

ABERDEEN BOAT CLUB LIMITED

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

HELD ON TUESDAY, 26th NOVEMBER 2024

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 28 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 28th November 2023 which was sent to the members on 4 November 2024.

Martin Ganz proposed them and Nicholas Horvath 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 2024 was sent to all members on 4 November 2024 and were taken as read.

4. ADOPTION OF THE 2023-2024 ACCOUNTS

The Commodore called for a proposer and a seconder to adopt the Accounts ended on 30 June 2024, which were sent to the members on 4 November 2024.

John Berry and James Ross 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 **NINE(9)** General Committee members were due to retire, one stepped down and one passed away. As a result, **SEVEN** (7) sought to be re-elected.
 - a. The 9 General Committee members due to retire WERE:
 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
- 2) The Club received in due time **TWO (2)** new applications.
The (2) new Members' nominations for election properly received in due time are:
 1. **David Hilling**
 2. **James Barker**

Having received 9 nominations for 9 spaces on the General Committee, the Commodore after asking the new nominees to take a few minutes to introduce themselves, Nicholas Horvath proposed and John Binks seconded to vote en bloc according to the Article of Association 29 & 30.

The following nine members were elected:

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

6. ELECTION OF THE AUDITOR FOR THE ENSUING YEAR

Baker & Tilly Hong Kong Ltd proposed last year their fees for a 2 years contract (2025 and 2026) for the amount of HK\$ 75,000 per annum. The motion to continue with B&T was adopted, all were in favour.

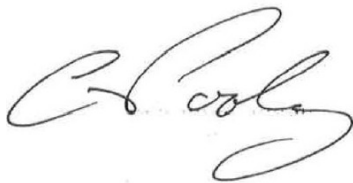
7. AOB

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 7:18 pm.

A handwritten signature in black ink, appearing to read 'Chris Pooley', with a stylized, flowing script.

Chris Pooley
Commodore and AGM Chairman