



### ANNOUNCEMENT TO MEMBERS

#### **Candidates for positions of Officers and General Committee Members at the 2022 Annual General Meeting of the Hebe Haven Yacht Club Limited**

Dear Members

Pursuant to Article 17.1(h) of the Club's Articles of Association, the deadline for nominations for positions of Officers and General Committee Members of The Hebe Haven Yacht Club that will become vacant at the forthcoming AGM (to be held at 7.30pm on 10 November 2022) has closed and a complete list of candidates for the various positions is set out below:

<b>Officers</b>	<b>Name</b>	<b>Proposer</b>	<b>Secunder</b>	<b>Particulars</b>
Commodore	<a href="#">Donald W. JOHNSTON</a>	Nominating Committee	--	Life Member. Joined August 1990. Current Commodore and General Committee member. Executive Director in the construction materials industry.
Vice Commodore	<a href="#">Sonny PAYNE</a>	Nominating Committee	--	Full Member. Joined May 2008. Current Honorary General Secretary and General Committee member. Law firm partner specialising in litigation and arbitration. Chartered Engineer.
Rear Commodore – Operations	<a href="#">Kin Pong LO</a>	Donald W. JOHNSTON	Joseph Chun Pang LAU	Full Member. Joined October 2010. Current Rear Commodore-Operations and General Committee member. Entrepreneur.
Rear Commodore - Sailing	<a href="#">Bridget Yuk Lin CHAN</a>	Inge STROMPF-JEPSEN	Kin Pong LO	Full Member. Joined September 2007. Current Rear Commodore-Sailing and General Committee member. Retired.
Rear Commodore – Sail Training	<a href="#">J. Harvey JESSOP</a>	Sonny PAYNE	Donald W. JOHNSTON	Full Member. Joined April 2006. Current Rear Commodore-Sail Training and General Committee member. Entrepreneur.
Honorary Treasurer	<a href="#">Otto Lok To POON</a>	Donald W. JOHNSTON	Andrew B. BROWN	Senior Associate Member. Joined May 1987. Rejoined May 2022. Founder and Chairman of ATAL. Parent Company is a HK listed company. Chartered Engineer.
Honorary General Secretary	<a href="#">Aaron A. GOACH</a>	Nominating Committee	--	Senior Associate Member. Joined May 2018. Current Honorary Treasurer and General Committee member. Lawyer. Founder and Managing Director of an investment consultancy business.

<u>General Committee Members</u>	<u>Proposer</u>	<u>Seconded</u>	<u>Particulars</u>
<a href="#">Andrew B. BROWN</a>	Nominating Committee	--	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.
<a href="#">Carol A. BIDDELL</a>	Donald W. JOHNSTON	Sean D. BAYLIS	Full Member. Joined December 2010. Previous General Committee member. Local property agent.
<a href="#">Clayton YU</a>	Nominating Committee	--	Senior Associate Member. Joined December 2020. Current member of Sailing Committee. Owner and Managing Director of a commercial maritime services business.
<a href="#">Frances L. HURLEY</a>	Donald W. JOHNSTON	J. Harvey JESSOP	Full Member. Joined April 2008. Current General Committee member. Chair of 24 Hour Charity Dinghy Race in the current term. School Principal (English Schools Foundation).
<a href="#">John Kam Kuen LO</a>	J. Harvey JESSOP	Kay PATTERSON	Full Member. Joined October 2003. Current General Committee member and Chair of Powerboat Committee. Self-employed businessman.
<a href="#">Joseph Chun Pang LAU</a>	Kin Pong LO	Kay PATTERSON	Full Member. Joined November 2000. Current General Committee member and member of Human Resources Committee. Retired.
<a href="#">Kay PATTERSON</a>	Mark ASHTON	Frances L. HURLEY	Full Member. Joined April 2011. Current General Committee member and member of Human Resources Committee. Retired.
<a href="#">Sean D. BAYLIS</a>	Carol A. BIDDELL	J. Harvey JESSOP	Full Member. Joined September 2014. Current General Committee member and Chair of Sustainability Committee. Self-employed businessman.
<a href="#">Simon A. ROBERTSON</a>	Mark HOUGHTON	Frances L. HURLEY	Full Member. Joined September 2007. Current General Committee member and Chair of Events Committee. Airline Captain.

