

# The Hebe Haven Yacht Club Limited

## Minutes of the Annual General Meeting of the Hebe Haven Yacht Club held at 10.5 Miles, Hiram's Highway, Pak Sha Wan, Sai Kung at 7.30 pm on 12 November 2020 (Thursday)

---

- 1.0 As the minimum quorum of 25 members personally present had been reached, the Chairperson, Mr Don Johnston (DWJ), declared the meeting open at 7.31 pm, and the receipt of proxies ceased. The meeting would be conducted in English with interpretation in Cantonese provided initially by Jessica Yau and shortly afterwards by Helena Chung.
- 2.0 A minute's silence was observed as a sign of respect for Mr Mike Rawbone—who had passed away on 3 August 2020. DWJ acknowledged Mike's years of service to the Club and Sailability in the absence of a memorial service, which had to be delayed due to COVID-19 restrictions.
- 3.0 A total of 54 members were personally present at the meeting—with appropriate social distancing. In addition, there were 42 members represented by proxy (see [Appendix 1](#) for attendance details).
- 3.1 DWJ explained the rules and regulations of the meeting to facilitate a lawful meeting, and the procedure for putting forward any questions.
- 4.0 The GenCom members present were introduced.

### Officers

Mr Don Johnston	(DWJ)	Commodore
Mr Paul Arkwright	(PA)	Vice Commodore
Mr Eddy Kin Pong Lo	(EL)	Rear Commodore—Operations
Mr Robert Quinlivan	(RQ)	Honorary Treasurer
Mr Sonny Payne	(SP)	Honorary General Secretary

### GenCom members

Ms Carol Biddell	(CB)
Ms Frances Hurley	(FH)
Mr Joseph Lau	(JL)
Mr John KK Lo	(KKL)
Ms Kay Patterson	(KP)
Mr Simon Robertson	(SR)
Mr David Yang	(DY)

- 5.0 Members of the Club's management team present were introduced.

### In attendance

Mr Rene Verhulst	(RV)	General Manager
Mr Matthew Bromley	(MB)	Operations and Facilities Manager
Ms Carol Chan	(CC)	Accounting Manager
Mr Rony Wong	(RW)	Human Resources Manager
Ms Jessica Yau	(JY)	Membership Manager
Mr Rob Allen	(RA)	Sailing Centre Manager
Mr Jimmy Chow	(JC)	Marine Manager
Ms Helena Chung	(HC)	Cantonese Interpreter
Mr Johnny Yuen	(JYu)	Auditor, Wong Brothers CPA Limited
Ms Lolita Lai	(LL)	Scrutineer, Wong Brothers CPA Limited
Ms Elena Valteris	(EV)	Minute Taker

- 6.0 Apologies received from members were:

Mr Adam Glendenning	(AG)	Rear Commodore—Sailing (at 08:05 pm)
Mr Harvey Jessop	(HJ)	Rear Commodore—Sail Training
Mr Andrew Badenhorst	(AB)	GenCom Member

- 7.0 Apologies received from management were:

Mr CY So	(CY)	Project Manager
----------	------	-----------------

- 8.0 Appendix 2 lists common abbreviations used in these minutes.
- 9.0 DWJ noted that:
- DataCap Computer Solutions Limited were present to help manage the automated vote-counting system—proven accurate and reliable in previous AGM’s—and will report the result of such voting live;
  - Oscar Technology Company Limited were present to manage the audio-visual logistics throughout the event; and
  - Ms Lolita Lai, Wong Brothers CPA Limited, would act as Scrutineer for each voting result.
- 10.0 DWJ then handed over to PA to deal with the management of the proceedings.
- 11.0 PA noted that the meeting was being recorded on CCTV—to record both the voting process and the conduct of all those present at the meeting, then reminded members present of the procedural matters including:
- Only business which has been notified to all voting members could be dealt with at the meeting.
  - Preparations had been made for all resolutions to be voted on by poll rather than as a show of hands.
  - In the unlikely event that there was an amendment from the floor, the Chairperson would gauge support by asking for a show of hands. As required by the Companies Ordinance (CAP 622), each hand only has one vote. If, in the sole opinion of the Chairperson, the outcome was inconclusive, then the meeting would be adjourned at least 14 days to allow time for preparation for a poll to prepare for the amendment.
  - Only questions relevant to the agenda could be dealt with at the meeting, and that the Chairperson and the officers present would respond to other queries immediately after the meeting had concluded.
  - Only voting members had the right to raise queries at the meeting, but after the meeting, the Chairperson would take queries from any member—whether voting or not.
- 12.0 PA reminded members that as the vote-counting method supplied and managed by DataCap Computer Solutions Limited had been successfully and reliably used at four previous general meetings, a demonstration of such was no longer required.
- An overview was given of the ballot papers, with one ballot paper for each of the resolutions provided to each member and proxies.
- Full members/Life members (worth five votes each), Senior Associate members/Corporate members (worth one vote each).
  - All members were reminded to collect their ballot papers and the procedures for filling them in, and the collection of such after each resolution.
  - Ordinary Resolutions—each would be passed by a simple majority (i.e. >50% of the votes).
  - Votes for the GenCom—selected members would be the eight candidates with the highest number of votes.
- PA also highlighted the reconciliation procedure in place, in that all votes cast would be reconciled against the votes registered.
- 13.0 As all members had received the notice convening the meeting, and as there were no objections, the notice was taken as read.
- 14.0 PA then read out the six items of business to be approved by resolution at the AGM:
1. To approve the minutes of the previous AGM held on 16 October 2019.
  2. To receive and approve the report of the Chairperson.
  3. To receive and approve the audited financial statements together with the Report of the GenCom and Independent Auditor’s Report for the year ended 31 March 2020.

