

MANILA BOAT CLUB

Minutes of the Annual General Meeting
held on January 28th, 2017
at Manila Boat Club

Present:

1. James Stratton (JS)
2. Mike Tinio (MT)
3. Quintin Pastrana (QP)
4. Hilarion Dimagiba (HD)
5. Weston Reece (WR)
6. Richella Daly (RD)

ITEM	ACTION
CHOOSING OF CHAIRMAN JS was proposed by LD to chair the AGM. All agreed and JS accepted	
CALL TO ORDER JS called the AGM to order at 9:46am	
JS asked for anyone holding proxies to declare them. JS responded that he had 13 proxies combined as Chairman and in his own name. No other member present held any Proxies.	
JS then announced that there were currently 29 members of the Club with 25 in good standing. Therefore with 6 members present and 13 proxies there was a quorum.	
JS read out the names of those standing for election and asked if there were any votes against. All responded that they were in favor and JS duly declared those named to be elected as Directors of the Manila Boat Club for the year ensuing.	Those elected: James Stratton Ian Holzberger Quintin Pastrana Mike Tinio Hilarion Dimagiba Weston Reece Don Coeli Javier Coloma Richella Daly
HD proposed that the members voted to adopt all Board Resolutions of 2017. All those present and JS using his Proxies, voted for the motion. 19 out of the 25 members eligible to vote were in favour and the motion was duly carried.	
There being no further business JS declared the AGM closed at 10:02am thanked all members for their attendance and requested the newly elected Directors to convene at their earliest opportunity in order to elect the Officers for 2018.	