

MANILA BOAT CLUB

Minutes of the Annual General Meeting
held on January 26th, 2025
at Manila Boat Club

Present:

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|---------------------------|--------------------------|
| 1. James Stratton (JS) | 3. Jennifer Cajucom (JC) |
| 2. Quintin Pastrana (QP) | 4. Weston Reece (WR) |
| 5. Guillermo Gomez (GG) | 9. Angel Guerrero (AG) |
| 6. Kris Ablan (KA) | 10. Apa Ongpin (AO) |
| 7. Hilarion Dimagiba (HD) | |
| 8. David Guerero (DG) | |

Proxies received from:

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|------------------------------------|----------------------|----------------------|
| 1. Alan Blackley | 5. Didi Dolan | 10. Leanne Jardine |
| 2. 126 th Squadron PCGA | 6. Dimagiba, Hershey | 11. Moriarty, Chris |
| 3. Edwin Dalangin | 7. Goold, Robert | 12. Platon, Victor |
| 4. Karreen Ballesteros | 8. Chris Skuse | 13. Mriga Solanki |
| | 9. Ian Holzberger | 14. Durwin Dengeruud |

ITEM	ACTION
CALL TO ORDER The Immediate Past President requested all present to vote for a Chairman for the AGM. HD was unanimously elected as Chairman for the AGM of 2025	
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>Jennifer Cajucom (JC)</i> <i>Kris Ablan (KA)</i>
Chairman announced the total number of Members in Good Standing who are eligible to vote at the AGM was 36 out of a total membership of 37.	
Chairman requested those holding Proxies to identify themselves. JS announced he held 2 Proxies. HD held 1. Chairman had 12 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.	
Chairman called for a vote on those standing for	Elected to the Board

<p>election and any other item on the AGM Agenda (none). KA proposed those present voted for the reelection of the Board of 2024 as there had been no other submissions for election. All agreed. HD 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.</p>	<p><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>HD informed the members that the revised Byelaws and Articles of Association were not yet completed. Chairman declared there were no other items requiring a vote at the AGM and that at 10:20am the AGM was now closed.</p>	
<p>NOTE: The annual reports of Officers are included in the minutes of the Board Meeting preceeding the AGM and are available to Members only by request. Only the President’s report will be published on the Club website.</p>	

JS
January 27th 2025