

MANILA BOAT CLUB

Minutes of the Board Meeting
held on January 26th, 2020
at Manila Boat Club

Present:

1. James Stratton (JS)
2. Hilarion Dimagiba (HD)
3. Richella Daly (RD)
4. Weston Reece (WR)
6. Monchet Olives (MO) Patron

Proxies received from:

- | | | |
|-----------------------|----------------------------|-------------------------|
| 1. Alcorta, Juan | 8. Dengerud, Durwin 'Roo' | 15. Pastrana, Quintin |
| 2. Banta, Steve | 9. Goold, Robert | 16. PCGA 126th Squadron |
| 3. Blackley, Alan | 10. Guerrero, David Xavier | 17. Phillipon, Jerome |
| 4. Charlton, David | 11. Holzberger, Ian | 18. Ramos, Benjie |
| 5. Coeli, Don | 12. Keller, Dominik | 19. Smith, Colin |
| 6. Coloma, Javier | 13. Lenherr, Kurt | 20. Su Chin, Teoh |
| 7. David, Dale Dennis | 14. Moriarty, Chris | |

ITEM	ACTION
CALL TO ORDER The Immediate Past President called for a show of hands to elect a Chairman for the AGM. HD was unanimously elected as Chairman for the AGM of 2020	
Chairman called the meeting to order at 9:23am	
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>Hilarion Dimagiba (HD)</i> <i>Richella Daly (RD)</i> <i>Weston Reece (WR)</i> <i>Javier Coloma (JC)</i> <i>Don Coeli (DC)</i> <i>Quintin Pastrana (QP)</i>
Chairman declared that there were no other items requiring a vote at the AGM.	
Chairman announce the total number of Members in Good Standing who are eligible to vote at the AGM was 31 out of a total membership of 33	
Chairman requested those holding Proxies to identify themselves. There were none, other than those he held. He confirmed that all those Proxies held were valid and that those members were in Good Standing and eligible to vote.	
Chairman called for a vote on those standing for election and any other item on the AGM Agenda. MO proposed that all seven standing for election should be duly elected as there were no votes against. All approved including the Chairman on behalf of the Proxies	

<p>Chairman to announced that the result of the election was that all seven members standing for election to the Board of the Manila Boat Club for the year 2020 were duly elected.</p>	

JS
January 26th 2020