4. To approve the appointment of Wong Brothers CPA Limited as the Auditor of the Club for Financial Year ending 31 March 2021.
5. To approve the remuneration of Wong Brothers CPA Limited in the amount of HK\$80,700.
6. To elect the Officers of the Club and other members of the GenCom.

15.0 DWJ said that the registered votes were:

**Members**

No. members <i>personally present</i>	54
No. members present by <i>proxy</i>	42
<b>Total no. members represented at the meeting</b>	<b>96</b>

**Votes**

Total no. votes registered to the members <i>personally present</i>	242
Total no. votes registered to the members present by <i>proxy</i>	102
<b>Total no. of votes represented at the meeting</b>	<b>324</b>

**16.0 Resolution 1: to approve the minutes of the previous Annual General Meeting held on 16 October 2019.**

The Chairperson called for a proposer and seconder. The resolution was:

Proposed by: Michael Muller (M-224)  
 Seconded by: Inge Strompf-Jepsen (S-186)

As there was no discussion, the Chairperson then asked if there were any objections to voting by a show of hands. There being none, he called for a show of hands. The Scrutineer, Ms Lolita Lai, witnessed the show of hands.

With one abstention, the Chairperson declared **the resolution was passed.**

**17.0 Resolution 2: to receive and approve the report of the Chairperson**

As the Commodore’s Report has been previously circulated to all members in a booklet entitled, ‘2019-2020 Annual Report and Accounts’ (the Annual Report) together with the notice of the AGM, and as there were no objections, the Report was taken as read.

DWJ acknowledged the cohesiveness, effectiveness and success of the 2019/20 GenCom and highlighted key points from the Report.

He wished to highlight issues going forward:

1. In addition to an active business as usual (BAU) agenda, the current focus of GenCom is to ensure the successful Club’s lease renewal in 2027.
2. The current private recreational lease (PRL) renewal took six years to procure (from 2010 to 2016). The new PRL stipulated that private clubs needed to open up more to specified public groups. Therefore, it is critical to begin the lease renewal process now rather than in 2025—RHKYC and ABC also share this view. There are three legs required for this PRL renewal process:
  - a) *Ensure regulatory compliance across the board:* HHYC must demonstrate a commitment to regularise its facilities before applying for a new lease. There is a significant list of these regulatory items to complete, and this process has already started. (PA will host a webinar in early 2021 to detail this process.)
  - b) *Opening up requirements:* These need to be clearly demonstrated with a track record when the lease is renewed in 2027. HHYC is already required to report to the Home Affairs Bureau (HAB) quarterly in this regard with the focus on sailing—with most of our ‘points’ being earned through the Sailing Centre (SC). HAB recently released a proposal to point score all PRLs (comprising around 30 clubs), and if a club fails to meet the pass mark—their lease would not be renewed.
  - c) *Land premium to become payable:* This will be at one-third of full market value (FMV) upon renewal of the lease. The ‘one-third’ is set in stone, but the ‘FMV’ is open to negotiation. FMV will

be assessed on a 'comparable basis'; however, this is not possible as there is no comparable for PRL yacht clubs. It was noted that the Club should make provision for around HK\$ 130 million to meet our regulatory needs, which will meet the needs of the current membership. The land premium in 2027 could be as high as around HK\$20 million, which means the Club will require a total of around HK\$150 million in reserve plus BAU cash. The Club currently has HK\$83 million in the bank and will need HK\$150 million by 2027, and the Club cannot currently raise any loans under the current Articles of Association (AOA). Therefore, with a degree of flexibility, and assuming the development can be completed around 2028, the Club can leverage current internal cash flow to accumulate the required HK\$67 million over the next 6 - 7 years. DWJ noted that cash flow would be tight but that it would be workable.

