

Minutes of the 20th meeting of the Board of Directors held on 26th June 2019
in the Pat Loseby Room, Royal Hong Kong Yacht Club at 1:00pm

Present:

Raymond Ma Sui Wing	(RM)	Chairman (joined at 1:15pm)
Johnnie C K Chan	(JC)	Vice-Chairman
Mike Tanner	(MT)	Vice-Chairman (Acting Chairman for the meeting)
Ronnie Wong Man Chiu	(RW)	Director
Li Hong Man	(LHM)	Director
Peter Lam Kwok Leung	(PL)	Director (joined at 1:05pm)
MK Lau	(MK)	Hon Executive Director
Mike Arnold	(MA)	Board Secretary

Apologies for Absence:

Anthony Chan Wai Lun	(AC)	Director
Hans Joachim Isler	(HJI)	Director
Kevin Lewis	(KL)	Director
Raymond Lo Ho Yin	(RL)	Director
Warren Cheung Wai Lun	(WC)	Director
Ng Kong Wan	(NKW)	Director
Szeto Ping Hang	(SPH)	Director
Ron Yeung	(RY)	Company Secretary
Terence HY Wan	(TW)	Hon Treasurer
Robert L Wilson	(RLW)	Hon Adviser
Ian Brownlee	(IB)	Hon Adviser and Technical Consultant

With the Chairman not being able to be present at the start of the meeting, the Board AGREED that MT should take the chair in the Chairman's absence. The Chairman later joined the meeting and proposed with the Board's AGREEMENT that MT should continue to chair the meeting.

Action

1. Confirmation of Agenda

- 1.1 The Board AGREED that the draft agenda for the meeting be confirmed without amendment.

2. Confirmation of Minutes of the 19th Meeting

- 2.1 The Board CONFIRMED the minutes of the 19th Meeting without further amendment, which were signed by the Chairman.

3. Matters Arising from the 19th Board Meeting

- 3.1 Para 4.1 Update on Kai Tak Runway Fire Station Site - EKTWSC: MT reported and the Board NOTED the latest situation as set out in the note attached to these minutes. All
- 3.2 Para 4.4 Application to IRD for charitable status for the HKWSC: MK reported that following making the changes agreed by the Board at its previous meeting, the Hon Legal Adviser, Vitus Leung, had submitted the amended draft Trust document to IRD, but had not yet received any response. MK was asked to speak to Vitus to find out MA

whether he considered it best to chase up the matter with IRD or to leave things as they were for the time being; the decision being left to Vitus.

- 3.3 Para 4.5 Water Safety Day: MT noted that the event had been very successful. JC said MA that he wished to thank all the NSAs and government departments (GFS, FSD, Marine Police, MD, LCSD and AMS) for their support for the event. He forwarded to other members several WhatsApps messages providing information where to find Youtube videos and digital photographs made on the day that could be considered for uploading to the HKWSC website.

- 3.4 Para 5.1 EKTWSC -Proposed Management Agreement and TOR for the Management Committee Para: The Board noted that the matter rested with the preparatory group to address the comments raised from circulating the two drafts to the NSAs.

4. **EKTWSC - Appointment of Consultant Architect – Paper BD 19/3**

- 4.1 MA spoke to Paper BD 19/3, which had been circulated with the draft agenda. MT Members expressed a reservation about agreeing to the appointment of Handi without first going through an open competitive tendering exercise. They questioned whether the HKJC would accept the proposed arrangement, particularly what would happen if after Handi had carried out the first part of their work for no fee and the HKJC then insisted on an open tender to appoint consultants to carry out the actual detailed design and supervision works. MA advised that Handi had indicated that the HKJC had accepted such an arrangement for other HKJC funded projects carried out by Handi. MA further advised that Handi would own the intellectual property rights to any work that they carried out and if the HKJC later insisted on a competitive exercise for the appointment of consultants to carry out the detailed design and supervision stage of the works, the HKWSC could not use make use of any of the work or information produced by Handi; the design process would have to start again from almost beginning. Following further brief discussion, the Board AGREED that Handi should be informed of the Board's concerns and, if necessary, consideration given to inviting open tenders for the consultancy. The Board further AGREED to RW's proposal that reference to HKJC should be deleted in any brief for tendering and that a more generic description, say, "financial sponsor" should be used in its place.

