

MANILA BOAT CLUB

Minutes of the Annual General Meeting
held on January 25th, 2026
at Manila Boat Club

Present:

James Stratton (JS)
Guillermo Gomez (GG)
Kris Ablan (KA)
Hilarion Dimagiba (HD)
Clarisse Evangelista (CE)

Weston Reece (WR)
Jose Evangelista (JE)
Chris Skuse (CS)
Lynne Frayna

Proxies received from:

- | | |
|------------------------------|--------------------------|
| 1. Ballesteros, Karren; | 14. Keller, Dominik; |
| 2. Bella, Katrina; Blackley, | 15. Lapuos, Eduard |
| 3. Alan; Cajucom, | 16. Lenherr, Kurt; |
| 4. Jennifer; Capuyan, | 17. Moriarty, Chris; |
| 5. Jerome; Coloma, Javier; | 18. Nicholas, Ria Luisa; |
| 6. Dalangin, Edwin; David, | 19. Olives, Monchet; |
| 7. Dale; Dengerud, | 20. Ongpin, Raphael; |
| 8. Durwin 'Roo'; Dimagiba, | 21. Pastrana, Quintin; |
| 9. Hershey; Dolan, Didi; | 22. PCGA 126th Squadron, |
| 10. Guerrero, David; | 23. Pecora; Thomas, |
| 11. Holzberger, Ian; | 24. Platon, Victor; |
| 12. Jardine, Leanne; | 25. Ramos, Benjie; |
| 13. Keswani, Geeta; | 26. Solanki, Mriga. |

ITEM	ACTION
CALL TO ORDER The Immediate Past President requested all present to vote for a Chairman for the AGM. JS was unanimously elected as Chairman for the AGM of 2026	
Chairman called the meeting to order at 10:05am	
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>Lynne Frayna (LF)</i> <i>Kris Ablan (KA)</i> <i>Chris Skuse (CS)</i> <i>Clarisse Evangelista (CE)</i>
Chairman announced the total number of Members in Good Standing who are eligible to vote at the AGM was 38 out of a total membership of 39.	

<p>Chairman requested those holding Proxies to identify themselves. JS announced he held 6 Proxies. HD held 1. Chairman had 15, Kris Ablan had 1, Shane Male had 1, Quintin Pastrana had 3 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 9 members in attendance, there was the required quorum to proceed.</p>	<p>Note: Quintin Pastrana had to miss the meeting due to a business commitment but gave his proxies to JS. HD confirmed this was acceptable.</p>
<p>Chairman called for a vote on those standing for election and any other item on the AGM Agenda (none). CS and CE gave their votes to JS. All agreed. JS 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 2025. ** <i>See vote tally below.</i></p>	<p>Elected to the Board <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>In answer to a question from CE, HD informed the members that the revised Byelaws and Articles of Association were not yet completed, but were due to be submitted to the SEC in February</p> <p>CS proposed that the AGM vote on a ruling that ALL rowers should pay the Outing Fee regardless of status. This was agreed by all present and by 26 out of the 27 Proxies held.</p> <p>CE requested that the ramp be repaired as it currently presented a danger to users. JS said that he already had asked Dolly to purchase the requisite fixings and Eugene to make the repairs. He stated he would follow it up this week.</p> <p>CS raised the need to repaint the wall as that was the public face of MBC and it should be presentable. He added that he had offered P10k towards the cost some while back. JS said that he had received quotes before which were for at least P25k. Those present requested JS to obtain 3 quotes and CS said he would look at the quotes and may be able to increase his donation. JS thanked him for his offer.</p> <p>CS also requested that a 'rigging day' be fixed so he had some assistance in bringing Fieldtech back up to spec and also that the rowers should make a decision regarding the addition of a footplate steering system. There was much discussion about the risks of an accident happening when Benjie Tolentino was coaching members and if he had any coaching qualifications and insurance.</p> <p>Chairman declared there were no other items requiring a vote at the AGM and that at 11:04am the AGM was now closed.</p>	<p>Motion agreed by all. JS to issue the relevant proclamation</p> <p>JS to obtain quotations</p> <p>JS to make announcement on Rowing Bookings Group</p> <p>JS to ask Benjie for a copy of his Coaching certification and inform him of the ruling on outing fees.</p>

NOTE: The annual reports of Officers are included in the minutes of the Board Meeting preceding the AGM and are available to Members only by request. Only the President’s report will be published on the Club website.	

JS
January 25th, 2026

**** Tally of votes**

35	33	33	32	29	32	34	6	10
92.11%	86.84%	86.84%	84.21%	76.32%	84.21%	89.47%	15.79%	26.32%
Stratton, J	Pastrana, Q	Reece, W	Dimagiba. H	Gomez, G	Frayna, L	Ablan, K	Skuse, C	Evangelista, C