### **Honorary Treasurer's Report—highlights**

RQ highlighted key points from the club financials.

#### **Human Resources**

- Annual staff turnover, which has historically been a challenge, has now stabilised at a more comfortable level ~15%.
- Several HR initiatives are in progress:
  - Revision of staff contracts and handbooks;
  - Staff survey to be launched in ~ 2 months;
  - Greater focus on occupational health and safety; and
  - Review of roles and job descriptions.

#### **Key Financials**

- There was an overall deficit for the 2020 financial year, chiefly attributable to several factors:
  - Disruptions to operations, including F&B, due to social unrest in 2019 and COVID-19 in 2020—this resulted in fewer new members joining the Club and thus a reduction in overall entrance fees collected.
  - One-off expenditures:
    - Resolve *historical amounts owing to staff*;
    - Expenses associated with drafting revised *Articles of Association*; and
    - *Writing off capitalised expenditure for various club projects* that have ended/moved to a new phase.
- The forecast for the 2021 financial year is significantly better than the 2020 financial year, despite deferral of subscription and marine fee increases this year.
- Some government support has been received under the first tranche of the Employment Support Scheme (ESS), with a significant amount to be received from the second tranche.
- Incurred lower:
  - legal professional fees
  - staff costs
  - costs of running social functions
- Overall, the Club is looking for a more positive result in the 2021 financial year.

Q1. *Joseph Chan (C-155) asked for clarification on the historical expenses owing to staff.*

RQ confirmed that these expenses related to historical amounts from a scheme introduced several years ago. The Club became aware that some amounts due had not actually been paid out as per the scheme. Therefore, legal advice was sought on how best to rectify the situation, and all amounts that were still left owing to staff were calculated and had already all been paid out accordingly.

Q2. *Aran Chan (C-565) inquired if there were any contingency plans in place in case there was not enough capital available by 2027. Additionally, he inquired which projects are included and if a list of such could be provided together with relevant costs for members.*

PA explained that multiple projects are running concurrently, all of which are detailed in both the *2019-2020 Annual Report and Accounts* and the Vice Commodore's regular bi-monthly reports in *Hebe Jebes*. He emphasised that the Club is extremely careful in managing the budget for these projects and that they had been spaced out over time for two reasons:

- To get them done while causing the minimum inconvenience to members during the works.
- To allow the Club to spread out the project expenses over time so that there is sufficient time to build up the reserves to conduct them one-by-one in different stages.

To help provide additional clarity, PA will host an open webinar in early 2021 to give members an oversight of the Masterplan together with a full breakdown of ongoing and planned works and the related budgets over time.

Q3. *Charles Li (L-155) put a follow-up question to RQ regarding his first question on the manageability of cash flow in what Charles Li termed a future 'cash-flow crisis'.*

*He also enquired about the provision of a 'useful platform' to consult all members effectively, as at the end of the day, it would be members that settled the bill and asked how members could better participate in helping understand and control the situation. He asked how many projects were involved in the Masterplan. He suggested that, for projects worth over HKD 2 million, the details be disclosed to members to enhance transparency further and allow members to provide advice or even put a stop to such projects.*

RQ replied that in terms of the long-range cash flow forecasts, there had been no mention of any 'crisis' and clarified that the financial situation required careful management and was tight. RQ reminded members that, as per the Annual Report and DWJ's presentation, the Club has cash resources and anticipates generating a surplus in most years. Therefore, the Club anticipates generating cash over time to fund future works. Moreover, the projects, which are carefully managed, make provision for an element of flexibility - this ensures regulatory compliance and allows paring back options, if necessary, to ensure the Club does not spend beyond its means.

PA reiterated that the term 'cash flow crisis' had not been mentioned and that what was said was that 'cash flow would be tight, but that it would be manageable'.

In terms of members having the power to participate in decisions, PA explained that as a members' club, HHYC was run *by* the members for the members and that the point of the AGM was to choose, i.e. to let the membership choose whom they would like to represent them to run GenCom and to run for the Officer roles, to help run projects of this nature. He added that those positions are open to any eligible members of the Club to put themselves forward and to put in the work on GenCom and the subcommittees as well, which are open to participation so that everyone has the opportunity for input—preferably for those with subject-matter expertise in the relevant committee and project areas.

