

# HONG KONG WATER SPORTS COUNCIL

Minutes of the 1st meeting of the Board of Directors held on 9<sup>th</sup> July 2013 at the Pat Loseby Room, Royal Hong Kong Yacht Club at 5.45 pm

Present:

Robert Wilson  
Karl C. Kwok  
Dr. Luk Wai Hung  
Mike Tanner

In attendance:

Connie Yau  
Keith Mowser  
Anthony Rogers (Company Secretary)

Apologies for Absence:

Chan Ka Kui  
Dr Raymond Ma Sui Wing

The Meeting Commenced at 5.50pm. Robert Wilson took the Chair. Mr Wilson outlined the background to the formation of the Hong Kong Water Sports Council. It had taken many years to bring the concept to a reality. There were at least five potential projects to which the Council could usefully turn its attention. The object must be to have an effective and not bureaucratic organisation. The following agenda items were then considered:

1. Mike Tanner proposed that Robert Wilson should be the Chairman. The proposal was seconded by Luk Wai Hung and was unanimously agreed. It was also unanimously agreed that Dr Raymond Ma Siu Wing and Mike Tanner should be Vice Chairmen. Anthony Rogers was confirmed as the Company Secretary. The post of Secretary of the Board and Treasurer were left to be filled at a later date.
2. A discussion was held as to a suitable auditor. It was considered that it would be advantageous to have an auditor that would be of standing but who would also be prepared to not to charge. The appointment of a suitable auditor was left over.
3. It was agreed that in the first instance a bank account should be opened with the Bank of China. The signatories of the account to be any two of the Chairman, the Vice Chairmen and the Treasurer.
4. It was resolved that the Council should adopt the seal that had been made and it should be kept at the Registered Office of the Council.

5. For the time being the Registered Office would be 9C Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong.
6. The incorporation expenditure that the Company Secretary had previously circulated was approved and would be annexed to these Minutes.
7. The Register of Members and the Register of Directors would be kept in hard copy at the Registered Office.
8. Keith Cecil Mowser and Peter Lam Kwok Leung were co-opted as directors to fill vacant posts.
9. Entry Fees and Subscriptions  
The initial annual subscription for a Member stated in Article 10 was \$5,000, for Affiliated Organisations \$1,000 and for Affiliated Persons \$200. Entry fees and subscriptions could be set in an EGM and a proposal for revising the above figures would be submitted at the next Board meeting.
10. Appointment of operational committee(s)  
Agreed to appoint a committee under the chairmanship of Mike Tanner to take up the project work at Kai Tak, Tseung Kwan O and other locations. The name of the committee and nominations for its members to be considered at the next Board meeting.
11. The next Board meeting was provisionally fixed for 8 August 2013.
12. Under any other business Mike Tanner referred to a meeting that would take place on 21 July in respect of the organisation of the event "Very Hong Kong" scheduled to take place on the Kwun Tong waterfront in December.
13. There being no other business, the meeting closed at 6:45 p.m.