



Aberdeen Boat Club
20 Shum Wan Road,
Aberdeen, Hong Kong

香港仔遊艇會

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RESOLUTION OF THE GENERAL COMMITTEE OF THE ABERDEEN BOAT CLUB LIMITED PASSED AT MEETING HELD ON 23RD JUNE 2020

At a Meeting of the General Committee of The Aberdeen Boat Club held on 23rd June 2020 at the Club House, IT WAS RESOLVED that section (e) of the Bye-laws of the Club be deleted and that the following section be substituted therefor:-

e) Moorings and Hardstanding

- (i) Members using the Club's moorings or hardstanding for the storage of boats may only do so by entering into a contract with the Club upon the Terms and Conditions set out in the Club's Mooring/Small Craft Storage Agreement. Any breach of such Agreement by the member may render the member liable to disciplinary action by the General Committee in accordance with such Agreement and/or the Rules of the Club. The policies with which the Club will administer the applications from members, the management and waiting lists of the moorings and spaces are stated below.
- (ii) Mooring/Small Craft Storage are restricted to Ordinary, Associate, Nominee and Debenture Members.
- (iii) Moorings are provided in Po Chong Wan, Aberdeen South Typhoon Shelter and at Middle Island. Spaces for Small Craft are provided at Middle Island hardstanding.
- (iv) When applications for moorings or spaces exceed the availability of suitable places, a waiting list shall be kept by the Club. The waiting list for moorings/spaces will be based generally on the date of application on a "first come, first served" basis of a suitable size for the applicant's vessel. With effect from 1st July 2015, a member who wishes to be placed or to maintain a place on the Club's waiting list for moorings shall be required to pay a non-refundable Mooring Waiting List Fee of HK\$4,000 to defray administrative costs.
- (v) No single vessel may be allocated more than one mooring or space.
- (vi) Applicants shall supply details of dimensions, displacement and other characteristics of the vessel to the Club for consideration of suitability for the design capacity of the moorings / spaces.
- (vii) Should a Member change his status from "Active" to "Absent" his name will be removed from the relevant waiting list, or if holding a mooring or space the relevant Agreement will be terminated.
- (viii) An applicant shall have 30 days to respond to an offer from the Club for a mooring/ space by presenting a boat purchase advice in respect of a new or second hand boat. If the Member wishes to take up the option of a mooring/space, he shall enter into a formal Agreement with the Club within 30 days of the offer and mooring fees will be charged from the date of that Agreement regardless of whether or not the mooring is occupied. The mooring/space shall be occupied by the Member's vessel within 3 months of the offer date. This time limit may be extended by application for an extension of time with justification to the Sailing and Marine Committee. During this grace period the Club reserves the right to allocate the mooring on a temporary basis to another member.
- (ix) If an applicant elects not to take up the offer of a mooring/space, his name shall be removed from the waiting list.



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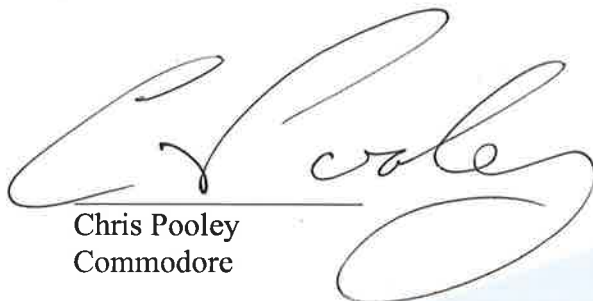
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- (x) Unless with the express approval of the General Committee, a member may only rent one mooring and one space. Moorings may only be used for recreational and non-profit making purposes and for active participation in events organised by the Club.
- (xi) When a vessel occupying a mooring/space is sold, the Mooring/Small Craft Storage Agreement becomes void and the former owner shall be responsible in ensuring the vessel is removed from the Club mooring/space within 14 days of the date of sale or the termination of its insurance, whichever occurs first.
- (xii) In the event that a mooring/space remains vacant for more than three months, the Club may terminate the Agreement and allocate the vacant mooring/space to the next appropriate applicant on the waiting list. Members wishing to leave a mooring vacant for a period exceeding three months should seek the approval of the Sailing and Marine Committee in advance of the vessel's vacancy with justification for consideration. The Sailing and Marine Committee may require that the mooring is made available for other users for the intervening period.
- (xiii) Sub-letting of any Club mooring/space is prohibited and will result in termination of the relevant Agreement.
- (xiv) Members shall maintain their vessels in a seaworthy condition.
- (xv) Where a vessel occupying a Club mooring or space has remained unused for a period of 6 months, the Club may contact the owner requiring them to give good reason why the Mooring/Small Craft Storage Agreement should not be terminated so that the Mooring or space could be allocated to an applicant from the waiting list. Unless a satisfactory explanation regarding the vessel's use is presented, the General Committee may terminate the relevant Agreement.
- (xvi) Members shall proceed within Club mooring areas with caution, with minimum wake and at no greater speed than five knots.
- (xvii) When a vessel occupying a mooring/space is sold, the former owner shall surrender his mooring/space to the Club. In the event of a member upgrading his vessel or substituting a new vessel for his old vessel the Club may at its discretion reallocate the existing mooring or an alternative mooring for the substituted vessel.
- (xviii) No applications for moorings for live-aboard purposes will be considered. Whenever any mooring used by a live-aboard member is vacated or terminated, the usage of that mooring will revert to non-live-aboard use. A mooring classified as non-live-aboard may not be converted to live-aboard use under an existing Agreement. The live-aboard status of a mooring is not transferable. No moorings at Middle Island may be used for live-aboard use.

This shall become effective and become part of the Bye-laws of the Club on 4th August 2020 pursuant to Article 67 of the Articles of Association of the Club.

Date: 29th July 2020



Chris Pooley
Commodore