PA noted that all of the persons working on the various committees are members themselves and so are acutely aware of the costs of the projects and thus extremely prudent with spending members' money on any club projects. He explained that any funds being invested in club projects were to ensure:

- compliance with various government regulations;
- the Club adequately meet the needs of both members and the staff serving them; and
- necessary works are completed in preparation for the 2027 lease renewal.

PA reminded members that he would be explaining, in detail, these Projects—with the relevant timeframes and budgets—in the webinar scheduled for early 2021, which would be entirely transparent and provide another opportunity for all members to give further input.

DWJ encouraged members to tune into PA's webinar and to read the bi-monthly updates written by PA, published in *Hebe Jebes*, which detail the progress of the Planning & Works Committee in respect of such club projects.

**Resolution 2: to receive and approve the report of the Chairperson**

The Chairperson called for a proposer and seconder. The resolution was:

Proposed by: Simon Jones (J-045)

Seconded by: Joseph Lau (L-282)

The Chairperson then asked if there were any objections to voting by a show of hands. There being none, he called for a show of hands. The Scrutineer, Ms Lolita Lai, witnessed the show of hands.

**The resolution was passed unanimously.**

**18.0 Resolution 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**

As the documents had been previously circulated to all members in the Annual Report, in a bilingual format, and with no objections, the Statements and the Report were taken as read.

The Chairperson called for a proposer and seconder. The resolution was:

Proposed by: Inge Strompf-Jepsen (S-186)

Seconded by: Joseph Chan (C-155)

The Chairperson then asked if there were any objections to voting by a show of hands. There being none, he called for a show of hands. The Scrutineer, Ms Lolita Lai, witnessed the show of hands.

**The resolution was passed unanimously.**

**19.0 Resolution 4: to approve the appointment of Wong Brothers CPA Limited as the auditor of the Club for Financial Year ending 31 March 2021**

The Chairperson called for a proposer and seconder. The resolution was:

Proposed by: Andy Miller (M-268)

Seconded by: Stephen Robertson (R-128)

The Chairperson then asked if there were any objections to voting by a show of hands. There being none, he called for a show of hands. The Scrutineer, Ms Lolita Lai, witnessed the show of hands.

**The resolution was passed unanimously.**

**20.0 Resolution 5: to approve the remuneration of Wong Brothers CPA Limited in the amount of \$80,700**

The audit fee for the 2019-2020 financial year was \$77,700—including an audit of the ORSO fund and the Club's funds. The proposed audit fee is on the same basis as for the 2020-2021 financial year is \$80,700. This represents an increase of 3.9%.

The Chairperson called for a proposer and seconder. The resolution was:

Proposed by: Kay Patterson (P-154)

Seconded by: Simon Jones (J-045)

The Chairperson then asked if there were any objections to voting by a show of hands. There being none, he called for a show of hands. The Scrutineer, Ms Lolita Lai, witnessed the show of hands.

With one vote against, **the resolution was passed.**

**21.0 Resolution 6: to elect the Officers of the Club and other members of the General Committee**

Although all Officer positions were uncontested, a vote is still required for each of the seven positions; DWJ called for a vote by show of hands.

One objection to taking votes by a show of hands was raised by Simon Robertson (R-148).

*Q4. CK Chan (C-448) raised a question about the total number of Officers on GenCom currently being 7, plus 8 GenCom members, i.e. 15 in total—whereas it used to be a total of 14—would change anything concerning the casting vote held by the Commodore in the voting process.*

SP clarified that the casting vote would not change anything and would only be used in case of a tie between two candidates.

Q5. Charles Li (L-155) asked if the number printed on each of the Ballot papers had been assigned by the Club so it could be used to track the identity of the respective voters—and if this was a new arrangement.

SP clarified that there was no tracking of the Ballot Papers regarding who was voting for whom.

PA further clarified that the reason for the barcodes, and respective serial numbers, on the Ballot papers were to ensure the security of each vote and to prevent anyone from voting twice—and that only DataCap were privy to that information. So nobody from the Club would know who voted for whom.

Q6. Charles Li (L-155) augmented his original question, Q5, to clarify:

- if each number on each ballot paper was independent and never repeated, i.e. unique; and
- whether it was possible to identify which voting slip was issued to a particular person.

He also stated that he was not asking about tracking the identity of the voters.

DWJ further clarified that this question had already been answered—in that the Club does not have a system to relate each voting slip to a person.

