



Annual General Meeting
For the Air League Monaco (aka ALM)
Agenda

To be held on 4th April 2024 at 6pm at the Stelios Philanthropic Foundation Conference Hall in Monaco (Le Ruscino, 14 quai Antoine 1er)

All the official documents including agenda, audited accounts and resolutions to be passed are published on the website: <https://airleague.mc/official-documents/>

Timings for the evening:

5.30pm Arrivals

6.00pm AGM and Zoom

6.30pm Dinner

7.30pm After dinner speech

Members who are unable to attend the AGM in person may join us via zoom, please see the link below:

Topic: Stelios Haji-Ioannou's Personal Meeting Room join Zoom Meeting

<https://us02web.zoom.us/j/2165374442?pwd=Ykl4TnlZSXRNVmNLckpoVmFkdTVNdz09>

Meeting ID: 216 537 4442

Passcode: easy

Resolutions as at 27 March 2024

1. Approve the audited accounts for the years end 31 December 2022 and 2023 as published on the association's Official documents section of the website (signed on 13 March 2024).
2. Discharge the executive committee and the advisory board for their management of the association for the years ended 31 December 2022 and 2023

www.airleague.mc An association established under Monaco law

HQ 14 quai Antoine 1er 98000 Monaco

Bankers CFM Monaco IBAN MC58 1273 9000 7005 5551 0000 031 BIC CFMOMCMXXXX

3. Election of the 3 executive committee members:
 - 3.1 President: Sir Stelios Haji-Ioannou (stelios@stelios.com)
 - 3.2 General Secretary: Vanessa Ilsley (vanessa.ilsley@monaco.mc)
 - 3.3 Treasurer: Trevor Gabriel (trevormgabriel@gmail.com)
4. Election of the members of the advisory board
 - 4.1 The three members of the executive committee above plus
 - 4.2 Vice President: Catherine Foyle (cathyfoyle@gmail.com)
 - 4.3 Vice President: François Gautier (francois.gauthier@blueberryaviation.com)
 - 4.4 Board Member: Andrew Lampert (apl@monaco.mc)
 - 4.5 Board Member: Ian Ilsley (ian.ilsley@monaco.mc)
 - 4.6 Board Member: William Easun (Easun.william@tempeslegal.com)
 - 4.7 Board Member: Basil Nalbantis (basil@ict-partners.mc)
 - 4.8 Board Member: Liz Roberts (sportunite@monaco.mc)
5. Approve the calendar year 2024 membership fees : €150 for adults and €50 for junior members born after 1 January 2005.
6. Thank Catherine Foyle for the kind donation of €10,000 that will go towards the 2024 flying scholarships .
7. Any other Business

Please confirm attendance to the AGM by email to philippe.ewart@stelios.com.

Please note that attendance to the AGM is limited to fully paid-up members. If you wish to settle your 2024 membership, this can be done by bank transfer in advance of the AGM to the IBAN below

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Sir Stelios Haji-Ioannou

President