Pursuant to Article 17.1(i), the above list of candidates, together with their election address (if any) has been posted on the Club Notice Board and can also be accessed on the Club's website.

Regards,



Sonny Payne  
Honorary General Secretary  
The Hebe Haven Yacht Club Limited  
20 October 2022



**會員通告**  
**在 2022 年白沙灣遊艇會會員週年大會上**  
**競選執行委員會主要委員及成員候選人**

根據本會章程第 17.1(h) 條，在即將舉行的會員週年大會（於 2022 年 11 月 10 日晚上 7 時 30 分舉行）上競選白沙灣遊艇會執行委員會主要委員及成員空缺職位提名現已結束，各個職位的候選人名單如下：

<u>主要委員</u>	<u>姓名</u>	<u>提名人</u>	<u>附議人</u>	<u>詳情</u>
會長	<a href="#">Donald W. JOHNSTON</a>	提名委員會	--	終身會員。1990 年 8 月加入。現任會長及執行委員會委員。建築材料行業公司的執行董事。
副會長	<a href="#">Sonny PAYNE</a>	提名委員會	--	正式會員。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。
助理會長 – 海事執行	<a href="#">Kin Pong LO</a>	Donald W. JOHNSTON	Joseph Chun Pang LAU	正式會員。2010 年 10 月加入。現任助理會長-海事執行及執行委員會委員。企業家。
助理會長 – 賽事	<a href="#">Bridget Yuk Lin CHAN</a>	Inge STROMPF-JEPSEN	Kin Pong LO	正式會員。2007 年 9 月加入。現任助理會長-賽事及執行委員會委員。已退休。
助理會長 – 帆船訓練	<a href="#">J. Harvey JESSOP</a>	Sonny PAYNE	Donald W. JOHNSTON	正式會員。2006 年 4 月加入。現任助理會長-賽事及執行委員會委員。企業家。
名譽司庫	<a href="#">Otto Lok To POON</a>	Donald W. JOHNSTON	Andrew B. BROWN	資深普通會員。1987 年 5 月加入。2022 年 5 月重新加入。安樂工程集團有限公司創始人兼主席。母公司為香港上市公司。特許工程師。
名譽秘書	<a href="#">Aaron A. GOACH</a>	提名委員會	--	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。
<u>委員會成員</u>		<u>提名人</u>	<u>附議人</u>	<u>詳情</u>

<a href="#">Andrew B. BROWN</a>	提名委員會	--	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。
<a href="#">Carol A. BIDDELL</a>	Donald W. JOHNSTON	Sean D. BAYLIS	正式會員。2010年12月加入。前任執行委員會委員。本地物業代理。
<a href="#">Clayton YU</a>	提名委員會	--	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。
<a href="#">Frances L. HURLEY</a>	Donald W. JOHNSTON	J. Harvey JESSOP	正式會員。2008年4月加入。現任執行委員會委員及24小時慈善小艇賽主席。學校校長(英基)。
<a href="#">John Kam Kuen LO</a>	J. Harvey JESSOP	Kay PATTERSON	正式會員。2003年10月加入。現任執行委員會委員及機動船委員會主席。自僱商人。
<a href="#">Joseph Chun Pang LAU</a>	Kin Pong LO	Kay PATTERSON	正式會員。2000年11月加入。現任執行委員會委員及人力資源委員會委員。已退休。
<a href="#">Kay PATTERSON</a>	Mark ASHTON	Frances L. HURLEY	正式會員。2011年4月加入。現任執行委員會委員及人力資源委員會委員。已退休。
<a href="#">Sean D. BAYLIS</a>	Carol A. BIDDELL	J. Harvey JESSOP	正式會員。2014年9月加入。現任執行委員會委員及持續發展委員會主席。自僱商人。
<a href="#">Simon A. ROBERTSON</a>	Mark HOUGHTON	Frances L. HURLEY	正式會員。2007年9月加入。現任執行委員會委員及活動委員會主席。航空公司機長。

根據章程第 17.1(i) 條，上述候選人名單及其選舉綱要（如有）已張貼在本會佈告版上，並已上載至本會網站，供會員查閱。

此致



Sonny Payne

白沙灣遊艇會名譽秘書

2022年10月20日