5. **Appointment of Hon Financial Adviser and Hon Insurance and Risk Management Adviser – Paper BD 19/4**

- 5.1 MA spoke to Paper 19/3. The Board APPROVED the appointment of –

(a) Mr Martin MT LAW as the Honorary Financial Adviser; and

(b) Mr Allan YU Kin Nam as the Honorary Insurance and Risk Management Adviser

6. Proposed meeting with HAB and KTSP Team to discuss Dining Cove potential for water sports

- 6.1 MT reported that originally the meeting with HAD and the KTSP Team to discuss whether it would be feasible to incorporate water sports facilities within the Dining Cove area of the future Kai Tak Sports Park had been due to be held after the 12 June Board meeting. However, the cancellation of the 12 June Board meeting had meant that the meeting with HAB and the KTSP Team had since taken place. It had been agreed at that meeting to provide HAB and the KTSP Team with details of the requirements for sailing in some form to take place there. MT added that there would also be a need to approach the Marine Department to find out what the Department would permit as regards water sports activities within the Typhoon Shelter adjacent to the Dining Cove. MT HJI

7. Wanchai Cargo Handling Basin – Questionnaire to NSAs

- 7.1 MT advised that there was a possibility of making use of the Wanchai Cargo Handling Basin for water sports activities. A questionnaire had been sent to the NSAs asking them to express whether they had an interest in making use of the Basin and to provide details of the proposed activities. So far, the HKSF and the HKCDBA had replied. RW said that the HKASA planned to make use of the Basin for two days for holding safety boats needed to support its annual cross-harbour swimming race, to be held this year on 22 October 2019. RW agreed to ask Queenie Wong of the HKASA to provide MK with a note on this event, so that this activity could also be included in the overall schedule. When asked about the possibility of holding swimming activities within the Basin, like water polo, RW said that this would depend upon the water quality within the Basin. MT suggested that tests might be carried out to determine the water quality. MT went on to ask if the HKLSS had any interest in carrying out jet ski rescue training making use of the Basin. JC advised that finding sufficient storage space for the jet skis might pose a problem. MT suggested that the HKLSS might still submit proposals setting out its requirements for storage space to see if the latter could be made available in the Basin area. JC agreed to consider. LHM also agreed to make a submission as regards canoeing activities on behalf of the HKCU. MT said that the plan was to be able to show the Government that there was genuine demand for water sports activities in the Basin. MT further added that he would follow up with the HKWSA to see if the latter had any interest in making use of the Basin for water skiing activities. All

8. Annual Accounts for 2018/19 and Subscriptions for 2019/20

- 8.1 MA reminded the Board that the Council's financial year ended on 31 May 2019 and that the Draft Annual Accounts would need to be drawn up and audited for submission to and approval at the Board meeting in September. The Accounts would then be submitted to the AGM in October. MA went on to further advise that the NSA's annual subscriptions for 2019/20 fell due for payment w.e.f. 1 June 2019. The NSAs would need to make payment before the AGM if they wished to remain a Member of the HKWSC and take part in the election of Officers and Directors at the AGM. All

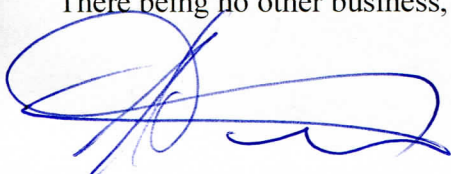
9. Any Other Business

- 9.1 Members did not raise any other matters for discussion under this agenda item.

10. Date of Next Meeting

- 10.1 The next meeting will be held starting at 1300hours on Wednesday, 11 September 2019 in the Pat Loseby Room of the RHKYC.

There being no other business, the meeting closed at 1:41 p.m.



Michael Tanner
Acting Chairman for the meeting