

THE HEBE HAVEN YACHT CLUB LIMITED
Minutes of the Meeting of the General Committee
held on Thursday 25 November 2021

Present:

Donald Johnston	DWJ	Commodore (in person)
Robert Quinlivan	RQ	Vice Commodore (by MS Teams)
Sonny Payne	SP	Honorary General Secretary (in person)
Aaron Goach	AG	Honorary Treasurer (in person)
Eddy Lo	EL	Rear Commodore—Operations (in person)
Harvey Jessop	HJ	Rear Commodore—Sail Training (in person)
Bridget Chan	BC	Rear Commodore—Sailing (in person)
Frances Hurley	FH	Chairperson—24 HR Race Committee (in person)
John (KK) Lo	KK	Chairperson—Powerboat Committee (in person)
Sean Baylis	SB	Chairperson—Sustainability Committee (in person)
Jimmy Lau	JiL	GenCom Member (in person)
Joseph Lau	JL	GenCom Member (in person)
Kay Patterson	KP	GenCom Member (in person)
Simon Robertson	SR	GenCom Member (in person)
<u>Apologies:</u>		
Andrew Badenhorst	AB	Chairperson—F&B / Event Committee
<u>In Attendance:</u>		
Oliver Schuhmann	OS	Interim General Manager (in person)
Paul C. Arkwright	PA	General Manager Elect (via MS Teams)
Fansy Lo	FL	Executive Assistant (in person)
Katherine Tutschek	KT	Minute Taker (in person)
Helena Chung	HC	Interpreter (in person)
Chris Lam	CL	IT Manager (in person)



NOTE: There are 24 Resolutions, details of which are recorded in the attached Annex.

The meeting commenced at 19.00 at HHYC		
No.	Item	Action
1	Conduct of the General Committee Meeting	
1.1	GenCom meeting quorum A quorum of General Committee (GenCom) members personally present at the meeting having been constituted (DWJ, SP, AG, EL, HJ, BC, FH, JL, KK, SB, KP, JiL), DWJ declared the meeting open.	
2	Approval of minutes	
2.1	Minutes from the previous General Committee Meeting convened on 28 October 2021 were circulated to GenCom, taken as read, and approved unanimously. (Resolution #1 per Annex) <i>19.08 SR joined the meeting</i>	
3	Commodore's Report	
3.1	<ul style="list-style-type: none"> - DWJ welcomed all new GenCom members and informed them they would need to attend a three-part induction comprising a: <ul style="list-style-type: none"> • review of review of the responsibilities of directors; • review of the private recreational lease; and • look at the Club's back-of-house facilities. <i>(Post-meeting note: The inductions took place on 3 December 2021 and 5 December 2021.)</i> - DWJ reviewed the progress made in 2021 and gave an overview of key issues to address in 2022 including corporate governance, approval of the private recreational lease, and continuous improvement in soft and hard infrastructures. - Additionally, GenCom must obtain Club members' approval of the Articles of Association (AoA) and revise and implement the Bye-laws. 	DWJ/ AG/BC/JiL
3.2	Resignation and appointment of Directors <ul style="list-style-type: none"> - Three members resigned from GenCom: Vice Commodore Paul Arkwright, Rear Commodore (Sailing) Adam Glendinning, and GenCom Member David Yang. - Robert Quinlivan resigned as Honorary Treasurer and took up the role of Vice Commodore. - Three new members were elected to GenCom: Honorary Treasurer Aaron Goach, Rear Commodore (Sailing) Bridget Chan, and GenCom Member Jimmy Lau. 	

