

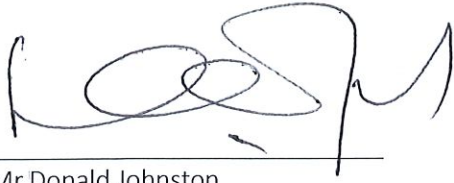
THE HEBE HAVEN YACHT CLUB LIMITED
Minutes of the Special Meeting of the General Committee
held on Thursday 25 May 2023

<u>Present:</u>		
Donald Johnston	DWJ	Commodore (in person)
Sonny Payne	SP	Vice Commodore (via MS Teams)
Aaron Goach	AG	Honorary Secretary (in person)
Harvey Jessop	HJ	Rear Commodore—Sailing Development (in person)
Bridget Chan	BC	Rear Commodore—Sailing (via MS Teams)
John (KK) Lo	KK	Chairperson—Powerboat and <i>Hebe One</i> Committee (via MS Teams)
Simon Robertson	SR	Chairperson—24 Hour Charity Dinghy Race Committee (in person)
Joseph Lau	JL	GenCom Member (in person)
Carol Biddell	CB	GenCom Member (in person)
Frances Hurley	FH	GenCom Member (in person)
<u>Apologies:</u>		
Eddy Lo	EL	Rear Commodore—Marine Operations and Facilities
Andrew Brown	AB	Chairperson—Environmental and Social Governance Committee
Kay Patterson	KP	GenCom Member
Clayton Yu	CY	GenCom Member
<u>In Attendance:</u>		
Member X		Club Member (in person)
Paul C. Arkwright	PA	General Manager (in person)
Cali Cheung	CC	Executive Assistant (in person)
Katherine Tutschek	KT	Minute Taker (in person)
Helena Chung	HC	Interpreter (via MS Teams)
Zelos Cheng	ZC	IT Manager (in person)

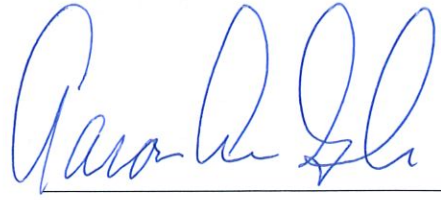
NOTE: No Resolutions were made at this meeting.

The meeting commenced at 19:06 at HHYC

No.	Item	Action
1	Disciplinary Hearing of the General Committee convened under Article 12.6 of the Club's Articles of Association	
1.1	<ul style="list-style-type: none">- A quorum of at least eight GenCom members having been constituted, DWJ declared the meeting open and introduced Member X to those present.- DWJ explained that this hearing was convened under Article 12.6 of the Club's Articles of Association for the purpose of inviting Member X to explain to GenCom three incidents of a similar nature that occurred on 20 August 2022, 22 October 2022, and 29 April 2023, wherein Member X's dog bit a visitor's dog, a visitor, and another visitor, respectively (the "Incidences").- In the first Incident, the offending dog was not on a leash. The Club responded by giving Member X a warning letter.- In the second and third Incidences, both visitors were bitten on the face and required medical attention.- While Member X kept his dog on a leash after the first warning, the following two Incidences demonstrated that the dog was still not under control.- AG drew Member X's attention to Section 1 Paragraph 22 of the Club's Bye-laws, which stated that: <i>"...Dogs must be kept on a leash and under proper control at all times while on the Club premises. Animals must not be allowed to create an annoyance or a danger to Members or their children and visitors. Dogs shall not be left unattended in any part of the Club's grounds, slipways, piers or pontoons..."</i> <p>The Member stated that they were not totally familiar with the content of the Club Bye Laws.</p> <ul style="list-style-type: none">- GenCom stressed the fact that even if the dog was on a leash, it must still be under control and not present a threat in order to be compliant with the Bye-laws. <p>Questions posed to the Member (<i>and the member's answers</i>) included:</p> <ol style="list-style-type: none">1. Why did you state that you warned the visitor not to approach your dog? (<i>Because I didn't know the visitor</i>).2. Why did you worry something bad might happen? (<i>I didn't want my dog to play with strangers</i>)3. After your dog bit the visor, why did you think it advisable for her to go to hospital? (<i>When I helped her I could see a vertical scratch on her nose and I worries about it scarring later</i>). <ul style="list-style-type: none">- Member X stated he would not bring his dog to the Club anymore, and that he had enrolled it in a training course to improve its behaviour.- After thorough questioning of and discussion with Member X on his conduct and that of his dog during the Incidences, GenCom informed Member X that the Vice Commodore and Honorary Secretary would review the evidence given, and that GenCom would announce its decision on a separate date.- GenCom recommended Member X read Article 12.6(a) and (b).	
There being no further business, the meeting closed at 19:51 hrs.		



Mr Donald Johnston
Commodore



Mr Aaron Goach
Honorary Secretary

DISCIPLINARY HEARING OF THE GENERAL COMMITTEE HELD ON 25 MAY 2023

RESOLUTIONS

No Resolutions were made at this meeting.