

***ABERDEEN BOAT CLUB LIMITED***

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

**HELD ON TUESDAY, 28<sup>th</sup> NOVEMBER 2023,**

**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 7:06 pm, with 34 voting 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 29<sup>th</sup> November 2022 which was sent to the members on 7 November 2023. Nicholas Horvath 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 2023 was sent to all members on 7 November 2023 and were taken as read.

**4. ADOPTION OF THE 2022-2023 ACCOUNTS**

The Commodore called for a proposer and a seconder to adopt the Accounts ended on 30 June 2023, which were sent to the members on 7 November 2023.

John Binks and Ian Skeggs 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 **TEN (10)** General Committee members were due to retire and that all ten sought to be re-elected.
- 2) The Club received in due time **TWO (2)** new applications.
  - a. The 10 General Committee members due to retire WERE:
    1. Mr. Alan Child offers himself for re-election
    2. Mr. Christopher Pooley offers himself re-election
    3. Mr. Eric Tang offers himself for re-election
    4. Mr. Graeme Brechin offers himself for re-election
    5. Mr. Graham Price offers himself for re-election
    6. Mr. Ian Skeggs\_offers himself for re-election
    7. Mr. James Ross offers himself for re-election
    8. Mr John Berry\_offers himself for re-election
    9. Mr John Currie\_offers himself for re-election
    10. Mr Nicholas Bodnar- Horvarh\_offers himself for re-election

The (2) new Members' nominations for election properly received in due time are:

1. **Andrew Burgin**
2. **Tyron Truong**

Having received 12 nominations for 10 spaces on the General Committee, the Commodore after asking the new nominees to take a few minutes to introduce themselves, proposed to conduct de vote according to the Article of Association 29.

The following ten members were elected:

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

## 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 adopted, all were in favour.

**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 8:00 pm.

A handwritten signature in black ink, appearing to read 'Chris Pooley', written in a cursive style.

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Chris Pooley  
Commodore and AGM Chairman