	<ul style="list-style-type: none"> - The change of director forms to reflect the new composition of the General Committee be filed with the Companies Registry was approved by GenCom unanimously. (Resolution #2 per Annex) 	SP
3.3	<p>Confirmation of bank signatories (presented by AG)</p> <ul style="list-style-type: none"> - AG proposed that the Club update its directors list with its banking institutions (Bank of China and HSBC) to reflect the changes made to the Companies Registry following the 11 November 2021 AGM and that the changes to the banks' signatory's lists be effective beginning 1 December 2021. - The resolution was passed by GenCom unanimously. (Resolution #3 per Annex) <ul style="list-style-type: none"> - AG proposed that five additional bank tokens for four authorised directors and the General Manager be obtained from the Club's banking institutions to authorise online payments. - The online payment process follows the same procedures as the paper process, is secure, and is more efficient. - The resolution was approved by GenCom unanimously. (Resolution #4 per Annex) <ul style="list-style-type: none"> - AG will work with SP to update this section of the Committee Handbook. - The list of tokens should be updated after every AGM. 	AG/SP AG
4	Honorary Treasurer's Report	
4.1	<p>Treasurer's Report – Oct 2021</p> <ul style="list-style-type: none"> - The report was circulated to GenCom and taken as read. 	
4.2	<p>Overdue debtors</p> <ul style="list-style-type: none"> - After discussion, GenCom decided on the following format when dealing with overdue debtors in future: The names of parents of cadets whose course fees are overdue will be put on file. Three warning emails will be sent, and if fees are not paid, their membership will be terminated, and they will have to reapply and pay full membership fees to regain access to the Club. - Going forward, new cadets will pay for courses upfront. Cadets in good standing will be given a grace period. - In light of the above discussion, GenCom resolved the following: Member L-551 (cadet member): will be issued one final warning. If outstanding fees are not settled within 14 days, the membership will be terminated. Member H-350 (cadet member): will be issued one final warning. If outstanding fees are not settled within 14 days, the membership will be terminated. 	

	<p>Member M-309 (senior associate): membership will be terminated forthwith, and the outstanding amount owed pursued at a small claims tribunal. (Resolutions #5, 6, and 7 per Annex)</p>	
4.3	<p>Renewal of pleasure craft insurance</p> <ul style="list-style-type: none"> - The current policies expire on 30 November 2021. - As the insurance market is tight, the Club's broker is only able to renew with the current insurers. - There will be a 5% premium increase to renew the same policy, with one revised clause. - AG proposed that the Club renew its current pleasure craft and vessel, water sports liability, and third-party liability policies with its current insurance providers, broker, and underwriting at HK\$299,757.85 per annum. - The resolution was passed by GenCom unanimously. (Resolution #8 per Annex) <p>- The Club's safety programme should have a positive effect in reducing insurance premiums in a couple of years.</p>	
5	<p>Commodore's Report – cont'd</p>	
5.1	<p>Committee Chairs</p> <ul style="list-style-type: none"> - DWJ presented the list of elected and volunteered Chairs of the Club's committees. - The Nomination Committee will officially come into existence after the AoA are approved. - GenCom approved the following (committee) Chairs: General Committee (GenCom) – DWJ Nominations Committee (NomCom) – DWJ (formation is pending the adoption of the new AOA). Balloting Committee (BalCom) – SP Human Resources Committee (HRCom) – DWJ Marine Operations and Facilities Committee (OpsCom) – EL Sailing Committee (SailCom) – BC Planning and Works Committee (PWC) – RQ Sail Training Committee (STC) – HJ Powerboat and Hebe One Committee (PBC) – KK Sustainability Committee (SSC) – SB 24 Hour Committee (24HRC) – FH F&B and Event Committee (FNB) – AB Hebe Jebes Working Group (HJ) – Vacant Club Historian – Mark Ashton (Resolution #9 per Annex) - DWJ (Chair), RQ, SP, AG, KP and JL were approved by GenCom as members of the HR Committee (Resolution #10 per Annex) 	

