



Air League of Monaco

Annual General meeting and Dinner

Stelios Philanthropic Foundation Hall
Tuesday 8th November 2022 at 5:30pm

www.airleague.mc



Christopher Foyle RIP
OBE, President, and founder of the Air League of Monaco



Photo taken 19th June 2019



The aircraft in 1996
were operated by Air Foyle
In Luton airport



Sir Stelios Haji-Ioannou
Founder and President
Stelios Philanthropic Foundation
and
Creator and owner of

The **easy**[®] family of brands



The **easy** brand was born in Monaco in 1994 during
a lunch with his father Loucas at The Grill of the Hotel de Paris!



easyHistory.info

The booklet and the video on youtube

Giving back to society with one third of my time

The Stelios Philanthropic Foundation's mission is to support a **diverse range** of charitable activities, primarily where the Founder has lived and worked: the UK, Monaco, Greece and Cyprus. Or what we call **"close to home"**!





Purpose of Air League Monaco



Promote air-mindedness in the young by reaching out to young people, from all backgrounds, within or leaving schools, colleges and universities in Monaco and the Alpes Maritimes, to help them to start a career in aviation by offering scholarships

Provide and support aviation and aerospace generally and their companies specifically, in Monaco and its immediately surrounding areas in France and Italy.

Help and support the Air League in the UK.



Scholarships

Since 2016 we have allocated 102 grants to help 48 students for a total of 182,385 euros.

One of the students here tonight is now flying with Ryanair.

Another passed his PPL on his 17th birthday (the soonest possible).

Our first female pilot due to complete her CPL this Christmas !



Patrons

HSH Prince Albert II of Monaco

Sir Stelios Haji-Ioannou

Prince Alvaro de Orleans Borbon

Dame Shirley Bassey DBE

Thierry Boutsen

Noel Edmonds

Christian Moore



The resolutions to be voted upon:



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
 - 6.1. 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) philippe.ewart@stelios.com Claire.Whyte@stelios.com Margarita.Profyri@stelios.com elaine.hanlon@stelios.com
7. Open a second bank account for the association with Barclays Monaco and operate in the same way as above (ebanking) <https://privatebankonline.global.barclays/auth/ui/app/auth/flow/afp/ext/encrypted-password-check>



8. 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
9. 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
10. Move the registered office of the association to Le Ruscino , 14 Quai Antoine 1er , Monaco
11. Acknowledgement of recent substantial donations
 - 11.1. Cathy Foyle 10k euro
 - 11.2. 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 and c 4k euro in catering for the AGM dinner
 - 11.3. Trevor Gabriel c. 1000 pounds for 100 club ties



Thank you and enjoy your dinner!