



29 September 2022

HHYC NOMINATING COMMITTEE 2022

Candidates selected to stand for election at the AGM to be held on 10 November 2022

Beginning 6 September 2022, the Nominating Committee has met seven times to consider candidates for election to the General Committee at the 2022 AGM and pursuant to Article 17.1(f) this notice is published to set out the names of the candidates selected to stand with brief particulars of the candidates.

The terms of reference of the Nominating Committee allow it to select candidates to stand for election for less than the total number of offices and memberships being vacated at the upcoming AGM. The Nominating Committee has selected 5 candidates out of the possible 15 offices and memberships. Those selected do not need to be proposed and seconded.

The Nominating Committee considers that amongst its principal objectives is identifying and selecting particular candidates who will strengthen and develop the General Committee and club while providing stability and good direction, as well as creating a 'pathway' that allows new members to join the General Committee and/or eligible members with the needed expertise and/or experience for the various offices.

All of the existing General Committee officers and members were voted into office by the club's members at the previous AGM. Therefore, they are well known to and considered suitable in their roles by the members. While the Nominating Committee has made a smaller number of selections than there are positions available it is hoped that many of the existing officers and members of the General Committee will stand for election again at the upcoming AGM, further adding to the stability and continuity needed.

The Nominating Committee considered a number of candidates submitted by members as well as candidates that it considered suitably qualified to stand. The Nominating Committee would like to thank all those candidates who gave up their time to meet. All candidates considered by the Nominating Committee showed a keen interest in contributing to the life and management of the club and whether selected or not they are encouraged to be further involved in the club's operations including by joining the various sub-committees. The sub-committees do vital and invaluable work, much of it behind the scenes, and they are a good way of gaining an understanding of the functions and roles involved in running the club before standing for a position on the General Committee.

The candidates selected by the Nominating Committee are as follows:

Office or General Committee member	Candidate
Commodore	JOHNSTON Don Full member. Joined August 1990. Current Commodore and General Committee member. Executive Director in the construction and infrastructure industry.



Office or General Committee member	Candidate
Vice Commodore	PAYNE Sonny Senior Associate Member. Joined May 2008. Current Honorary General Secretary and General Committee member. Law firm partner specialising in litigation and arbitration. Chartered Engineer.
Honorary General Secretary	GOACH Aaron Senior Associate Member. Joined May 2018. Current Honorary Treasurer and General Committee member. Lawyer. Founder and Managing Director of an investment consultancy business.
General Committee member	BROWN Andy Senior Associate Member. Joined September 2019. Consultant to non-profit organizations. Former Executive Director of Kadoorie Farm and Botanic Garden. Former founder and Director of a Management Consulting and Training firm in Beijing.
General Committee member	YU Clayton Senior Associate Member. Joined December 2020. Current member of Sailing Committee. Owner and Managing Director of a commercial maritime services business.

Nigel Francis
Chairperson
HHYC Nominating Committee 2022



白沙灣遊艇會 2022 年提名委員會

獲選在 2022 年 11 月 10 日舉行的週年大會上競選的候選人

自 2022 年 9 月 6 日起，提名委員會已舉行七次會議以考慮在 2022 年週年大會上競選執行委員會的候選人，現根據公司章程第 17.1(f)條刊發本通知，並列出獲選參與競選的候選人之姓名連同候選人的簡要細節。

提名委員會的職權範圍允許其所選參與競選的候選人人數少於即將舉行的週年大會上出現的主要委員及委員空缺職位總數。提名委員會從可能的 15 個主要委員及委員職位中選出了 5 位候選人。該等人選不需要經過提議及和議。

提名委員會認為，其主要目標之一是物色和挑選特定的候選人，讓他們發揮才能加強和發展執行委員會和本會的實力，同時確保穩定性和良好發展方向，以及創造「途徑」讓新會員加入執行委員會及 / 或擁有所需專業知識及 / 或經驗的合適會員出任不同的主要委員職位。

所有現任執行委員會主要委員及委員都是在上一屆週年大會上由本會會員投票選出的。因此，他們為會員所熟知並視為適合履行相關職責。雖然提名委員會選出的人數少於空缺職位數目，但希望執行委員會的多位現任主要委員及委員能夠在即將舉行的週年大會上再次參選，進一步提升所需的穩定性和連續性。

提名委員會考慮多位由會員提名的候選人，以及其認為具備合適資格參選的候選人。提名委員會希望感謝所有撥冗會面的候選人。提名委員會考慮的所有候選人均表現出對本會的運作和管理作出貢獻的濃厚興趣，而不論獲選與否，提名委員會都會鼓勵他們進一步參與本會的營運，包括加入不同的小組委員會。小組委員會的工作重要而無價，其中大部分都是在幕後工作，而參與相關工作正是在擔任執行委員會職位之前參與管理本會的職能和職責的好方法。

提名委員會選出的候選人如下：

主要委員及執行委員會委員	候選人
會長	JOHNSTON Don 正式會員。1990 年 8 月加入。現任會長及執行委員會委員。建造及基建行業公司的執行董事。



主要委員及執行委員會委員	候選人
副會長	PAYNE Sonny 資深普通會員。2008 年 5 月加入。現任名譽秘書及執行委員會委員。律師事務所合夥人，專門從事訴訟和仲裁。特許工程師。
名譽秘書	GOACH Aaron 資深普通會員。2018 年 5 月加入。現任名譽司庫及執行委員會委員。律師。投資顧問公司的創辦人兼董事總經理。
執行委員會委員	BROWN Andy 資深普通會員。2019 年 9 月加入。非牟利機構的顧問。嘉道理農場暨植物園前執行董事。北京一家管理顧問及培訓公司的前創辦人兼董事。
執行委員會委員	YU Clayton 資深普通會員。2020 年 12 月加入。現任賽事委員會委員。商業海事服務公司的東主兼董事總經理。

Nigel Francis

白沙灣遊艇會 2022 年提名委員會主席

2022 年 9 月 29 日