



The Hebe Haven Yacht Club Limited 白沙灣遊艇會
10.5 Miles, Hiram's Highway, Pak Sha Wan, Sai Kung, N.T. Hong Kong
香港 新界 西貢 白沙灣 西貢公路 10 哩半
電話 T: +852 2719 9682 傳真 F: +852 2358 1017 電郵 E: hhyc@hhyc.org.hk

17 May 2024

Member Notice

RESOLUTIONS PASSED AT THE GENERAL MEETING OF MEMBERS (the "GMM") OF THE HEBE HAVEN YACHT CLUB LIMITED (the "Club")

Further to the GMM convened at 7.30 pm, 16 May 2024 on 1/F, HHYC Conference Hall, Pak Sha Wan Centre, Hiram's Highway, Pak Sha Wan, Sai Kung; all nine proposed Resolutions set out in the Notice of the GMM were duly passed, with the results of the voting as follows:

Resolution #1

THAT the membership subscription fees be increased by 4.5% with effect from 1 June 2024.

Proposer: Daniel Chan (C-353); and Seconder: Mark Ashton (A-076)

For: 120 (53.33%) Against: 105 (46.67%) Abstain: 0

Resolution #2

THAT the minimum F&B charge be increased by HK\$100 per month with effect from 1 June 2024.

Proposer: Daniel Chan (C-353); and Seconder: Mark Ashton (A-076)

For: 111 (51.63%) Against: 104 (48.37%) Abstain: 0

Resolution #3

THAT the building levy be increased by HK\$100 per month with effect from 1 June 2024.

Proposer: Daniel Chan (C-353); and Seconder: Mark Ashton (A-076)

For: 105 (51.47%) Against: 99 (48.53%) Abstain: 11

Resolution #4

THAT the entrance fees for new Senior Associate Members of 70 years old or above be reduced to 50% of the full entrance fee (i.e., HK\$43,400) for the 12-month period from 1 June 2024 to 31 May 2025.

Proposer: Sonny Payne (P-147); and Seconder: Mike Sharp (S-252)

For: 209 (99.52%) Against: 1 (0.48%) Abstain: 5

Resolution #5

THAT the entrance fee for Term Members requesting to become Senior Associate Members within 6 months of the expiry of their Term Membership be set at 85% of the full entrance fee.

Proposer: Sonny Payne (P-147); and Seconder: Mike Sharp (S-252)

For: 187 (93.97%) Against: 12 (6.03%) Abstain: 16

Resolution #6

THAT the entrance fees for new Senior Associate Members, under the age of 41, be reduced to 75% of the full entrance fee (i.e., HK\$65,100) for the 12-month period from 1 June 2024 to 31 May 2025.

Proposer: Sonny Payne (P-147); and Seconder: Mike Sharp (S-252)

For: 186 (93.47%) Against: 13 (6.53%) Abstain: 16



The Hebe Haven Yacht Club Limited 白沙灣遊艇會
10.5 Miles, Hiram's Highway, Pak Sha Wan, Sai Kung, N.T. Hong Kong
香港 新界 西貢 白沙灣 西貢公路 10 咪半
電話 T: +852 2719 9682 傳真 F: +852 2358 1017 電郵 E: hhyc@hhyc.org.hk

Resolution #7

THAT former Senior Associate Members of the Club—who resigned because they left Hong Kong but have subsequently returned to Hong Kong and now wish to rejoin the Club—be permitted to rejoin the Club as Senior Associate Members by paying an entrance fee equivalent to 1.5 times the subscription fees which they would have paid if, instead of resigning, they had remained as absent members of the Club and paid the annual absent member fee, PROVIDED that such members make an application to rejoin the Club on or before 31 December 2024.

Proposer: Sonny Payne (P-147); and Seconder: Mike Sharp (S-252)

For: 188 (87.44%) Against: 27 (12.56%) Abstain: 0

Resolution #8

THAT the resolution approved at an AGM held on 29 November 1997, and subsequently reasserted at an AGM held on 20 November 2004, namely "THAT the General Committee be mandated to target an annual surplus of between 9% and 12% on the Club's annual revenue to be used for Club Development", and which has consistently been interpreted in all subsequent Annual Reports of the Club as setting a target to generate a "Surplus" (as defined in the audited contemporaneous accounts) of 9% to 12% of the "Revenue" (as defined in the audited contemporaneous accounts) be rescinded.

