ABERDEEN BOAT CLUB LIMITED

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

HELD ON TUESDAY, 25th NOVEMBER 2025,

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 7:02 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 26th November 2024 which was sent to the members on 3rd November 2025.
James Ross proposed them and Daniel Tagliere 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 30th June 2024 was sent to all members on 3rd November 2025 and were taken as read. Ian Skeggs proposed that the general committee reports were approved and were seconded by Nicholas Horvath.

4. ADOPTION OF THE 2024-2025 ACCOUNTS

The Commodore called for a proposer and a seconder to adopt the Accounts ended on 30th June 2024, which were sent to the members on 3rd November 2025.
Daniel Tagliere and George Doyle 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 **One (1)** new application.
    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. Gideon Mowser 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. Nicholas Horvath offers himself for re-election
    10. Mr. Stein Olson offers himself for re-election

The (1) new Member's nomination for election properly received in due time is:

1. **Daniel Tagliere**

Having received 11 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 a vote according to the Article of Association 29. All voting members received ballot papers, and the floor was asked for two scrutineers to assist Hon. Secretary Christopher Tung and General Manager Robin Sherchan with the vote tallying. Mr. Tristan Stewart and Mr. Andrew Burgin volunteered as scrutineers.

The following ten members were duly elected after the votes were deemed certified:

1. Mr. Alan Child
2. Mr. Christopher Pooley
3. Mr. Daniel Tagliere
4. Mr. Eric Tang
5. Mr. Gideon Mowser
6. Mr. Graham Price
7. Mr. Ian Skeggs
8. Mr. John Berry
9. Mr. Nicholas Horvath
10. Mr. Stein Olson

6. ELECTION OF THE AUDITOR FOR THE ENSUING YEAR

Baker & Tilly Hong Kong Ltd proposed last year their fees for a 2 years contract (2024 and 2025) for the amount of HK$ 72,000 per annum. The motion to continue with B&T was adopted, all were in favour. Stein Olson proposed them, and the motion was seconded by Daniel Tagliere.

7. AOB

a) 1 AOB notice with 3 questions from Mr. David Rees, membership R-98, in writing has been received within the mandatory period of time and were answered by Commodore Christopher Pooley as follows:

1. **GenCom opportunities for succession/renewal**
   Response: The general committee actively encourages participation from members, especially those who have previously stood for election and are usually co-opted to the Sub-Committees - various examples were provided. Continuing efforts are regularly made to encourage new candidates to participate in committee, work with Graham Price promoting this during the members' social evenings; however, these attempts have not proved fruitful. However, the General committee did succeed in encouraging young candidates like James Barker, David Hilling and Andrew Burgin, to stand successfully for election following their participation in sub-committees.

2. **Continuously enabling investments in the club excluding Middle Island development plans**
   Response: The building levy is designed specifically for Middle Island development and is indeed ring fenced for this project. The club long sought and strived for government's funding approval. Once the approval is granted, the committee can plan more effectively not only for the Middle Island development, but also the development of the main club. And further planning and discussions will be carried out by the new General Committee.

3. **Consider to change minimum age in Waglan bar to 18**
   Response: This is a Club byelaw matter, and it will be further discussed by the new committee to ensure compliance with legal standards and the fair representation of the members.

b) 2nd AOB notice with 3 questions from Mr. Andres Hernandez, membership H-286, in writing has been received within the mandatory period of time and were answered as follows:

1. **Reinstatement of Sampan Services during T3**
   Response: This is an insurance coverage matter, and requires verification with the Club's insurer. The requested topic will be raised with Underwriters and discussed at the next Sailcom meeting, scheduled for early January 2026.

2. **Reciprocity with VRC Emerald Bay Clubhouse**
   Response: Past discussions with the respective Commodores indicated that establishing full reciprocal arrangements would strain the capacity of the ABC main clubhouse, as VRC has over 2,000 members. This will be kept under review and addressed by the new Membership Committee.

3. **Reciprocity with DBYC**
   Response: Upon verification, DBYC no longer has a physical clubhouse, making reciprocity unfeasible.

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 8:05 pm.



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Christopher Pooley
Commodore and AGM Chairman