

**MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
THE HEBE HAVEN YACHT CLUB LIMITED**

Incorporated the 7th day of June, 1963

HONG KONG

SIXTEENTH EDITION

Hong Kong

**David Campbell
Director**

[COPY]

CERTIFICATE OF INCORPORATION

I HEREBY CERTIFY that

THE HEBE HAVEN YACHT CLUB LIMITED

is this day incorporated in Hong Kong under the Companies Ordinance (Chapter 32 of the Revised Edition, 1950, of the Laws Hong Kong), and that this Company is limited.

GIVEN under my hand and seal of office this Seventh day of June, One Thousand Nine Hundred and Sixty-three.

(Sd.) W.K. THOMSON,
Registrar of Companies,
Hong Kong.

THE COMPANIES ORDINANCE (Chapter 32)

Company Limited by Guarantee
and not having a Share Capital

MEMORANDUM OF ASSOCIATION

OF

THE HEBE HAVEN YACHT CLUB LIMITED

1. The name of Company is THE HEBE HAVEN YACHT CLUB LIMITED.
2. The Registered Office of the Company will be situated in the Hong Kong Special Administrative Region of the People's Republic of China.
3. The objects for which the Company is established are: --
 - (a) To encourage boat and yacht sailing, motorboat cruising and activities connected therewith.
 - (b) To build rent purchase lease or otherwise acquire for the use of the Club any land or buildings.
 - (c) To fit and furnish such buildings as a Club or make arrangements for the same being properly fitted and furnished.
 - (d) To build or repair or to allow to be built or repaired upon such land any yachts, boats, launches or other vessels and to use such land for all or any purposes which in the opinion of the Committee may be conducive to the interests of this Club.
 - (e) To purchase hire or otherwise acquire any boats or other effects, chattels and things which in the opinion of the Committee may be necessary or advantageous for carrying on the business of the Club.
 - (f) To manage conduct and carry on in the building or buildings from time to time built, purchased, leased or otherwise acquired the business of a Club for the comfort and convenience of the Members, Subscribers and Visitors thereto.
 - (g) To borrow any monies required for the purposes of the Club upon such securities as may be determined and especially by the issue of bonds, debentures or other obligations or securities or by Mortgaged or charge of all or any part of the property of the Club.
 - (h) To invest the monies of the Company not immediately required upon such securities as may from time to time be determined.
 - (i) To establish, promote or assist in establishing or promoting, and to subscribe to, or become a member of, or amalgamate with, any other associations or clubs whose objects are similar or in part similar to the objects of the Club, or the establishment or promotion of which may be beneficial to the Club. Provided that the Club shall not support with its funds any association or institution which pays or transfers, directly or indirectly, its income and property, or any part thereof, by way of dividend, bonus or otherwise howsoever by way of profit to its members.
 - (j) Subject to the provisions in sub-clause (i) to support and subscribed to any charitable or public body and any institution, society or club which may be for the benefit of the Club or its employees; to give pensions, gratuities, or charitable aid to any person who may have served the Club, or to the wife, widow, children or other relatives of such persons; to make payments towards and to form and contribute to provident and benefit funds for the benefit of any persons employed by the Club.
 - (k) To do all such other things as are incidental or conducive to the attainment of the above objects.

