



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  
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28 February 2020

Dear Members,

### Changes on The General Committee

Some time ago Mr Simon Jones (Rear Commodore – Sailing) signified his desire to leave the General Committee around now – it will actually be late March 2020. More recently Mr Nigel Francis resigned as both Honorary General Secretary and as a member of the General Committee.

The General Committee has the authority under its Memorandum and Articles of Association (Article 40) to co-opt members to fill vacancies. At the regular meeting of the General Committee last night, 27 February 2020, the following changes were approved:

- Mr Adam Glendinning is appointed Rear Commodore - Sailing, and,
- Mr Sonny Payne is appointed Honorary General Secretary.

Both are already members of the General Committee and both have agreed to take up the challenges for the remainder of this term.

There remained two vacancies to be filled. The General Committee reviewed all serving members of sub-committees and four nominations were proposed and seconded by members of the General Committee. Following a vote by poll (with two members of management acting as scrutineers), two were selected to be the newly co-opted General Committee members effective from 26 March 2020:

- Ms Frances Hurley  
(Frances is a Full Member who joined the Club in 2008. She has been serving on the Sail Training Committee since 2013.)
- Mr David Yang  
(David is a Full Member who joined the Club in 2016. He started serving on the Marine Operations & Facilities Committee in 2017 and has continued serving on that committee.)

It is sad to see both Simon and Nigel leave the General Committee – we will miss their knowledge and experience – but it is an inevitable fact of life that people do move on. So it is fortunate that the Club was able to arrange for the vacancies to be filled with people of such high calibre.

My personal thanks go to Simon and Nigel for the contribution to the Club and to myself over the past few years.

Yours faithfully,

Don Johnston  
Commodore  
The Hebe Haven Yacht Club Limited



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親愛的會員：

### 有關執行委員會成員變動事宜

本會執行委員會助理會長-賽事 Simon Jones 先生較早前表示將於 2020 年 3 月底辭任。而 Nigel Francis 先生亦於最近宣佈辭去名譽秘書及執行委員會成員的職務。

根據本會組織大綱及公司章程第 40 條，執行委員會有權增選成員以填補空缺。執行委員會在 2020 年 2 月 27 日舉行的會議上，批准以下成員變動：

- 任命 Adam Glendinning 先生為助理會長-賽事，及
- 任命 Sonny Payne 先生為名譽秘書

兩位均同時為現任執行委員會成員，他們同意在本屆任期結束前接受新任命。

餘下兩個空缺需要填補。執行委員會審查了小組委員會的所有現任委員名單，並提出了四項提名，由執行委員會成員提出及和議。經過投票表決（由兩名管理人員擔任監票員），選出以下兩位會員成為新增選的執行委員會成員，由 2020 年 3 月 26 日起開始生效：

- Frances Hurley 女士  
(Frances 是正式會員，於 2008 年加入本會。由 2013 年至今擔任帆船訓練委員會委員。)
- David Yang 先生  
(David 是正式會員，於 2016 年加入本會。由 2017 年至今擔任海事營運及設施委員會委員。)

執行委員會對於 Simon 和 Nigel 的離任感到非常可惜，但這是生活中不可避免的事。幸運的是，本會尋找到高質素的成員填補空缺。

我非常感謝 Simon 和 Nigel 在過去幾年為本會所做的貢獻。

此致

白沙灣遊艇會會長  
Don Johnston 謹啓  
2020 年 2 月 28 日