Nigel Francis (F-084) clarified that every voting slip had a unique number on it, i.e. that they are all different, and echoed PA's comments on the rationale behind this being to avoid anyone being able to vote more than once with each ballot paper. He also suggested that, as all the positions for Officer roles were uncontested, these votes would be better conducted by a show of hands, as unless someone was holding over 40 proxies to vote against a particular person—given there were ~90 votes in total at the AGM, it would not dramatically affect the outcome of the vote.

DWJ said that:

- even if there were just one objection to conducting a vote by show of hands, then unless that person withdrew their objection, the Club would proceed with a vote by Ballot Papers.
- there are 324 votes able to be cast at the AGM, of which 242 are represented by members who are personally present; therefore, the 102 votes registered to the members present by proxy were not enough to influence the majority vote.

Q7. Charles Li (L-155) reiterated his question, Q5, about the voting process and whether this was a new arrangement or something which had been in place for some time.

PA reminded members that this voting process was first introduced in the AGM in 2017.

DWJ announced that the election of Officers of the Club would proceed by poll (using the ballot papers).

PA reminded members of the voting method, which would remain fully transparent throughout the entire voting process.

## 21.1 Resolution 6.1: that Mr Donald W. Johnston be elected as Commodore

The vote count was as follows, and **Resolution 6.1** was passed unanimously.

Agenda Item 6.1: Election of Commodore (Donald W. JOHNSTON)  
議程 6.1: 選舉會務

	Number of Votes 投票數目	Percentage 百分比	Voting Result 投票結果
For 贊成	299	100.00%	P
Against 反對	0	0.00%	
Total number of votes 總投票數目		299	100.00%
Abstain 棄權		17	

We thank you for the voting procedure and thank the voting members for their support.  
我們感謝您們參與投票程序及感謝投票會員的支持。  
Prepared by: DataCap (Computer Software Limited)

Chairman (Chairman): [Signature]  
Secretary (Secretary): [Signature]

**21.2 Resolution 6.2: that Mr Paul C. Arkwright be elected as Vice Commodore**

The vote count was as follows, and **Resolution 6.2 was passed unanimously.**

Agenda Item 6.2 : Election of Vice Commodore (Paul C. ARKWRIGHT)  
議程 6.2 : 選舉副會長

	Number of Votes 投票數目	Percentage 百分比	Voting Result 投票結果
For 贊成	298	100.00%	<b>P</b>
Against 反對	0	0.00%	

Total number of votes 總投票數目	298	100.00%
--------------------------------	-----	---------

Abstain 棄權	18
---------------	----

We have witnessed the voting procedure and declare the voting results as true and just.  
我們計數後確認上述結果符合公平公正之選舉程序下產生。  
Prepared by : Outing Computer Software Limited

Checked by: (Chairman)  Date: 10/11/2020  
 Witnessed by: (Chairman)  Date: 10/11/2020

**21.3 Resolution 6.3: that Mr Kin Ping Lo be elected as Rear Commodore—Operations**

The vote count was as follows, and **Resolution 6.3 was passed.**

Agenda Item 6.3 : Election of Rear Commodore - Operations (Kin Pong LO)  
議程 6.3 : 選舉助理會長 - 海事執行

	Number of Votes 投票數目	Percentage 百分比	Voting Result 投票結果
For 贊成	285	98.28%	<b>P</b>
Against 反對	5	1.72%	

Total number of votes 總投票數目	290	100.00%
--------------------------------	-----	---------

Abstain 棄權	21
---------------	----

We have witnessed the voting procedure and declare the voting results as true and just.  
我們計數後確認上述結果符合公平公正之選舉程序下產生。  
Prepared by : Outing Computer Software Limited

Checked by: (Chairman)  Date: 10/11/2020  
 Witnessed by: (Chairman)  Date: 10/11/2020

Q8. *David Campbell (C-68) asked for clarification of the number of members required on GenCom—in that was there a minimum/maximum/fixed number of members required.*

DWJ advised that this change was approved at the previous AGM and that there had been no change in the number of GenCom members at this AGM. He noted that the current AOA restricts the number of GenCom members as follows:

- Ordinary GenCom members—a minimum of three (3) and a maximum of eight (8);
- Officer positions comprising the Commodore, Vice Commodore, Honorary General Secretary and Honorary Treasurer—one (1) of each; and
- Rear Commodores—no cap on the number.

