NOMINATIONS FOR ELECTION OF MEMBERS TO THE GENERAL COMMITTEE 2024

In accordance with Articles 29 & 30 of the Club's Articles of Association **EIGHT (8)** members of the General Committee who were elected in 2022 and are still serving and due to retire.

A. MEMBERS DUE FOR ELECTION

- 1. Mr Andrew Burgin offers himself for re-election
- 2. Mr Christopher Tung offers himself for re-election
- 3. Mr George Doyle offers himself for re-election
- 4. Mr James Smith offers himself for re-election
- 5. Mr Martin Ganz offers himself for re-election
- **6. Mr Stephen Perret** offers himself for re-election
- 7. Mr Terence O'Hoy offers himself for re-election
- 8. Mr Felix Mak is not seeking re-election
- 9. *Mr Barry Hill passed away on 27 Aug 2024

B. THE ABERDEEN BOAT CLUB GENERAL COMMITTEE IS COMPOSED OF EIGHTEEN (18) ELECTED MEMBERS.

- 1) For the year 2024, **EIGHT** (8) are due for re-election and of that group, **ONE** (1) will stand down at the AGM.
- 2) This has created <u>EIGHT</u> (8) vacancies plus <u>ONE</u> (1) extra vacancy to replace Barry Hill. In total, there are <u>NINE</u> (9) vacancies for the General Committee.
- 3) We have received in due time <u>SEVEN</u> (7) re-election applications and <u>TWO</u> (2) new election applications.

C. <u>THE SEVEN CANDIDATES FOR RE-ELECTION AS GENERAL COMMITTEE</u> MEMBERS ARE:

- 1. Mr Andrew Burgin offers himself for re-election
- 2. Mr Christopher Tung offers himself for re-election
- 3. Mr George Doyle offers himself for re-election
- **4. Mr James Smith** offers himself for re-election
- 5. Mr Martin Ganz offers himself for re-election
- **6. Mr Stephen Perret** offers himself for re-election
- 7. Mr Terence O'Hoy offers himself for re-election

D. THERE ARE TWO NEW CANDIDATES FOR ELECTION AS GENERAL COMMITTEE MEMBERS WITH THEIR PROPOSER AND SECONDER NAMES AS BELOW:

1. Mr David Hilling nominated as General Committee Member

Club member since 2007 offers himself for election Proposed by Christopher Pooley; Seconded by Christopher Tung

2. Mr James Barker nominated as General Committee Member

Club member since 2019 offers himself for election Proposed by Nicholas Horvath; Seconded by John Berry

E. THE FULL LIST OF THE SEVEN CANDIDATES IS GIVEN BELOW WITH THEIR PROPOSERS AND SECONDERS NAMES AND BIOGRAPHIES:

1. Andrew Burgin

Club member since 2023

Proposed by James Smith; Seconded by John Currie

Biography

I have been a club member since 2023. I joined the Sailing & Marine Committee as a coopted member in 2023 and was coopted to the General Committee in early 2024. I am an accountant so I have filled in for the treasurer when he has been away at the General Committee and I have also filled in for the Rear Commodore - sailing on a couple of occasions.

2024 has been a busy year for me sailing-wise. In January I obtained my PVOCC 2 licence and I also obtained my level 3 dinghy certificate. I have done the club's introduction to the laser course and the power boat course. I have also made the foolish financial decision of buying a share in the Beneteau First 31.7 "White Crane" along with Nick Horvath. I am very much learning the ropes but having great fun doing so.

2. Christopher Tung

Club member since 2015

Proposed by Christopher Pooley; Seconded by Nicholas Horvath

Biography

Chris was born in Hong Kong and has been a keen boater since early childhood. He skippers a classic sports fisherman and heads out around our southern and western waters in winter and Sai Kung and offshore in the summer. He is passionate about water activities and has compete in dragon boat races and has been a certified diver since the early 90s. He is a dispute resolution lawyer and specialises in international arbitration,

construction, engineering, environmental and sustainability matters. Chris is currently Honorary Secretary of the Club and in that role he attends to legal affairs and legal compliance matters of the Club. He is an active member of the General Committee, House Committee and Sailing & Marine Committees.

3. George Doyle

Club member since 2006

Proposed by Martin Ganz; Seconded by Ian Skeggs

Biography

George Doyle is a UK Chartered Engineer by profession and has lived and worked in Hong Kong since 1995. He is presently the Managing Director of a Building Services and Lighting Consultancy Practice carrying out numerous projects throughout the whole of SE Asia. He has been co-opted onto the House and Buildings Committee since 2022 to assist with ongoing engineering issues within the Club and would be honoured to serve on the General Committee should he be so elected.

