



17 October 2019

Dear Members,

**Results of Resolutions of Annual General Meeting (AGM) on 16 October 2019**

The AGM of the Club was successfully held on 16 October 2019. We are pleased to announce the following results of the resolutions:

1.	The approval and signature of the minutes of the previous Annual General Meeting.	Pass
2.	The consideration and adoption of the report of the Chairman.	Pass
3.	The consideration and adoption of the audited accounts of the Club.	Pass
4.	The re-appointment of the Auditor, Wong Brothers CPA Limited.	Pass
5.	The fixing of the remuneration of the Auditor in the amount of HK\$77,700.	Pass

The following members were elected/re-elected for the General Committee 2019-2020:

**Officers**

	<b><u>Name</u></b>
Commodore	Donald W. JOHNSTON
Vice Commodore	Paul C. ARKWRIGHT
Rear Commodore - Operations	Kin Pong LO
Rear Commodore - Sailing	Simon P. JONES
Rear Commodore – Sail Training	James Harvey JESSOP
Honorary Treasurer	Robert J. QUINLIVAN
Honorary General Secretary	David Nigel FRANCIS

**General Committee Members**

Adam D. GLENDINNING  
 Andrew M. BADENHORST  
 Carol A. BIDDELL  
 John Kam Kuen LO  
 Joseph Chun Pang LAU  
 Kay PATTERSON  
 Simon ROBERTSON  
 Sonny PAYNE

We thank you for those members who have attended and voted at the meeting.

Regards,

The Club Management  
 The Hebe Haven Yacht Club Limited





親愛的會員：

### 2019 年 10 月 16 日舉行的會員週年大會決議結果

本會會員週年大會已於 2019 年 10 月 16 日成功舉行。我們很高興宣佈以下決議結果：

1.	批准及簽署上一次會員週年大會會議記錄。	通過
2.	審議並通過主席報告。	通過
3.	審議並通過本會經審核的財務報告。	通過
4.	審議續聘“民信會計師事務所有限公司”為核數師。	通過
5.	釐定核數師酬金為港幣七萬七千七百元正。	通過

以下會員當選/連任為 2019-2020 年度執行委員會委員：

#### 主要委員

#### 姓名

會長	Donald W. JOHNSTON
副會長	Paul C. ARKWRIGHT
助理會長 - 海事執行	Kin Pong LO
助理會長 - 賽事	Simon P. JONES
助理會長 - 帆船訓練	James Harvey JESSOP
名譽司庫	Robert J. QUINLIVAN
名譽秘書	David Nigel FRANCIS

#### 委員會成員

Adam D. GLENDINNING  
Andrew M. BADENHORST  
Carol A. BIDDELL  
John Kam Kuen LO  
Joseph Chun Pang LAU  
Kay PATTERSON  
Simon ROBERTSON  
Sonny PAYNE

我們感謝會員抽空出席當晚會員週年大會。

白沙灣遊艇會管理層 謹啓  
2019 年 10 月 17 日