



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  
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 www.hhyc.org.hk

15 November 2024

Dear Members

**Results of Resolutions proposed at the Annual General Meeting (AGM) on 14 November 2024**

We are pleased to announce that the AGM of the Club was successfully convened on 14 November 2024. The results of the resolutions voted on and the Officers and other members of the General Committee duly elected to serve for 2024-2025 are as follows:

<b>Agenda Item</b>	<b>Resolution</b>	<b>Outcome</b>
1.	To approve the minutes of the previous AGM held on 9 November 2023.	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 Financial Year Ended 31 March 2024.	Passed
4.	To approve the appointment of Wong Brothers CPA Limited as the Auditor of the Club for Financial Year Ending 31 March 2025.	Passed
5.	To approve the remuneration of Wong Brothers CPA Limited in the amount of HK\$90,700.	Passed

Under agenda items 6.1-6.3 and 7.1-7.4, the following members were elected by poll to serve for the General Committee 2024-2025:

**Officers**

Commodore  
 Vice Commodore  
 Honorary Secretary

**Names**

Sonny PAYNE  
 Aaron GOACH  
 Michael SHARP

**General Committee Members (Group A)**  
 (in alphabetic order of surname)

**Names**

Mark ASHTON  
 Nigel FRANCIS  
 John KK LO  
 Stuart PRYKE

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：

### 2024 年 11 月 14 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 2024 年 11 月 14 日成功召開。經表決的決議案結果及正式當選為 2024-2025 年度執行委員會主委員及其他成員如下：

議程	決議案	結果
1.	批准於 2023 年 11 月 9 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 2024 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 2025 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，共港幣 90,700 元。	通過

決議案 6.1-6.3 及 7.1-7.4 以投票形式進行。以下會員獲選為 2024-2025 年度執行委員會委員：

#### 主要委員

會長  
副會長  
名譽秘書

#### 姓名

Sonny PAYNE  
Aaron GOACH  
Michael SHARP

#### 執行委員會成員 (A 組)

(按姓氏字母順序排列)

#### 姓名

Mark ASHTON  
Nigel FRANCIS  
John KK LO  
Stuart PRYKE

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  
2024 年 11 月 15 日