

# MANILA BOAT CLUB

Minutes of the Annual General Meeting  
held on January 25<sup>th</sup>, 2026  
at Manila Boat Club

## Present:

James Stratton (JS)  
Guillermo Gomez (GG)  
Kris Ablan (KA)  
Hilarion Dimagiba (HD)  
Clarisse Evangelista (CE)

Weston Reece (WR)  
Jose Evangelista (JE)  
Chris Skuse (CS)  
Lynne Frayna (LF)

## Proxies received from:

- |                           |                          |
|---------------------------|--------------------------|
| 1. Ballesteros, Karren,   | 15. Keswani, Geeta,      |
| 2. Bella, Katrina,        | 16. Keller, Dominik,     |
| 3. Blackley, Alan,        | 17. Lapuos, Eduard,      |
| 4. Cajucum, Jennifer,     | 18. Lenherr, Kurt,       |
| 5. Capuyan, Jerome,       | 19. Moriarty, Chris,     |
| 6. Coloma, Javier,        | 20. Nicholas, Ria Luisa, |
| 7. Dalangin, Edwin,       | 21. Olives, Monchet,     |
| 8. David, Dale; Dengerud, | 22. Ongpin, Raphael,     |
| 9. Durwin 'Roo',          | 23. Pastrana, Quintin,   |
| 10. Dimagiba, Hershey,    | 24. PCGA 126th Squadron, |
| 11. Dolan, Didi,          | 25. Pecora; Thomas,      |
| 12. Guerrero, David,      | 26. Platon, Victor,      |
| 13. Holzberger, Ian,      | 27. Ramos, Benjie,       |
| 14. Jardine, Leanne,      | 28. Solanki, Mriga,      |

ITEM	ACTION
<b>CALL TO ORDER</b> The <b>Immediate Past President</b> requested all present to vote for a Chairman for the AGM. <b>JS</b> was unanimously elected as Chairman for the AGM of 2026	
<b>Chairman</b> called the meeting to order at 10:05am	
<b>Chairman</b> 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>Lynne Frayna (LF)</i> <i>Kris Ablan (KA)</i> <i>Chris Skuse (CS)</i> <i>Clarisse Evangelista (CE)</i>
<b>Chairman</b> announced the total number of Members in Good Standing who are eligible to vote at the AGM was	

38 out of a total membership of 39.	
<p><b>Chairman</b> requested those holding Proxies to identify themselves. <b>JS</b> announced he held 6 Proxies. <b>HD</b> held 1. <b>Chairman</b> had 15, Kris Ablan had 1, Shane Male had 1, Quintin Pastrana had 3 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.</p>	<p><b>Note:</b> Quintin Pastrana had to miss the meeting due to a business commitment but gave his proxies to <b>JS</b>. <b>HD</b> confirmed this was acceptable.</p>
<p><b>Chairman</b> called for a vote on those standing for election and any other item on the AGM Agenda (none). <b>CS</b> and <b>CE</b> gave their votes to <b>JS</b>. Chairman 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. <b>** See vote tally below.</b></p>	<p><b>Elected to the Board</b>  <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>In answer to a question from <b>CE</b>, <b>HD</b> informed the members that the revised Byelaws and Articles of Association were not yet completed, but were due to be submitted to the SEC in February</p> <p><b>CS</b> proposed that the AGM vote on a ruling that ALL rowers should pay the Outing Fee regardless of status. This was agreed by all present and by 26 out of the 27 Proxies held.</p> <p><b>CE</b> requested that the ramp be repaired as it currently presented a danger to users. <b>JS</b> said that he already had asked Dolly to purchase the requisite fixings and Eugene to make the repairs. He stated he would follow it up this week.</p> <p><b>CS</b> raised the need to repaint the wall as that was the public face of MBC and it should be presentable. He added that he had offered P10k towards the cost some while back. <b>JS</b> said that he had received quotes before which were for at least P25k. Those present requested <b>JS</b> to obtain 3 quotes and <b>CS</b> said he would look at the quotes and may be able to increase his donation. <b>JS</b> thanked him for his offer.</p> <p><b>CS</b> also requested that a 'rigging day' be fixed so he had some assistance in bringing Fieldtech back up to spec and also that the rowers should make a decision regarding the addition of a footplate steering system. There was much discussion about the risks of an accident happening when Benjie Tolentino was coaching members and if he had any coaching qualifications and insurance.</p> <p><b>Chairman</b> declared there were no other items requiring a vote at the AGM and that at 11:04am the AGM was now closed.</p>	<p>Motion agreed by all. <b>JS</b> to issue the relevant proclamation</p> <p><b>JS</b> to obtain quotations</p> <p><b>JS</b> to make announcement on Rowing Bookings Group</p> <p><b>JS</b> to ask Benjie for a copy of his Coaching certification and inform him of the ruling on outing fees.</p>

<b>NOTE:</b> The annual reports of Officers are included in the minutes of the Board Meeting preceding the AGM and are available to Members only by request. Only the President’s report will be published on the Club website.	

JS  
January 25<sup>th</sup>, 2026

**\*\* Tally of votes**

35	33	33	32	29	32	34	6	10
92.11%	86.84%	86.84%	84.21%	76.32%	84.21%	89.47%	15.79%	26.32%
<b>Stratton, J</b>	<b>Pastrana, Q</b>	<b>Reece, W</b>	<b>Dimagiba. H</b>	<b>Gomez, G</b>	<b>Frayna, L</b>	<b>Ablan, K</b>	<b>Skuse, C</b>	<b>Evangelista, C</b>