**21.4 Resolution 6.4: that Mr Adam D. Glendinning be elected as Rear Commodore—Sailing**

The vote count was as follows, and **Resolution 6.4 was passed.**

Agenda Item 6.4 : Election of Rear Commodore -Sailing (Adam D. GLENDINNING)  
議程 6.4 : 選舉副司令 - 賽事

	Number of Votes 投票數目	Percentage 百分比	Voting Result 投票結果
<b>For</b> 贊成	231	96.65%	<b>P</b>
<b>Against</b> 反對	8	3.35%	

<b>Total number of votes</b> 總投票數目	239	100.00%
---------------------------------------	-----	---------

<b>Abstain</b> 棄權	66
----------------------	----

We have witnessed the voting proceedings and declare the voting results are fair and just.  
我們於投票現場上親身見證公平正當的投票程序及結果。  
Prepared by : Election Computer Solutions Limited

Checked by (Auditor)  Date: 15/11/2024  
Witnessed by (Chairman)  Date: 15/11/2024

**21.5 Resolution 6.5: that Mr James Harvey Jessop be elected as Rear Commodore—Sail Training**

The vote count was as follows, and **Resolution 6.5 was passed.**

Agenda Item 6.5 : Election of Rear Commodore - Sail Training (James Harvey JESSOP)  
議程 6.5 : 選舉副司令 - 帆船訓練

	Number of Votes 投票數目	Percentage 百分比	Voting Result 投票結果
<b>For</b> 贊成	291	98.31%	<b>P</b>
<b>Against</b> 反對	5	1.69%	

<b>Total number of votes</b> 總投票數目	296	100.00%
---------------------------------------	-----	---------

<b>Abstain</b> 棄權	16
----------------------	----

We have witnessed the voting proceedings and declare the voting results are fair and just.  
我們於投票現場上親身見證公平正當的投票程序及結果。  
Prepared by : Election Computer Solutions Limited

Checked by (Auditor)  Date: 15/11/2024  
Witnessed by (Chairman)  Date: 15/11/2024

**21.6 Resolution 6.6: that Mr Sonny Payne be elected as Honorary General Secretary**

The vote count was as follows, and **Resolution 6.6 was passed unanimously.**

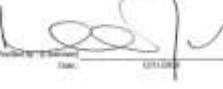
Agenda Item 6.6 : Election of Honorary General Secretary (Sonny PAYNE)  
議程 6.6 : 選舉名譽秘書

	Number of Votes 投票數目	Percentage 百分比	Voting Result 投票結果
<b>For</b> 贊成	310	100.00%	<b>P</b>
<b>Against</b> 反對	0	0.00%	

<b>Total number of votes</b> 總投票數目	310	100.00%
---------------------------------------	-----	---------

<b>Abstain</b> 棄權	6
----------------------	---

We have witnessed the voting proceedings and declare the voting results are fair and just.  
我們於投票現場上親身見證公平正當的投票程序及結果。  
Prepared by : Election Computer Solutions Limited

Checked by (Auditor)  Date: 15/11/2024  
Witnessed by (Chairman)  Date: 15/11/2024

**21.7 Resolution 6.7: that Mr Robert J. Quinlivan be elected as Honorary Treasurer**

The vote count was as follows, and **Resolution 6.7 was passed unanimously.**

Agenda Item 6.7 : Election of Honorary Treasurer (Robert J. QUINLIVAN)  
議程 6.7 : 選舉名譽司庫

For 贊成	Number of Votes 投票數目	Percentage 百分比	Voting Result 投票結果
	295	100.00%	<b>P</b>
Against 反對	0	0.00%	

Total number of votes 總投票數目	295	100.00%
--------------------------------	-----	---------

Abstain 棄權	6
---------------	---

We have reviewed the voting procedures and declare the voting results are fair and just.  
我們已核實投票程序，並保證投票結果公平及正確無誤。  
Prepared by : Trinity Computer Solutions Limited

Checked by: (Auditor) \_\_\_\_\_  
Date: \_\_\_\_\_

Verified by: (Chairman) \_\_\_\_\_  
Date: \_\_\_\_\_

**21.8 Resolution 6.8: Election of members of the General Committee (other than Officers)**

DWJ noted there were eight (8) positions to be filled, with nine (9) nominations and that as all nominations had been proposed and seconded and as all members had already been advised of this via a notice signed by the Honorary General Secretary, for expedience he would not announce the proposer and seconder for each candidate, but instead displayed them on screen.

