

MANILA BOAT CLUB

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

Present:

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

Proxies received from:

1. Ablan, Kris
2. Charlton, David
3. Dengeruud, Roo
4. Dimagiba, Hershey
5. Estrera, Victoria
6. Goold, Robert
7. Male, Shane
8. Moriarty, Chris
9. Ongpin, Apa
10. Pecora, Thomas
11. Platon, Victor
12. Ramos, Benjie
13. Yuhiico, Christopher

ITEM	ACTION
CALL TO ORDER The Immediate Past President proposed HD as Chairman for the AGM. All present supported this. HD was unanimously elected as Chairman for the AGM of 2023	
Chairman called the meeting to order at 10:22am	
Chairman 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>Michelle Estrera (ME)</i>
Chairman announced the total number of Members in Good Standing who are eligible to vote at the AGM was 30 out of a total membership of 36	
Chairman requested those holding Proxies to identify themselves. JS announced he held 7 Proxies. HD held 1, QP held 2. Chairman had 2 and confirmed that all those Proxies held were valid and that those members were in Good Standing and eligible to vote. As there were 6 members in attendance, there was the required quorum to proceed.	
Chairman called for a vote on those standing for election and any other item on the AGM Agenda (none). HD tallied the Proxies and votes received at the	Elected to the Board <i>James Stratton (JS)</i> <i>Larry Dimagiba (HD)</i>

<p>meeting and declared the following as duly elected to the Board of Manila Boat Club for the year 2023.</p>	<p><i>Quintin Pastrana (QP)</i> <i>Weston Reece (WR)</i> <i>Guillermo Gomez (GG)</i> <i>Jennifer Cajucom (JC)</i> <i>Michelle Estrera (ME)</i></p>
<p>Chairman brought to the attention of the members present the requirement to amend the Articles of Association together with the Bye Laws in order to bring the club into line with the current corporate requirements. As a result of that the Membership classifications had also to be amended. Chairman requested approval of these action and put the motion to a vote. On a show of hands all approved and the Chairman was requested to go ahead and prepare the documentation for approval by the Board.</p> <p>Chairman then declared that there were no other items requiring a vote at the AGM and that the AGM was now closed.</p>	

JS
January 22nd 2023