Proposer: Daniel Chan (C-353); and Seconder: Dan Connolly (C-386)

For: 113 (54.07%) Against: 96 (45.93%) Abstain: 6

Resolution #9

THAT prior to the end of each financial year, as part of the budget process for the forthcoming financial year, the General Committee set a target cash surplus to achieve based on the Club's needs to finance the timely maintenance or replacement of its assets and for the future development of the Club, with "cash" being defined as Earnings Before Tax Depreciation and Amortization ("EBTDA") plus any members' fees or levies not recognised as revenue by the Club's auditor.

Proposer: Daniel Chan (C-353); and Seconder: Dan Connolly (C-386)

For: 113 (54.07%) Against: 96 (45.93%) Abstain: 6

Yours faithfully

Paul C. Arkwright
General Manager
Hebe Haven Yacht Club



尊貴的會員：

2024 年 5 月 16 日白沙灣遊艇會舉行的會員大會決議案結果

本會之會員大會已於 2024 年 5 月 16 日晚上 7 時 30 分於西貢白沙灣中心一樓會議廳成功召開。9 項決議案均已正式通過，表決結果如下：

決議案 1

由 2024 年 6 月 1 日起，會員月費增加 4.5%。

提議人：Daniel Chan (C-353)；和議人：Mark Ashton (A-076)

贊成：120 (53.33%) 反對：105 (46.67%) 棄權：0

決議案 2

由 2024 年 6 月 1 日起，餐飲最低消費每月增加港幣 100 元。

提議人：Daniel Chan (C-353)；和議人：Mark Ashton (A-076)

贊成：111 (51.63%) 反對：104 (48.37%) 棄權：0

決議案 3

由 2024 年 6 月 1 日起，建築附加費每月增加港幣 100 元。

提議人：Daniel Chan (C-353)；和議人：Mark Ashton (A-076)

贊成：105 (51.47%) 反對：99 (48.53%) 棄權：11

決議案 4

70 歲或以上新資深普通會員入會費減少至全額入會費的 50%（即港幣 43,400 元），由 2024 年 6 月 1 日起開始生效至 2025 年 5 月 31 日止，為期 12 個月。

提議人：Sonny Payne (P-147)；和議人：Mike Sharp (S-252)

贊成：209 (99.52%) 反對：1 (0.48%) 棄權：5

決議案 5

短期會員在期滿前 6 個月內申請成為資深普通會員，入會費設定為全額入會費的 85%。

提議人：Sonny Payne (P-147)；和議人：Mike Sharp (S-252)

贊成：187 (93.97%) 反對：12 (6.03%) 棄權：16

決議案 6

41 歲以下新資深普通會員入會費減少至全額入會費的 75%（即港幣 65,100 元），由 2024 年 6 月 1 日起開始生效至 2025 年 5 月 31 日止，為期 12 個月。

提議人：Sonny Payne (P-147)；和議人：Mike Sharp (S-252)

贊成：186 (93.47%) 反對：13 (6.53%) 棄權：16



決議案 7

準許因離開香港而取消會籍，隨後返回香港的前資深普通會員重新入會成為資深普通會員。但他們必須於 **2024 年 12 月 31 日** 或之前提出申請重新入會，並繳付等同缺席會員需支付之缺席費 **1.5 倍**。

提議人: Sonny Payne (P-147); 和議人: Mike Sharp (S-252)

贊成: 188 (87.44%) 反對: 27 (12.56%) 棄權: 0

決議案 8

撤銷在 **1997 年 11 月 29 日** 舉行的會員週年大會上通過的決議，即「授權執行委員會將年度收入盈餘目標定為 **9% 至 12%**，用於會所發展。」。此決議其後在 **2004 年 11 月 20 日** 舉行的會員週年大會上重申，隨後並在本會的年度報告中被解釋為設定目標，從「收入」（按照經審計的同期賬目中的定義）產生 **9% 至 12%** 的“盈餘”（按照經審計的同期賬目中的定義）。

提議人: Daniel Chan (C-353); 和議人: Dan Connolly (C-386)

贊成: 113 (54.07%) 反對: 96 (45.93%) 棄權: 6

決議案 9

作為下一個財政年度預算流程的一部分，執行委員會將根據本會的未來發展、及時維護或更換資產的需要，在每個財政年度結束之前，設定現金盈餘目標。「現金」被定義為稅、折舊和攤銷前利潤（“**EBTDA**”），及本會核數師未確認為收入的任何會員費用或徵費。

提議人: Daniel Chan (C-353); 和議人: Dan Connolly (C-386)

贊成: 113 (54.07%) 反對: 96 (45.93%) 棄權: 6

此致

Paul C. Arkwright
白沙灣遊艇會總經理
2024 年 5 月 17 日