

Resolutions
for the Air League Monaco (or ALM)
Annual General Meeting
as at 3nov by Stelios

To be held on **8th of November** at 5.30pm at the Stelios Philanthropic Foundation Conference Hall in Monaco (Le Ruscino, 14 Quai Antoine 1er).

Agenda for the Annual General Meeting:

1. Receive and approve the 2020 and 2021 accounts as published on the website of the association: <https://airleague.mc/official-documents/>
2. Election of executive committee: They will be running the association day to day with the help from the staff of the Stelios Philanthropic Foundation
 - 2.1. President Sir Stelios Haji-Ioannou (stelios@stelios.com)
 - 2.2. Secretary Vanessa Ilsley (vanessa.ilsley@monaco.mc)
 - 2.3. Treasurer Trevor Gabriel (trevormgabriel@gmail.com)
3. Election of board members
 - 3.1. President Sir Stelios Haji-Ioannou (stelios@stelios.com)
 - 3.2. Secretary Vanessa Ilsley (vanessa.ilsley@monaco.mc)
 - 3.3. Treasurer Trevor Gabriel (trevormgabriel@gmail.com)
 - 3.4. Vice President : Catherine Mary Foyle, cathyfoyle@gmail.com
 - 3.5. Vice President : Francois Gautier, Francois.Gautier@BlueBerryAviation.com
 - 3.6. Board member Andrew Lampert, apl@monaco.mc
 - 3.7. Board member Ian Ilsley, ian.ilsley@monaco.mc
 - 3.8. Board member William Easun, easun.william@tempestlegal.com
 - 3.9. Board Member Basil Nalbantis, basil@ict-partners.mc
 - 3.10. Board member Liz Roberts, sportsunite@monaco.mc
4. Set the full annual membership fee for calendar 2023 at 150 euros per person
5. Set the junior membership fee of 2023 for member younger than 18 years old at 50 euros per person
6. Authorise the President to email out fee requests using the automated email database system operated by sailingclubmanager.com in December 2022 for calendar year 2023

Air league of Monaco resolutions to be passed at the AGM 8Nov22 as at 3Nov

7. Authorise the President to open ebanking access for the current account of the association with CFM bank Monaco <https://ebanking2.cfm-indosuez.mc/idp-deneb/#!/loginpage> with IBAN MC 58 1273 9000 7005 5551 0000 031 and operate and approve online payments with input of the payments into the system by his staff below (including but not limited to)
 - 7.1. philippe.ewart@stelios.com
 - 7.2. Claire.Whyte@stelios.com
 - 7.3. Margarita.Profyri@stelios.com
 - 7.4. elaine.hanlon@stelios.com
8. Open a second bank account for the association with Barclays Monaco and operate in the same way as above the e-banking <https://privatebankonline.global.barclays/auth/ui/app/auth/flow/afp/ext/encrypted-password-check>
9. Operate a system of accepting payments by debit and credit card with a machine with cardholder present and remotely via Bernard VIGLINO - MONACOM bviglino@monacom.mc
10. Authorise the President and the accountant of the Stelios Foundation philippe.ewart@stelios.com to keep the books of the association in the accounting system sage 50 from 1st of January 2023.
11. Move the registered office of the association to Le Ruscino , 14 Quai Antoine 1er , Monaco
12. Acknowledgement of recent substantial donations
 - 12.1. Kathy Foyle 10k euro
 - 12.2. Stelios foundation 10k euro in cash and 10812 euro in kind by paying for 400 polo shirts and 200 caps to be embroidered with the logo of the air league to be used for future club events
 - 12.3. Trevor Gabriel c. 1000 pounds for 100 club ties
13. Any other business
14. End