

***ABERDEEN BOAT CLUB LIMITED***

**MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE ABERDEEN BOAT CLUB LIMITED**

**HELD ON TUESDAY, 29<sup>th</sup> NOVEMBER 2022,**

**AT THE CLUBHOUSE, 20 SHUM WAN ROAD, ABERDEEN, HONG KONG**

**1. OPENING OF THE ANNUAL GENERAL MEETING**

The Commodore took the chair and opened the meeting at 7:15 pm, with 26 members present. The Notice convening the Annual General Meeting, with the Agenda, had been in members' hands the prescribed length of time stipulated in the Articles of Association.

**2. ADOPTION OF THE ANNUAL GENERAL MEETING MINUTES**

The Commodore called for a proposer and a seconder to adopt the minutes of the AGM of 30<sup>th</sup> November 2021 which was sent to the members on 7 November 2022. James Ross proposed them and Nicholas Horvath seconded them, all were in favour.

The minutes were approved.

**3. GENERAL COMMITTEE REPORTS**

The report of the Committees covering the activities of the Club for the year ended 30 June 2022 was sent to all members on 7 November 2022 and were taken as read.

**4. ADOPTION OF THE 2021-2022 ACCOUNTS**

The Commodore called for a proposer and a seconder to adopt the Accounts ended on 30 June 2022, which were sent to the members on 7 November 2022.

James Ross and Martin Ganz respectively put their names forward to propose and second the annual accounts.

All were in favour and the accounts were adopted.

## 5. ELECTION OF GENERAL COMMITTEE MEMBERS

- 1) The Commodore confirmed that **SEVEN (7)** General Committee members were due to retire, that only **FOUR (4)** sought to be re-elected, and **THREE (3)** will not seek re-election.
- 2) Due to an earlier resignation, this has created **EIGHT (8)** vacancies for this year General Committee election.
- 3) We have received in due time **FOUR (4)** re-election applications and **THREE (3)** new election applications.
  - a. The 7 General Committee members due to retire are:
    1. Mr. Barry Hill offers himself for re-election
    2. Mr. Christopher Tung offers himself for re-election
    3. Mr. Martin Ganz offers himself for re-election
    4. Mr. Stephen Perret offers himself for re-election
    5. Mr. James Smith absent due to sickness is seeking re-election from the floor.
    6. Mr. Jon Zinke is not seeking re-election
    7. Mr. Sam Cheng is not seeking re-election

The (3) new Members' nominations for election properly received in due time are:

1. **George Doyle**
2. **Felix Mak**
3. **Terence O'Hoy**

Having received 7 nominations for 8 spaces on the General Committee, the Commodore after asking the new nominees to take a few minutes to introduce themselves, proposed to vote for as a block by show of hand. The following seven members were elected:

1. **Barry Hill**
2. **Christopher Tung**
3. **Martin Ganz**
4. **Stephen Perret**
5. **George Doyle**
6. **Felix Mak**
7. **Terence O'Hoy**

Commodore asked if there was any candidate to stand from the floor.

Nicholas Horvath proposed James Smith, as standing from the floor, in his absence due to Covid infection.

All were in favour of James Smith election and re-appointment.

## **6. ELECTION OF THE AUDITOR FOR THE ENSUING YEAR**

Baker & Tilly Hong Kong Ltd proposed last year their fees for a 2 years contract (2023 and 2024) for the amount of HK\$ 72,000 per annum. The motion to continue with B&T was proposed by Jon Zinke and seconded by Nicholas Horvath. All in favour, the motion was carried forward.

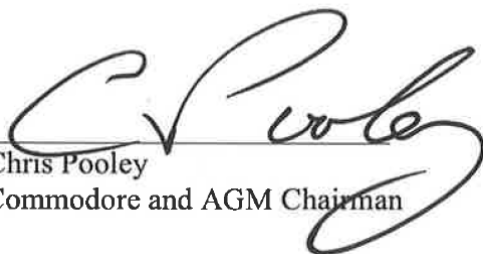
## **7. AOB**

No official AOB were received within the mandatory period of time, the Commodore nevertheless opened the floor to Member's suggestion which will not be included in the minutes but will be attended to over the coming year.

## **8. Closure of the meeting**

The Commodore thanked Members for attending the meeting the General Committee Members for their hard work during the year and welcomed the newly elected Committee Members.

Declared the Annual General Meeting closed at 7:38 pm.



Chris Pooley  
Commodore and AGM Chairman