4. James Smith

Club member since 2011

Proposed by Andrew Burgin; Seconded by Stephen Perret

Biography

James Smith, member since 2011. Latent sailor and active member of the Scuba Club. Qualified Accountant with extensive administrative experience I have been an active member of both the General and House Committees for over 10 years and in 2020 was elected as Treasurer to the Club.

5. Martin Ganz

Club member since 1994

Proposed by Stephen Perret; Seconded by John Currie

Biography

Martin Ganz joined the ABC early 1994 after acquiring a share in a Junk end of 1988. He was responsible for sponsoring the Four Peaks Race with the Swiss watch brand TAG-Heuer from 1994 to 1996. In the first year, the time was very short ahead of the race but the following years the arrangements were quite elaborate with different TAG-Heuer branded items such as bags, shirts, hats etc. The media presence was also very strong, including 2 TVB crews covering the event, one of which from a helicopter.

Martin, born, raised and educated in Switzerland arrived in Japan 49 years ago and in HK in 1978, holding various managerial positions in the 2 renowned multinational companies he was working for. After a 5-year stay in Bangkok as managing director of the subsidiary of an old established trading house and a further 2 years in Singapore for the largest watch producing company in the world, he returned to HK in 2002 as vice president of the same comany. He retired in 2018 and is now working for WOLF1834, a 190 year old global

company in 5th generation ownership, producing and selling luxury jewelry boxes, pouches and watch winders and accessories with 3 offices – in the UK, US and HK.

Martin is married to Teresa, a HK Chinese, and with daughter Jenny (an Aberdeen Boat Club member in her own right), the family very much enjoys time on the Junk which he still co-owns. They are frequently seen at the ABC and he is currently serving as a member of the General Committe and the House & Building Committee of the ABC. Martin is also an acitive member of Rotary International, currently Past President of the second oldest Rotary Club in HK.

6. Stephen Perret

Club member since 2014 Proposed by Alan Child; Seconded by John Berry

Biography

Stephen Perret is a retired pilot who has lived in Hong Kong since 1989. During that time he crewed on various sailing boats and currently owns a share in a Beneteau 43 at ABC. He has joined the General and Sailing committees since 6 years ago. He has enjoyed serving the club and its members during his time on the committees and he hopes to continue in those roles for the next 2 years.

7. Terence O'Hoy

Club member since 2021

Proposed by Nicholas Horvath; Seconded by Andrew Burgin

Biography

Terence O'Hoy is a banking professional and has spent his career life in Australia, Shanghai and Hong Kong. Also being a 2nd generation member of the club and a father of 2, he wishes to serve the club with his experience, skillsets as well as bringing new ideas and voices as a vocal representative for family members with diverse needs and perspectives. His family has high and fast-growing interest in sailing and boating, he and his son (8yo) are participants of the club's sailing classes with aspiration to race in competitions and ultimately become a boat owner.

8. David Hilling

Club member since 2007

Proposed by Christopher Pooley; Seconded by Chris Tung

Biography

Dave Hilling has been a member of Aberdeen Boat Club since 2007 when he joined through the young sailing member scheme, although he has been coming to the club with his family since the 1980's. He is a keen sailor and has partaken in every Waglan season and summer series season once his membership came through, primarily on Redeye as one

of the original crew members. For the last 8 years Dave has also been the snooker convener and captain for the ABC, where he has expanded the programme with competitions against further clubs in Hong Kong. Therefore he is regularly in the club either for sailing, snooker or with his family socially. Professional wise Dave, runs a technology & change recruitment firm in Hong Kong, where he has specialised in the recruitment field for over 20 years.

9. James Barker

Club member since 2019 Proposed by Nicholas Horvath; Seconded by John Berry

Biography

James Barker, born in Hong Kong, has been an avid sailor since the age of 5. He was frequently seen in either the ABC or hanging off the sides of X-Stream with his dad, ABC member Michael Barker. After graduating university in the UK, he spent 8 years on the Olympic circuit perfecting and expanding his sailing skills. Afterwards, he became a professional superyacht captain and worked for ten years on vessels around the world. He's now working in Hong Kong as a classic yacht fleet captain and owns a yacht rigging company. He is currently serving on sailcom.