

ABERDEEN BOAT CLUB LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING OF THE ABERDEEN BOAT CLUB LIMITED HELD ON TUESDAY, 26th NOVEMBER 2019, 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 7:05 pm, with 45 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 27th November 2018 which was sent to the members on 1 Nov 2019. John Berry proposed them and Barry Hill 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 2019 was sent to all members on the 1 November 2019 and were taken as read and carried.

4. ADOPTION OF THE 2017-2018 ACCOUNTS

The Commodore called for a proposer and a seconder to adopt the Accounts ended on 30 June 2019, which were sent to the members on 1 Nov 2019. Jeremy Hobbins and John Binks 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

The Commodore confirmed that (10) ten General Committee members were due to retire and that all sought to be re-elected:

10 General Committee members were due to retire:

1. Alan Child
2. Christopher Pooley
3. Eric Tang
4. Graeme Brechin
5. Graham Price
6. Ian Skeggs
7. James Ross
8. John Berry
9. John Currie
10. Nicholas Bodnar-Horvath

The Club received (1) new Members nomination for election in due time as below:

1. Christopher Tung

Having received 11 nominations for 10 spaces on the General Committee, the Commodore Called for a ballot. The Honorary Secretary invited members in attendance to assist with the ballot counting, Matthew Johnson, Jeremy Hobbins and David Rees were selected.

The Commodore adjourned the meeting to process the result of the votes.

The Commodore called the meeting back to order and read out the results.

45 votes were expressed and valid, the ballot proved favorable for all 10 committee.

Members seeking re-election while Christopher Tung was not elected, the vote was accepted by all, with no comments.

6. ELECTION OF THE AUDITOR FOR THE ENSUING YEAR

Baker & Tilly Hong Kong Ltd proposed last year their fees for a 2 years contract (accounts 2018-2019 and accounts 2019-2020) for the amount of HK\$ 64,000 per annum. The motion to continue with it was proposed by Ian Skeggs and seconded by Stein Olson. All in favour. The motion was carried forward.

7. AOB

No AOB were received within the mandatory period of time, the Commodore nevertheless proposed to open the floor for Members to raise any non-official issues.

The Commodore first thanks Richard Walker for his 9 years tenure as Chairman of House and Building Committee, the latter received a well-deserved round of applause.

John Binks noted the extraordinary job done by the Club in the re-opening of the Middle Island and ask about the situation of the Club in regard to the lease renewal and how the Club was coping with the local unrest.

He was reassured by the Richard Walker that the Club is doing fine despite the commotion outside and by the Commodore that the lease renewal is under control for the time being and that the club will start its renewal process next year for an expected lease in 2021 for 6 years meeting the 2028 new regulation when all leases conditions and renewal dates will be unified.

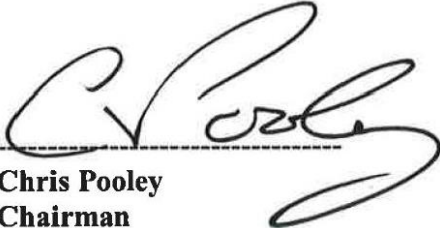
Dr. Teoh ask about the new parking label policy of one car one label and not having 3 car on one label as before. He found it difficult for him as he has 2 cars one for work and one for social and it will be expensive for him. The Commodore replied to him that due to many abuses on that particular item with members giving label to friends, not displaying label as they have 5 or 6 cars and people not respecting the car park rules it was necessary to make it more exclusive so members may become more respectful. Nevertheless the commodore said that House Committee will look at it again during the year.

Finally Steve Perret thanked the committee for their exceptional work throughout the year and against many issues such the typhoon destruction and the unrest in Hong Kong. All approved and gave a round of applause to the committee.

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 7:30 pm.



Chris Pooley
Chairman

FIRST GENERAL COMMITTEE MEETING post AGM
FOR THE ELECTION OF FLAG OFFICERS POSITIONS.

MINUTES OF THE 1ST GENERAL COMMITTEE MEETING
OF THE ABERDEEN BOAT CLUB LIMITED
HELD ON MONDAY, 26 NOVEMBER 2019,
AT THE BRIDGE, 20 SHUM WAN ROAD, ABERDEEN, HONG KONG

Present: Christopher Pooley, Barry Hill, Matthew Johnson, Eric Tang, John Berry, Graeme Brechin, Nicholas Bodnar-Horvath, Steve Perret, Jon Zinke, Ian Skeggs, James Smith, Richard Walker, Martin Ganz.

Apologies : James Ross, John Currie, Alan Child, Sam Cheng, Graham Price.

Management: General Manager (GM)

1. OPENING OF THE GENERAL MEETING

The Commodore Chris Pooley took the chair and opened the meeting at 7:50 pm, with 13 members present of the 18 elected General Committee Members. He congratulated the Committee Members on their re-election and open the flag officers election.

2. ELECTION OF FLAG OFFICERS

The Commodore stated the agenda for the meeting which would focus on the election of the Three Flag Officer vacant positions namely:

- Commodore,
- Rear-Commodore of House and Building
- Vice Commodore Committee and Honorary Secretary.

The other three positions Honorary Secretary, Honorary treasure and Rear-Commodore of sailing and marine were confirmed as last year

The position of Rear Commodore of House and building was proposed by the Commodore to be taken by Graham Price after that Richard Walker re-confirmed that he is stepping down.

John Berry Proposed Sam Cheng for the position in light of his expertise in building and engineering management.

James Smith also expressed interest but then withdrew.

A vote took place and Graham Price was elected.

For the position of Vice Commodore the commodore indicated that Alan Child and Barry Hill were interested to take on the job.

After many discussions of both candidate expertise either in

- Project management
- Government liaison

and considering the main arguments

- That the Chairman of Development Committee will have next year a crucial role in the Club future,
- That the Vice Commodore Position must have a portfolio attached to his role
- That the major cash assets lies within the development committee
- That the role has a strategy development duty

A vote took place without the presence of Barry Hill who was asked to leave the room while the vote took place.

Barry Hill was elected as the new Vice Commodore.

He thanked everyone and confirmed that he has no intention to take the role of Commodore in the future in order to diffuse some ludicrous rumours in the Club.

The Commodore will ask Alan Child to lead a lease renewal committee from next year onward.

Lastly the election of the new Commodore took place no-one put their name forward Therefore Christopher Pooley shall continue as Commodore until a replacement shall be duly elected in his stead next year.

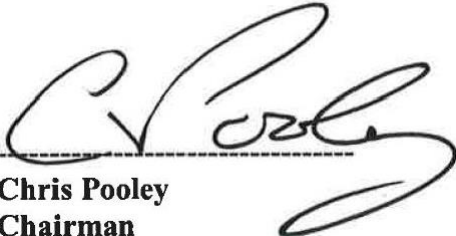
The Commodore went on to ask every member of the General Committee to state their preference to join sub-committee next year:

3. AOB

No issues.

4. CLOSING OF THE GENERAL MEETING

The Commodore closed the meeting at 8:15 congratulating all members of the General Committee and the new Flag Officers.



Chris Pooley
Chairman