



10 November 2023

Dear Members

Results of Resolutions proposed at the Annual General Meeting (AGM) on 9 November 2023

We are pleased to announce that the AGM of the Club was successfully convened on 9 November 2023. The results of the resolutions voted on and the Officers and other members of the General Committee duly elected to serve for 2023-2024 are as follows:

Agenda Item	Resolution	Outcome
1.	To approve the minutes of the previous AGM held on 10 November 2022.	Passed
2.	To receive and adopt the report of the Chairperson.	Passed
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 2023.	Passed
4.	To approve the appointment of Wong Brothers CPA Limited as the auditor of the Club for Financial Year ending 31 March 2024.	Passed
5.	To approve the remuneration of Wong Brothers CPA Limited in the amount of HK\$86,700.	Passed

Under agenda items 6.1-6.4 and 7.1-7.6, the following members were elected by poll to serve for the General Committee 2023-2024:

Officers

Rear Commodore - Operations
Rear Commodore - Sailing
Rear Commodore – Sailing Training
Honorary Treasurer

Names

Eddy Kin Pong LO
Bridget Yuk Lin CHAN
Harvey JESSOP
Daniel CHAN

General Committee Members

(in alphabetic order)

Names

Carol BIDDELL
Frances HURLEY
David LAM
Simon ROBERTSON
Michael SHARP

Group (A or B)

B
B
B
B
A

Under agenda items 8.1 and 8.2, the following members were elected Life members of the Club:

- (i) Carol BIDDELL (B-280S)
- (ii) Chun Keung CHAN (C-448)

Thank you to all those members who have attended the meeting in person/online and also to those who have voted through proxy.

Regards,

Paul C. Arkwright
General Manager
The Hebe Haven Yacht Club Limited



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尊貴的會員：

2023 年 11 月 9 日舉行的會員週年大會【週年大會】決議案結果

本會之會員週年大會已於 2023 年 11 月 9 日成功召開。經表決的決議案結果及正式當選為 2023-2024 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2022年11月10日舉行之會員週年大會會議記錄。	通過
2.	省覽及採納主席報告。	通過
3.	省覽及採納截至2023年3月31日止年度之經審核財務報告書、執行委員會報告書及獨立核數師報告書。	通過
4.	批准委任民信會計師事務所有限公司為本會截至2024年3月31日止財政年度的核數師。	通過
5.	批准民信會計師事務所有限公司酬金，合共港幣86,700元。	通過

議程 6.1-6.4 及 7.1-7.6 以投票方式進行。以下會員獲當選 2023-2024 年度執行委員會委員：

主要委員

助理會長 - 海事執行
助理會長 - 賽事
助理會長 - 帆船訓練
名譽司庫

姓名

Eddy Kin Pong LO
Bridget Yuk Lin CHAN
Harvey JESSOP
Daniel CHAN

執行委員會成員

(按字母順序排列)

姓名

Carol BIDDELL
Frances HURLEY
David LAM
Simon ROBERTSON
Michael SHARP

A 或 B 組

B
B
B
B
A

以下會員通過議程 8.1 及 8.2 獲選為本會終身會員：

- (i) Carol BIDDELL (B-280S)
- (ii) Chun Keung CHAN (C-448)

非常感謝會員親身/在線或通過代表出席會議投票。

此致

Paul C. Arkwright
白沙灣遊艇會總經理
2023 年 11 月 10 日