	<ul style="list-style-type: none"> - All committee Chairs should be members of the General Committee to ensure effective communication and feedback. <p><i>20.28 RQ joined the meeting</i> <i>20.28 HJ left the meeting</i> <i>20.28 BC left the meeting</i> <i>20.28 SB left the meeting</i></p>	DWJ
5.2	<p>Committee member nominations</p> <ul style="list-style-type: none"> - All committee member nominations should be submitted by 10 December 2021. <p><i>20.32 HJ re-joined the meeting</i> <i>20.32 BC re-joined the meeting</i></p>	ALL
5.3	<p>Other senior Club positions</p> <ul style="list-style-type: none"> - GenCom approved the General Manager elect, PA, as the Designated Officer under Cap 622. - GenCom approved the General Manager elect, PA, as the Authorised Person contact for HAB under Cap 376. - GenCom approved PA as Chairman of The Hebe Haven Golf Society. - GenCom ratified BC as the Club's representative to the Hong Kong Sailing Federation (HKSF). <p>(Resolutions #11, 12, 13, and 14 per Annex)</p> <p><i>20.36 SB re-joined the meeting</i></p>	
5.4	<p>2022 Calendar - AoA</p> <ul style="list-style-type: none"> - DWJ presented the tentative 2022 calendar to GenCom. - All GenCom members should confirm their availability for the following three dates with DWJ within seven days: 25 January A 2-3 hour GenCom meeting to review changes made to AoA in 2018 (which have now been approved by the government). 22 March Meeting with Club members to go over changes to AoA. 19 May General Meeting to discuss: a) changes to membership and subscription fees; b) the AoA. 	ALL
5.5	<p>2022 Calendar – 24 Hour Race</p> <ul style="list-style-type: none"> - FH discussed the pros and cons of possible dates for the event. - After deliberation, GenCom decided that 22 – 23 October 2022 are the best dates to hold the race. <p>(Resolution #15 per Annex)</p>	FH

5.6	<p>2022 Calendar – AGM</p> <ul style="list-style-type: none"> - GenCom decided to hold the 2022 AGM on 10 November 2022. (Resolution #16 per Annex) 	
5.7	<p>Redraft of the Bye-laws</p> <ul style="list-style-type: none"> - Will be discussed next meeting. 	DWJ
5.8	<p>Committee Handbook</p> <ul style="list-style-type: none"> - Will be discussed next meeting <p><i>20.53 SR left the meeting</i></p>	DWJ
5.9	<p>Staff Lai See Fund 2022</p> <ul style="list-style-type: none"> - DWJ explained that the rationale of having a Lai See fund is so all staff (including staff who have no face-to-face contact with members) receive equal amounts of Lai See. - Club members can contribute money to the Fund, and it is divided equally amongst staff. - GenCom voted to continue the Lai See Fund for Chinese New Year 2022. <p>(Resolution #17 per Annex)</p> <p><i>20.57 SR re-joined the meeting</i> <i>20.57 AG left the meeting</i></p>	
6 General Manager's Report		
6.1	<ul style="list-style-type: none"> - Deferred until next meeting. 	
7 Operations Committee Report		
7.1	<ul style="list-style-type: none"> - The Operations Committee report was circulated to GenCom and taken as read. <p><i>21.01 AG re-joined the meeting</i></p>	
7.2	<p>White Vermeer crane</p> <ul style="list-style-type: none"> - The crane was certified to lift up to 32.5 tonnes (inclusive of the straddle frames). - Consultant Cobo/Alatas will replace the Alatas monitor screen to ensure it is readable and matches the calibration. 	EL



7.3	<p>New crane delivery</p> <ul style="list-style-type: none"> - The new crane may be ready in Italy in January 2022 due to delays in getting electronic parts. An inspector has been arranged and the legal documentation reviewed by SP. - If all goes well, the crane will be delivered to the Club in March 2022 and commissioned shortly thereafter. 	<p>SP EL</p>
8	Sailing Committee Report	
8.1	<p>Monthly update</p> <ul style="list-style-type: none"> - The Sailing Committee report was circulated to GenCom and taken as read. 	
9	24 Hour Race Committee Report	
9.1	<ul style="list-style-type: none"> - GenCom decided to make a donation of HK\$1 million to the event's designated charities. (Resolution #18 per Annex) - GenCom decided to split the donation amongst the designated charities as follows: <ul style="list-style-type: none"> • Children's Cancer Foundation \$500,000 • Sailability Hong Kong Ltd \$200,000 • The Intellectually Disabled Education and Advocacy League Ltd \$75,000 • Treats \$150,000 • Sai Kung District Community Centre Ltd. \$75,000 (Resolution #19 per Annex) - GenCom will review the charity donation policy, budgeting and accounting principles early in 2022. 	<p>FH</p>
10	Sail Training Committee Report	
10.1	<ul style="list-style-type: none"> - The Sail Training Committee report was circulated to GenCom and taken as read. - GenCom will review the IT Working Group report after the meeting and any issues dealt with by written resolution before the next meeting in January 2022. 	<p>ALL</p>
11	Sustainability Committee Report	
11.1	<ul style="list-style-type: none"> - The Sustainability Committee Report was circulated to GenCom and taken as read. - A draft plan has been prepared and will be circulated to SP and PA for review and input. It will be dealt with by written resolution before the next meeting in January 2022. 	<p>SB</p>

