

ABERDEEN BOAT CLUB LIMITED

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE ABERDEEN BOAT CLUB LIMITED
HELD ON TUESDAY, 25th NOVEMBER 2020,
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 39 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 26th November 2019 which was sent to the members 29 October 2020.

John Binks proposed them and James Ross 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 2020 was sent to all members on the 29 October 2020 and were taken as read and carried.

John Berry and Martin Ganz respectively put their names forward to propose and second the annual accounts.

4. ADOPTION OF THE 2019-2020 ACCOUNTS

The Commodore called for a proposer and a seconder to adopt the Accounts ended on 30 June 2020, which were sent to the members on 29 October 2020. Nicholas Horvath and McDonald Lawrence 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 **EIGHT (8)** General Committee members were due to retire and only **SIX (6)** sought to be re-elected, and **TWO (2)** will not seek re-election. This has created **EIGHT (8)** vacancies in total for the General Committee. We have received in due time **SIX (6)** re-election applications and **THREE (3)** new election applications.

8 General Committee members were due to retire:

1. **Barry Hill** offers himself for re-election
2. **James Smith** offers himself for re-election
3. **Jon Zinke** offers himself for re-election
4. **Martin Ganz** offers himself for re-election
5. **Sam Cheng** offers himself for re-election
6. **Stephen Perret** offers himself for re-election
7. **Matthew Johnson** is not seeking re-election
8. **Richard Walker** is not seeking re-election

The Club received (3) new Members nomination for election in due time as below:

1. **Andrew Blank**
2. **Christopher Tung**
3. **David Rees**

Having received 9 nominations for 8 spaces on the General Committee, the Commodore after asking all new nominees to take a few minutes to present themselves, ordered a ballot to proceed according to the Article of Association 55.

The Honorary Secretary served as invigilator, John Binks and Matthew Johnson as scrutinizers. The following eight members were elected:

1. **Andrew Blank**
2. **Barry Hill**
3. **Christopher Tung**
4. **James Smith**
5. **Jon Zinke**
6. **Martin Ganz**
7. **Sam Cheng**
8. **Stephen Perret**

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 2020-2021 and accounts 2021-2022) for the amount of HK\$ 67,000 per annum. The motion to continue with it was proposed by Nicholas Horvath and seconded by McDonald Lawrence. All in favour. The motion was carried forward.

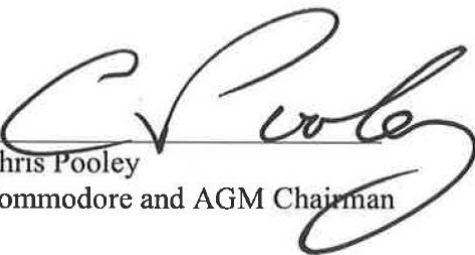
7. AOB

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 which will not be included in the minutes.

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 8:10 pm.



Chris Pooley
Commodore and AGM Chairman