



**Discovery Bay Hillgrove Village Owners' Committee**  
**Annual General Meeting 2016-2017**

**held on 24 Novemebr 2016, 8:00 pm at Entrance of Brilliance Court, Hillgrove, Discovery Bay**

Mr G H Koo of City Management (CM) opened the meeting by welcoming everyone present and declared the Meeting duly convened with the necessary quorum of owners being present or represented by proxy.

Before the election, Mr Edwin Rainbow being the outgoing Chairman was invited to give a speech on behalf of the outgoing Committee.

**1. Outgoing VOC Chairman's Message**

Mr Edwin Rainbow thanked everyone present at the Meeting, and he also thanked outgoing the Village Owners' Committee and Renovation Working Group which contributed their inputs in the past year for the upcoming renovation projects. He also showed his appreciation to CM's effort in managing the renovation process and organizing this Meeting outdoor in Hillgorve for owners' convenience. He briefly mentioned the findings of the condition survey report and appealed the support of the fellow owners to the projects. (For easy reference, the copy presentation is annexed.)

Mr Rainbow also addressed the last Annual General Meeting of 27 October 2016 which was adjourned due to insufficient quorum. Only 66 nos of owners presented that evening while a total of 77 nos was required to be quorated. At the venure, the outgoing Renovation Working Group gave a presentation on Messrs Ho and Partners' findings / recommendation of condition survey which had been available and circulated before the approval by owners, without question, in that evening.

Mr Rainbow stopped his speech briefly having seen a red taxi on Discovery Bay Road and then making a U-turn in Discovery Valley Road. This was visible to most owners present. The Chairman took the opportunity to tell owners that the last Village Owners' Committee had shown itself to be solidly against taxis entering Discovery Bay beyond the agreed area at the north end. There was general agreement to this and no adverse comment from owners present.

The Chairman told owners present that the last Committee had shown itself strongly against the Areas 6f and 10b developments and many owners and Committee members had sent objections to the TPB. There was general agreement to this and no adverse comment from owners present.

**愉景灣服務管理有限公司**  
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## 2. Election

CM announced that according to the Sub-Deed of Mutual Covenant (Sub-DMC) of Hillgrove, the VOC was composed of a Chairperson, a Vice-Chairperson and not less than five (5) members for a term of one year. The main purpose of the VOC was to discuss matters relating to the village. Every VOC meeting should have at least three (3) members present in order to meet the quorum. There would be at least six meetings with representatives from CM in a year. All meetings should be minuted and copies of minutes would be displayed on notice boards within the Village. In addition, the Chairman would represent Hillgrove Village as a member of the City Owners' Committee (COC) which would meet at least four times a year to discuss matters relating to Discovery Bay as a whole.

### 2.1 Election of Chairperson

CM announced that there was one candidate, Mr Edwin Rainbow who had indicated his consent for election of the post of VOC Chairperson. The candidate was proposed and seconded by the owners present or duly authorized representatives. As there was no further nomination, CM declared the nomination closed and Mr Edwin Rainbow was elected automatically as the VOC Chairperson for the ensuing year.

### 2.2 Election of Vice-Chairperson

There were two candidates, Ms Janice Fung and Mr Lau Man Kit who had indicated their consent for election of the post of VOC Vice-Chairperson. The candidate was proposed and seconded by the owners present or duly authorized representatives. As there was no further nomination, CM declared the nomination closed.

CM stated that all resolution put to the vote of the meeting should be decided on a show of hands unless a poll was demanded by at least one owner entitled present / present in person at the meeting in accordance to the sub-deed of Hillgrove Village. After asking the floor, there was a request to vote by poll. Thus, this agenda item was conducted by poll and CM explained the details of the voting.

Candidate	Vote	Percentage
Ms Janice Fung	339	76.70%
Mr Lau Man Kit	103	23.30%
[Abstained]	33	Not included in the base



CM announced the above result and declared that Ms Janice Fung was elected as the VOC Vice-Chairperson for the ensuing year.

### 2.3 Election of Committee Members

CM further advised that there were thirteen (13) candidates who had indicated their consensus for election of the post of Committee members and asked the floor if there was any further nomination. As there was no further nomination, CM then declared the nomination closed and the candidates were as follows:

No	Name	Proposed	Seconded
1	Alice Li (EC)	Yes	Yes
2	Cheng Mei Yu (GC)	Yes	Yes
3	Chung Kwok Wah (GC)	Yes	Yes
4	Edmund Fan (EC)	Yes	Yes
5	Edwin Tam (GC)	Yes	Yes
6	Fine Faith Limited – Mr. Dominic Ho (GC)	Yes	Yes
7	John Antweiler (BC)	Yes	Yes
8	Kimberly Keng (BC)	Yes	Yes
9	Lau Man Kit (BC)	Yes	Yes
10	Lo Yuk Shan Connie (BC)	Yes	Yes
11	Michael McGuire (EC)	Yes	Yes
12	Straba Company Limited – Mr. Nigel Reid James Hamilton (EC)	Yes	Yes
13	Nikki Wepener (EC)	Yes	Yes

Having been proposed and seconded by the owners present or duly authorized representatives, it was suggested having all the thirteen (13) candidates elected en bloc. The owners or duly authorized representatives present unanimously agreed to the suggestion. CM declared that the above-mentioned candidates were elected en bloc as Committee members for the ensuing term.

### 3. Appointment of Consultancy Services for Renovation (Stages B and C)

CM stated that all resolution put to the vote of the meeting should be decided on a show of hands unless a poll was demanded by at least one owner entitled present / present in person at the meeting in accordance to the sub-deed of Hillgrove Village. After asking the floor,

there was no request to vote by poll. Thus, this agenda item was conducted by a show of hand.

To appoint Consultancy Services for Renovation (Stages B and C)			
Ho & Partners Architects Engineers & Development Consultants Limited	Stage B – Tender Preparation	Stage C – Project Management	Total Amount for Stages B and C
Project Management Fee	HK\$750,000	HK\$363,000	HK\$1,113,000
Quantity Surveying Fee	HK\$120,000	HK\$60,000	HK\$180,000
Grand Total			HK\$1,293,000

CM announced the above result and declared that Ho & Partners Architects Engineers & Development Consultants Limited was appointed for the Consultancy Services for Renovation (Stages B and C).

CM thanked everyone for attending the meeting and declared the AGM adjourned.

The Annual General Meeting was adjourned at 9:30 pm.

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Chairperson



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