12	Powerboat Committee Report	
12.1	- SP presented the wording of the additional clause allowing the Club to claim liability for damages caused to the club Boat.	
13	F&B Committee Report	
13.1	- The F&B Report was circulated to GenCom and taken as read.	
14	Planning and Works Committee Report (presented by PA)	
14.1	Masterplan and lease renewal - PWC are still working on integrating the lift and Regatta Deck plan.	
14.2	Seawall repairs - Club members must be given ample notice of construction work. - All site contractors must be given a mandatory safety briefing to ensure the safety of all people and property on-site. Suggestions are detailed in the PWC Report.	RQ RQ
14.3	Marina pontoon pile replacement (long-term) - Ops Manager MB has sent notices to affected members that the Club will be carrying out ground investigation (GI) works in preparation of a full replacement of the piles on the marina pontoons.	
14.4	Boatrack safety walkway - The AP Buro Happold (BH) will issue tenders by 5 December 2021 and then present their recommendation to GenCom to approve the chosen contractor. - PWC will make sure the boatracks comply with height restrictions.	PA/RQ
14.5	Changing rooms refurbishment - Designs have been finalised and gone to tender. After conducting and reviewing a comprehensive tender analysis, PWC decided that Super Star Ltd was the best candidate in terms of price and capability. - Refurbishment works will commence in early January 2022 and finish in May 2022. Women's changing rooms and the disabled changing rooms will be done first, and men's second. - SP clarified the approval process for spending contingency fees, which includes professional assessment by surveyors, engineers and architects, as well as legal and administrative oversight from the PWC.	

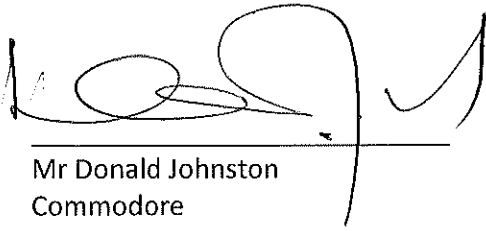
	<ul style="list-style-type: none"> - GenCom decided to appoint Super Star Co Ltd as contractor for the refurbishment of the toilets and changing rooms in the amount of HK\$3,884,004, and an additional budget in the amount of HK\$400,000 for contingencies. (Resolution #20 per Annex) - PWC and the GM will make sure club members are well-informed of upcoming refurbishment works. <p><i>21.50 BC left the meeting</i></p>	PA/RQ
14.6	<p>Temporary shower and toilet block (for use during changing room refurbishment)</p> <ul style="list-style-type: none"> - The contract with GenCom-approved contractor Super Star Co Ltd was signed on 5 November 2021. <p><i>Post-meeting note: Delivery scheduled for 3 January 2022, installation 4 – 3 January and testing 6 January. Expected service date 7 January 2022.</i></p>	
14.7	<p>Solar power project</p> <ul style="list-style-type: none"> - Contractor Amosola submitted a lightweight panel option. - SP is checking the Club's indemnity should there be a typhoon. 	SP
14.8	<p>Acquisition and allocation of container offices</p> <ul style="list-style-type: none"> - PWC recommends the containers be built one-storey rather than two to avoid complications with the BD and LandsD. - After considering input from the Club's HoDs, PWC decided nine new containers are required. - PWC evaluated several contractors. Tong Kee Engineering gave a competitive quotation. - GenCom decided to appoint Tong Kee Engineering to provide nine container offices and extra portable toilets in the amount of HK\$740,520, subject to the undertaking of further due diligence. (Resolution #21 per Annex) <p><i>21.58 BC re-joined the meeting</i></p>	SP/RQ
14.9	<p>Dinghy storage</p> <ul style="list-style-type: none"> - PWC will purchase new dinghy racks so parked boats will not obstruct the slipways. 	
14.10	<p>Air-conditioning system reinstallation</p> <ul style="list-style-type: none"> - Installation requires the restaurant to be closed for two weeks. The work will be done in winter when the weather is cool and not during holidays to ensure maximum comfort of patrons during installation. An alternative small kitchen will be set up in the Garden Bar during the kitchen closure, with seating provided on the balcony and Garden Bar during restaurant closure. 	

