



12 November 2021

Dear Members,

Results of Resolutions proposed at the Annual General Meeting (AGM) on 11 November 2021

We are pleased to announce that the AGM of the Club was successfully convened on 11 November 2021. The results of the resolutions voted on and the Officers and other members of the General Committee duly elected to serve for 2021/2022 are as follows:

Agenda Item	Resolution	Outcome
1.	To approve the minutes of the previous AGM held on 12 November 2020.	Passed (by show of hands)
2.	To receive and adopt the report of the Chairperson.	Passed (by show of hands)
3.	To receive and adopt the audited financial statements together with the report of the General Committee and Independent Auditor's Report for the year ended 31 March 2021.	Passed (by show of hands)
4.	To approve the appointment of Wong Brothers CPA Limited as the auditor of the Club for Financial Year ending 31 March 2022.	Passed (by show of hands)
5.	To approve the remuneration of Wong Brothers CPA Limited in the amount of HK\$83,700.	Passed (by show of hands)

Under agenda items 6.1 to 6.8, the following members were elected/re-elected by poll to serve for 2021/2022:

Officers

	<u>Names</u>	
Commodore	Donald W. JOHNSTON	(Re-elected)
Vice Commodore	Robert J. QUINLIVAN	(Elected)
Rear Commodore - Operations	Kin Pong LO	(Re-elected)
Rear Commodore - Sailing	Bridget Yuk Lin CHAN	(Elected)
Rear Commodore – Sailing Training	James Harvey JESSOP	(Re-elected)
Honorary Treasurer	Aaron A. GOACH	(Elected)
Honorary General Secretary	Sonny PAYNE	(Re-elected)

General Committee Members

Andrew M. BADENHORST	(Re-elected)
Chun Hung LAU	(Elected)
Frances L. HURLEY	(Re-elected)
John Kam Kuen LO	(Re-elected)
Joseph Chun Pang LAU	(Re-elected)
Kay PATTERSON	(Re-elected)
Sean D. BAYLIS	(Re-elected)
Simon ROBERTSON	(Re-elected)

Thank you to all those members who personally attended and also to those who voted through proxy.

Regards,

Sonny Payne
 Honorary General Secretary
 The Hebe Haven Yacht Club Limited





親愛的會員：

2021 年 11 月 11 日舉行的會員週年大會【大會】決議案結果

本會之會員週年大會已於 2021 年 11 月 11 日成功召開。經表決的決議案結果及正式當選為 2021/2022 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2020年11月12日舉行之會員週年大會會議記錄。	通過 (舉手投票)
2.	省覽及採納主席報告。	通過 (舉手投票)
3.	省覽及採納截至 2021 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.	批准委任民信會計師事務所有限公司為本會截至 2022 年 3 月 31 日止財政年度的核數師。	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83,700元。	通過 (舉手投票)

議程 6.1 至 6.8 以投票方式進行。以下會員獲當選/連任 2021/2022 年度執行委員會委員：

主要委員

	姓名	
會長	Donald W. JOHNSTON	(連任)
副會長	Robert J. QUINLIVAN	(當選)
助理會長 - 海事執行	Kin Pong LO	(連任)
助理會長 - 賽事	Bridget Yuk Lin CHAN	(當選)
助理會長 - 帆船訓練	James Harvey JESSOP	(連任)
名譽司庫	Aaron A. GOACH	(當選)
名譽秘書	Sonny PAYNE	(連任)

執行委員會成員

Andrew M. BADENHORST	(連任)
Chun Hung LAU	(當選)
Frances L. HURLEY	(連任)
John Kam Kuen LO	(連任)
Joseph Chun Pang LAU	(連任)
Kay PATTERSON	(連任)
Sean D. BAYLIS	(連任)
Simon ROBERTSON	(連任)

感謝會員親身或通過代表出席會議投票。

此致

Sonny Payne

白沙灣遊艇會名譽秘書 謹啓

2021 年 11 月 12 日