The following eight (8) GenCom members were elected:

1. Andrew M. Badenhorst
2. Carol A. Biddell
3. David Ho Lam Yang
4. Frances L. Hurley
5. John Kam Kuen Lo
6. Joseph Chun Pang Lau
7. Kay Patterson
8. Simon A. Robertson

The vote count follows:

Agenda Item 6.8 : Election of General Committee Members  
議程 6.8 : 選舉執行委員會委員

	Number of Votes 投票數目	Percentage 百分比	Voting Result 投票結果
Andrew M. BADENHORST	220	69.84%	<b>P</b>
Carol A. BIDDELL	239	75.87%	<b>P</b>
David Ho Lam YANG	277	87.94%	<b>P</b>
Frances L. HURLEY	240	76.19%	<b>P</b>
John Kam Kuen LO	253	80.32%	<b>P</b>
Joseph Chun Pang LAU	268	85.08%	<b>P</b>
Kay PATTERSON	261	82.86%	<b>P</b>
Lesley F. ANDERSON	115	36.51%	
Simon A. ROBERTSON	223	70.79%	<b>P</b>

Total number of votes 總投票數目	315	100.00%
--------------------------------	-----	---------

We have reviewed the voting procedures and declare the voting results are fair and just.  
我們已核實投票程序，並保證投票結果公平及正確無誤。  
Prepared by : Trinity Computer Solutions Limited

Checked by: (Auditor) \_\_\_\_\_  
Date: \_\_\_\_\_

Verified by: (Chairman) \_\_\_\_\_  
Date: \_\_\_\_\_

## **22.0 Commodore's and Vice Commodore's Cup**

### **22.1 Vice Commodore's Cup**

PA awarded the Vice Commodore's Cup to Mrs Kay Rawbone.

PA thanked Kay for being someone very special to the Club, who had had a challenging year—perhaps more challenging than most—but despite that, had stoically carried on her amazing work. Her work had not only helped the Club but had also helped people far beyond the Club—including bringing differently-abled people into the world of sailing.

*Kay accepted the Cup with thanks and noted that without the Club, Sailability could not do what they do. And that the support that the Club had given since Mike Rawbone passed away had been absolutely wonderful.*

### **22.2 Commodore's Cup**

DWJ awarded the Commodore's Cup to Mr Joseph Lau.

DWJ thanked Joseph for his 'marathon' of work and provision of a range of services to the Club over the last 20 years. He noted Joseph joined the Club in 2000 and had a long pedigree, beginning with buying *Temujin* (the former name of Genghis Khan), and was one of the first local crews to start sailing the boat in international and local races. A quiet man, who had produced an enormous amount of work, including actively participating in over 45 committee meetings this year.

Joseph accepted the award with thanks and noted it had been his pleasure to work for the Club and that he had enjoyed working with everyone.

## **23.0 AOB and Acknowledgements**

Every AGM involves a lot of work to put together and orchestrate, and DWJ extended thanks to ~40 people, both the club staff and the vendors involved, including, but not limited to:

- Wong Brothers CPA Limited for financial audit—Johnny Yuen.
- Wong Brothers CPA Limited for the audit of proxies and voting—Lolita Lai and team.
- DataCap Computer Solutions Limited for registration and vote counting services—Paul Fung and team.
- Asia Security and Protection Group—Kenneth Tze and team.
- Oscar Technology Company Limited—Au Kin Yip and team.
- Excel Media Group for minute taking services—Elena Valteris.
- Helena Chung for simultaneous interpretation and translation.
- Club management team—Rene Verhulst and team.
- All the members of the Club—whether attending in person or being represented.

DWJ noted that the HAB had given support for the new AOA and that most of the changes made to the AOA had been legal requirements. The next step would be to apprise all members of the revised AOA for consultation and approval and that they would then be resubmitted to the Government as a final version.

DWJ welcomed members to approach him with any additional off-agenda queries they had following the AGM.

Traditionally each AGM meeting ends with the Commodore 'ringing the bell', followed by complimentary drinks and refreshments being served. However, given that the prevailing regulatory constraints did not permit the serving of F&B, DWJ noted that, instead of this, GenCom had made provision for all voting members personally attending the AGM to receive an F&B credit of \$100 on their accounts.

There being no other business, the meeting was declared closed at 10.14pm.