14.11	Technical Assistant & Project Assistant for the project office <ul style="list-style-type: none"> - A Project Assistant has been hired and began work on 16 November 2021. - A Technical Assistant will be starting shortly. 	
15	Human Resources Report	
15.1	New contracts rollout <ul style="list-style-type: none"> - The new staff contracts will be rolled out after PA takes office as GM and should be completed by 1 April 2022. - A proper induction will be held, so employees understand the new contracts. 	PA
15.2	Monthly safety statistics <ul style="list-style-type: none"> - Lost Time Injury Frequency Rate (LTIFR) and Occupational Health and Safety Law in Hong Kong applies to all industries and workplaces, not just to construction. - The Club should aim for an LTIFR between 1 and 3. It is currently at 18. 	RQ/PA
15.3	Payroll system outsourcing <ul style="list-style-type: none"> - The payroll system is close to being rolled out. 	
16	Honorary General Secretary's Report	
16.1	New member applications <ul style="list-style-type: none"> - The Club received three member applications this month, and two deferred from October 2021. - After discussion, three were approved unanimously. (Resolutions #22, 23 and 24 per Annex) 	
16.2	Other agenda items <ul style="list-style-type: none"> - Other agenda items in the Honorary General Secretary's Report will be dealt with at the next meeting. 	
17	AOB	
17.1	GenCom photoshoot (presented by SB) <ul style="list-style-type: none"> - GenCom members who have not already done so should contact SB to take their photo for the club website. 	ALL




17.2	<p>24 Hour Race profit and loss policy (presented by FH)</p> <ul style="list-style-type: none"> - The basic ongoing principle behind the 24 Hour Charity Dinghy Race is that only variable costs are charged to the event, and the remaining revenue is contributed to charity. - A written policy should be drawn up which clarifies which out-of-pocket expenses should be charged to the event and under what circumstances. 	RQ/FH/OS
17.3	<p>Club vaccination policy for events</p> <ul style="list-style-type: none"> - Category D club events will only be open to vaccinated guests and members and those with legitimate medical exemptions. - Documentary proof of medical exemption must be shown before entering the event. - Staff must be informed and properly enforce this policy, so those with legitimate medical exemptions are not excluded from club events. 	OS
17.4	<p>New year club event</p> <ul style="list-style-type: none"> - A category D New Year event is in the making. 	OS
17.5	<p>Monthly Sailability Report (presented by SP)</p> <ul style="list-style-type: none"> - SP and Kay Rawbone spoke on 24 November 2021. Kay will prepare a monthly report which SP will present at monthly GenCom meetings to give GenCom a monthly update on Sailability activities and improve management synergy between Sailability and GenCom. 	SP
17.6	<p>Sailability mooring facility request (presented by SP)</p> <ul style="list-style-type: none"> - Sailability has newly acquired a 40-ft boat fitted out for disabled sailors. - Sailability has issued a formal request to the Club to provide a berthing or mooring facility. - SP discussed with EL the possibility of offering a guest mooring to Sailability for two years. SP will present a written resolution and more detail to GenCom at a later date. 	SP
17.7	<p>Review of justification for sub committees</p> <ul style="list-style-type: none"> - FH asked for a review of the justification for HRCOM and F&B COM. 	DWJ/AB
17.8	<p>Appreciation for the Interim GM</p> <ul style="list-style-type: none"> - This is the only, and the last, GenCom meeting that OS will attend in his role as Interim GM. - DWJ thanked OS on behalf of the Club for his dedicated and enthusiastic service during this period. 	

