Board of Manila Boat Club for the year 2024.</p>	<p><b>Elected to the Board</b>  <i>James Stratton (JS)</i>  <i>Larry Dimagiba (HD)</i>  <i>Quintin Pastrana (QP)</i>  <i>Weston Reece (WR)</i>  <i>Guillermo Gomez (GG)</i>  <i>Jennifer Cajucom (JC)</i>  <i>Kris Ablan (KA)</i></p>
<p><b>HD</b> informed the members that the revised Byelaws and Articles of Association were not yet completed. <b>GG</b> made a vote of thanks to the PCGA for their efforts in refurbishing the Club in 2023. <b>WR</b> seconded the motion, all approved. <b>Chairman</b> declared there were no other items requiring a vote at the AGM and that at 10:20am the AGM was now closed.</p>	

JS  
January 21<sup>st</sup> 2024