



13 November 2020

Dear Members,

Results of Resolutions proposed at the Annual General Meeting (AGM) on 12 November 2020

We are pleased to announce that the AGM of the Club was successfully convened on 12 November 2020. The results of the resolutions voted on and the Officers and other members of the General Committee duly elected to serve for 2020/2021 are as follows:

Agenda Item	Resolution	Outcome
1.	To approve the minutes of the previous AGM held on 16 October 2019	Passed (by show of hands)
2.	To receive and approve the report of the Chairperson	Passed (by show of hands)
3.	To receive and approve the audited financial statements together with the report of the General Committee and Independent Auditor's Report for the year ended 31 March 2020	Passed (by show of hands)
4.	To approve the appointment of Wong Brothers CPA Limited as the auditor of the Club	Passed (by show of hands)
5.	To approve the remuneration of Wong Brothers CPA Limited in the amount of HK\$80,700.	Passed (by show of hands)

Under agenda items 6.1 to 6.8, the following Officers and other members of the General Committee were re-elected by poll to serve for 2020-2021:

Officers

Commodore
Vice Commodore
Rear Commodore - Operations
Rear Commodore - Sailing
Rear Commodore – Sailing Training
Honorary General Secretary
Honorary Treasurer

Names

Donald W. JOHNSTON
Paul C. ARKWRIGHT
Kin Pong LO
Adam D. GLENDINNING
James Harvey JESSOP
Sonny PAYNE
Robert J. QUINLIVAN

General Committee Members

Andrew M. BADENHORST
Carol A. BIDDELL
David Ho Lam YANG
Frances L. HURLEY
John Kam Kuen LO
Joseph Chun Pang LAU
Kay PATTERSON
Simon ROBERTSON

Thank you to all those members who braved the somewhat dystopian setting to attend (whether in person or by proxy) and vote at the meeting.

Regards,

Sonny Payne
Honorary General Secretary
The Hebe Haven Yacht Club Limited



親愛的會員：

2020 年 11 月 12 日舉行的會員週年大會【大會】決議案結果

本會會員週年大會已於 2020 年 11 月 12 日成功召開。經表決的決議案結果及正式當選為 2020/2021 年度執行委員會主要委員及其他成員如下：

議程	決議案	結果
1.	批准於2019年10月16日舉行之會員週年大會會議記錄。	通過 (舉手投票)
2.	省覽及批准主席報告。	通過 (舉手投票)
3.	省覽及批准截至 2020 年 3 月 31 日止年度之經審核財務報表及獨立核數師報告。	通過 (舉手投票)
4.	批准聘任民信會計師事務所有限公司為本會核數師。	通過 (舉手投票)
5.	批准民信會計師事務所有限公司酬金，合共港幣80,700元。	通過 (舉手投票)

議程 6.1 至 6.8 以投票方式進行。以下會員獲連任 2020/2021 年度執行委員會委員：

主要委員

會長
副會長
助理會長 - 海事執行
助理會長 - 賽事
助理會長 - 帆船訓練
名譽秘書
名譽司庫

姓名

Donald W. JOHNSTON
Paul C. ARKWRIGHT
Kin Pong LO
Adam D. GLENDINNING
James Harvey JESSOP
Sonny PAYNE
Robert J. QUINLIVAN

執行委員會成員

Andrew M. BADENHORST
Carol A. BIDDELL
David Ho Lam YANG
Frances L. HURLEY
John Kam Kuen LO
Joseph Chun Pang LAU
Kay PATTERSON
Simon ROBERTSON

感謝會員在惡劣的環境下（無論是親自或通過代表）冒險出席大會，並在會上投票。

此致

Sonny Payne

白沙灣遊艇會名譽秘書 謹啓

2020 年 11 月 13 日