There being no further business, the meeting closed at 22.32 hrs.
The next meeting is scheduled to take place at 19.00 hrs on 27 January 2022.



Mr Donald Johnston
Commodore



Mr Sonny Payne
Honorary General Secretary



ANNEX

MEETING OF THE GENERAL COMMITTEE HELD ON 25 NOVEMBER 2021

RESOLUTIONS

Resolution #1

THAT the minutes of the meeting of the General Committee held on 28 October 2021 be approved.

Proposer: SB; Seconder: HJ

PASSED (For: 10; Abstain: 3 (AG; BC; JiL); Absent: 2 (RQ; AB))

Resolution #2

THAT change of director forms to reflect the new composition of the General Committee be filed with the Companies Registry.

Proposer: SP; Seconder: SR

PASSED (For: 13; Absent: 2 (RQ; AB))

Resolution #3

THAT (i) Mr Goach, Aaron Arthur be added as one of the Club's bank signatories; (ii) Mr Verhulst, Rene Maria be removed as one of the Club's bank signatories; (iii) that the authority of Mr Paul Arkwright to authorise payments to be transferred from Group A to Group B; and (iv) to increase the authorised amount for Group B authorisation from HK\$50,000 to HK\$110,000.

Proposer: AG; Seconder: SB

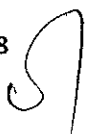
PASSED (For: 13; Absent: 2 (RQ; AB))

Resolution #4

THAT five new additional bank tokens for the four authorised directors and the general manager be obtained from the banks to authorise the Club's payments. The existing procedure for approving payments will remain the same in all other respects.

Proposer: AG; Seconder: SR

PASSED (For: 13; Absent: 2 (RQ; AB))



Resolution #5

THAT Cadet Member Mr Lui Ho Yin Ethan (L-551) be given one final warning to settle his outstanding fees owed to the Club, and if he doesn't settle within 14 days, his membership will be terminated.

Proposer: AG; Seconder: FH

PASSED (For: 12; Abstain: 1 (JiL); Absent: 2 (RQ; AB))

Resolution #6

THAT Cadet Member Mr Haywood, Charlie John (H-350) be given one final warning to settle his outstanding fees owed to the Club, and if he doesn't settle within 14 days, his membership will be terminated.

Proposer: AG; Seconder: KP

PASSED (For: 12; Abstain: 1 (JiL); Absent: 2 (RQ; AB))

Resolution #7

THAT the membership of Mr Martin, Jerome (M-309) be terminated forthwith and that the outstanding amount owed by him be pursued in the Small Claims Tribunal.

Proposer: AG; Seconder: FH

PASSED (For: 13; Absent: 2 (RQ; AB))

Resolution #8

THAT the pleasure craft insurance of the Club is renewed with the existing insurance brokers (Redsky and Arch) in the amount of HK\$299,757.85 (representing a 5% increase on last year's premium).

Proposer: AG; Seconder: JL

PASSED (For: 13; Absent: 2 (RQ; AB))



Resolution #9

THAT (i) Don Johnston serve as Chair of the Nominations Committee (NomCom); (ii) Sonny Payne serve as Chair of the Balloting Committee (BalCom); (iii) Don Johnston serve as Chair of Human Resources Committee (HRCom); (iv) Eddy Lo serve as Chair of the Marine Operations and Facilities Committee (OpsCom); (v) Bridget Chan serve as Chair of Sailing Committee (SailCom); (vi) Rob Quinlivan serve as Chair of the Planning and Works Committee (PWC); (vii) Harvey Jessop serve as Chair of Sail Training Committee (STC); (viii) KK Lo serve as Chair of the Powerboat and Hebe One Committee (PBC); (ix) Sean Baylis serve as Chair of the Sustainability Committee (SSC); (x) Frances Hurley serve as Chair of the 24 Hour Committee (24HRC); (xi) Andrew Badenhorst serve as Chair of the F&B and Event Committee (FNB); (xii) Mark Ashton continue as the Club Historian.