---

Don Johnston

Commodore

## Appendix 1 - 2020 AGM Attendance List

### Members attending in person:

MR ARKWRIGHT, PAUL CHRISTOPHER
MS ANDERSON, LESLEY FIONA
MR BARRETT, JOHN H.
MS BIDDELL, CAROL ANNE
MR BAYLIS, SEAN DAVID
MR CAMPBELL, DAVID
MR CHAN, KAM HUEN JOSEPH
MR CHU, KWOK WAI STEVE
MR CONNOLLY, DAN
MR CHAN, CHUN KEUNG
MS CHAN, YUK LIN BRIDGET
MR CRONEY, ANDREW PETER
MR FRANCIS, DAVID NIGEL
MR GALL, CHRISTOPHER LEONARD VAUGHAN
MR HOUGHTON, MARK GORDON
MR HANSEN, PETER OTTO
MS HURLEY, FRANCES LEE
MR IP FOO SHING
MR JONES, TREVOR J. F.
MR JONES, SIMON PHILLIP
MR JOHNSTON, DONALD WILLIAM
MR KELLOW, ANDREW ALAN
MR LI, HO LEUNG CHARLES
MR LEUNG, KWOK FAN
MR LAU CHUN PANG, JOSEPH
MR LO, KAM KUEN JOHN
MS LAW, SHIU MEI CYNTHIA
MR LO, KIN PONG
MR MULLER, MICHAEL
MR MACFARLANE, NIGEL
DR MILLER, ANDREW LEITCH
MISS PATTERSON, KAY
MR ROBINSON, NIC J.
MR ROBERTSON, STEPHEN RAYMOND
MR ROBERTSON, SIMON ANTHONY
MRS RAWBONE, KAY
MRS STROMPF-JEPSSEN, INGE
MR THORNBURROW, MARK ADRIAN
MR WONG, CHUN TUNG PETER
MR WONG, WAI SHING
MR WONG, YIU CHEUNG CRAMOND
MR YANG, HO LAM DAVID
MR ABERER, HELMUTH
MR CHAN, SHING FU
MR CHAN, KIN HUNG ARAN
MR GUARINO, ALESSANDRO
MR LIU, WAI MING HEALEY
MR LO, HOI YIN AMBROSE
MR LAU, CHUN HUNG
MR LAU, CHOR BENG PETER
MR MCGLYNN, STEWART
MR PAYNE, SONNY
MR QUINLIVAN, ROBERT JAMES
DR YEUNG, YAT SING

**Members attending by proxy:**

MR NEWLAND, MATTHEW CAMERON
MRS PURSER, JAYNE ANNE HUSTLER
MR ASHTON, MARK
MR HOBAN, KEVIN JOHN
MR DAUGHTON, GERALD
DR FOWLER, JOHN G.
MR HIBBERT, GERRY A
MR JESSOP, JAMES HARVEY
MR MUELLER, THOMAS
MR MOK, SAI KWONG PETER
MR AU YEUNG, CHUN PHILIP
MR CHENG, KAI TUNG TEDDY
MR KAN, CHING KEUNG
MR CHOW, KA SHING
MR FUNG, WAH FUK
MR FU, HOI FUNG
MR GEE, RICHARD WICKING
MR HUI, JOR WAH
MR HO, KWOK WAI
MR LEI, WA
MS LEUNG, KAM CHI
MR LEE, CHUN WAI WARREN
MR MAN TING CHEUNG
MR NG, TAI PANG
MR SIN, KIT SANG NICHOLAS
MR TSANG, KOK KEUNG
MR TAM, KWOK SING
MR TAI, WING SUN
MR TO, CHI KIN
MR CHEUNG, KIN KEI
MR BROWNLESS, PAUL ANTHONY
MR SLATTERY, NIGEL PATRICK
MR BADENHORST, ANDREW MARTIN
MR HYDE, ANDREW MARK
MR LUI, LIK THAI PETER
MS GIBLIN, CATHERINE
MR LIDMAN, LARS-GUSTAV
MR YANG, PAO LOO BOBBY
MR KU, KA TAT BENEDICT
MR VACHHA, ARIEZ JEHANGIR
MR VOIGT, PATRICK GORDON OWEN
MR PORTIER, DENIS ALBERT FRANCK

**Names of proxies:**

MR BAYLIS, SEAN DAVID
MS HURLEY, FRANCES LEE
MR JONES, SIMON PHILLIP
MR JOHNSTON, DONALD WILLIAM
MR LAU CHUN PANG, JOSEPH
MR LO, KAM KUEN JOHN
MR LO, KIN PONG
MR MACFARLANE, NIGEL
MR SLATTERY, NIGEL PATRICK
MR YANG, HO LAM DAVID
MR JONES, SIMON PHILLIP
MISS PATTERSON, KAY
MR ROBERTSON, STEPHEN RAYMOND

## Appendix 2 – Common abbreviations used

ABC	Aberdeen Boat Club
AOA	Articles of Association
AGM	Annual General Meeting
Annual Report	2019-2020 Annual Report and Accounts
BAU	Business as usual
EGM	Extraordinary General Meeting
ESS	Employment Support Scheme
GenCom	The Club's General Committee
HAB	Home Affairs Bureau
Club	The Hebe Haven Yacht Club Limited
FMV	Full Market Value
PRL	Private Recreation Lease
RHKYC	Royal Hong Kong Yacht Club
SC	Sailing Centre