Proposer: DWJ; Seconder: SR

PASSED (For: 13; Absent: 2 (RQ; AB))

Resolution #10

THAT Don Johnston, Rob Quinlivan, Aaron Goach, Kay Paterson, Joseph Lau and Sonny Payne serve as members of the HR Committee.

Proposer: DJ; Seconder: HJ

PASSED (For: 13; Absent: 2 (RQ; AB))

Resolution #11

THAT Paul C. Arkwright be nominated as the Club's Designated Officer under Cap 622.

Proposer: FH; Seconder: KP

PASSED (For: 11; Absent: 4 (AB, HJ, BC, SB))

Resolution #12

THAT Paul C. Arkwright be nominated as the Authorised Person under Cap. 376.

Proposer: FH; Seconder: AG

PASSED (For: 13; Absent: 2 (AB, SB))



Resolution #13

THAT Paul C. Arkwright be appointed as the Chairman of the Hebe Haven Golf Society.

Proposer: SR; Seconder: KP

PASSED (For: 13; Absent: 2 (AB, SB))

Resolution #14

THAT the appointment of Bridget Chan as the Club's representative to the Hong Kong Sailing Federation be ratified.

Proposer: DWJ; Seconder: HJ

PASSED (For: 13; Absent: 2 (AB, SB))

Resolution #15

THAT the 24 Hour Charity Dinghy Race be held on 22 – 23 October 2022 and that planning be commenced forthwith.

Proposer: FH; Seconder: HJ

PASSED (For: 13; Abstain: 1 (SR); Absent: 1 (AB))

Resolution #16

THAT the 2022 AGM be held on Thursday 10 November 2022.

Proposer: DWJ; Seconder: BC

PASSED (For: 14; Absent: 1 (AB))

Resolution #17

THAT the Chinese New Year Lai See Fund be continued for 2022.

Proposer: DWJ; Seconder: BC

PASSED (For: 13; Absent: 2 (AB, SR))



Resolution #18

THAT the Club make a donation of HK\$1,000,000 in respect of the 24 Hour Charity Dinghy Race to be shared, as specified in Resolution #19, between the designated charities.

Proposer: SR; Seconder: SB

PASSED (For: 11; Against: 1 (KP); Abstain: 2 (RQ; BC); Absent: 1 (AB))

Resolution #19

THAT of the HK\$1,000,000 donation: (i) \$500,000 be donated to Children's Cancer Foundation; (ii) \$200,000 be donated to Sailability Hong Kong Ltd; (iii) \$75,000 be donated to The Intellectually Disabled Education and Advocacy League Ltd; (iv) \$150,000 be donated to Treats; (v) \$75,000 be donated to Sai Kung District Community Centre Ltd.

Proposer: SP; Seconder: SR

PASSED (For: 13; Abstain: 1 (JIL); Absent: 1 (AB))

Resolution #20

THAT the Club appoint Super Star Co. Ltd as the contractor for the refurbishment of the toilets and changing rooms in the amount of HK\$3,884,004 AND THAT an additional budget in the amount of HK\$400,000 be approved for contingencies.

Proposer: SP; Seconder: RQ

PASSED (For: 14; Absent: 1 (AB))

Resolution #21

THAT subject to the undertaking of further due diligence of the tendering process, the Club appoint Tong Kee Engineering Ltd to provide 9 x 20-foot container offices and 2 x portable toilets in the amount of HK\$740,520.

Proposer: SP; Seconder: KP

PASSED (For: 13; Absent: 2 (AB; BC))

Resolution #22

THAT Ms Lui, Yuk Chun be elected as a Senior Associate member of the Club.

Proposer: JL; Seconder: JIL

PASSED (For: 13; Abstain: 1 (SR); Absent: 1 (AB))



Resolution #23

THAT Mr Mok, Shiu Leung Fox be elected as a Senior Associate member of the Club.

Proposer: JL; Seconder: KK

PASSED (For: 14; Absent: 1 (AB))

Resolution #24

THAT Mr Feltham-White, Daniel John be elected as a Term member of the Club.

Proposer: JL; Seconder: KK

PASSED (For: 14; Absent: 1 (AB))

-End-