4. The income and property of the Club whencesoever derived shall be applied solely towards the promotion of the objects of the Company as set forth in its Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the persons who at any time are or have been Members of the Company or any of them. Provided that nothing herein contained shall prevent the payment in good faith of remuneration to any officers or servants of the Company or to any Member thereof or any other person in return for services actually rendered.
5. No addition, alteration or amendment shall be made to or in the Memorandum and Articles of Association for the time being in force, unless the same shall have been previously submitted to and approved at an Extraordinary General Meeting.
6. The liability of the members is limited.
7. Every Member of the Company undertakes to contribute to the assets of the Company in the event of the same being wound up while he is a Member or within one year thereafter, for payment of the debts and liabilities of the Company contracted before the time at which he ceases to be a Member, and the costs, charges and expense of winding up the same and for the adjustment of the rights of the contributories among themselves such amount as may be required not exceeding Fifty Dollars.
8. If upon the winding up of the Club there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Club, but shall be given or transferred to some other institution or institutions, having objects similar to the objects of the Club, and which shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the Club under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the members of the Club before the time of dissolution and in default thereof by a Judge of the Supreme Court of Hong Kong having jurisdiction in the matter, and if and so far as effect cannot be given to the aforesaid provision then to some charitable object.
9. True accounts shall be kept of the sums of money received and expended by the Club and the matters in respect of which such receipt and expenditure take place, and of the property, credits and liabilities of the Club and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Club for the time being in force, shall be open to the inspection of the members. Once at least in every year the accounts of the Club shall be examined, and the correctness of the balance sheet ascertained by one or more authorised auditor or auditors.

WE, the several persons whose names, addresses and descriptions are hereto subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

Names, Address and Descriptions of subscribers
<ol style="list-style-type: none">1. Leonard Francis Gartland Cosgrove, 4 Hampshire Road, Kowloon, Airline Pilot.2. Leonard Gilbert Crowe, 36 King's Park Kowloon, Chartered Surveyor.3. Ralph Bousquet Lawes, 2 Moray Road, Kowloon, Aircraft Engineer.4. James Crosby Howlett, 33 Nairn House, Kowloon, Chartered Architect, Surveyor.5. William Victor Clarke, 47 King's Park, Kowloon, Air Traffic Control Officer.6. Henry Arthur Giblett, 32 King's Park, Kowloon, Police Officer.7. Gordon John Bell, Royal Observatory, Hong Kong, Meteorological Officer.

Dated the 28th day of May 1963.
WITNESS to the above signatures:

HARRY GEORGE KING
510 Holland House,
Hong Kong.
Accountant.

THE COMPANIES ORDINANCE (Chapter 32)

Company Limited by Guarantee
and not having a Share Capital

ARTICLES OF ASSOCIATION

OF

THE HEBE HAVEN YACHT CLUB LIMITED

- Preliminary -

1. The marginal notes hereto shall not affect the construction hereof. In these Articles, unless there be something in the subject or context inconsistent therewith: -- Interpretation

“the Club” means the company registered as “The Hebe Haven Yacht Club Limited”

“member” means a member of the Club.

“Chairman” means the Chairman of the General Committee for the time being.

“the General Committee” means the General Committee of the Club for the time being.

“the Honorary General Secretary” means the Honorary General Secretary of the Club for the time being.

“Annual General Meeting” means the Yearly General Meeting of the members of the Club.

“Extraordinary General Meeting” means a General Meeting of the members of the Club specially summoned under these Articles.

“the Ordinance” means the Companies Ordinance, Chapter 32.

“in writing” means written or printed or partly written and partly printed.

“the Seal” means the Common Seal for the time being of the Club.

“the office” means the office for the time being of the Club.

“month” means calendar month.

“the Club premises” shall include the Club house, grounds, slipways, piers and the mooring areas licensed to the Club.

“the HKSAR” means the Hong Kong Special Administrative Region of the People’s Republic of China.

Words importing the singular number only shall include the plural and the converse shall also apply.

Words importing the masculine gender shall include the feminine gender.

The Articles of Association and Bye-laws shall together form the Rules of the Club.

Membership to be non-discriminatory & Numbers of Members

2. Membership shall be open to the General public through a membership system which shall be free from any form of discrimination by race, religion, gender or geographical area. The Club is declared to consist of 1,500 members which shall exclude Absent Members (provided for in Article in 11) and the General Committee may when it thinks fit, increase the

Amended by Special Resolutions dated 29/11/08 &

membership up to such limit.

26/06/10

- Membership -

3.1 CLASSES OF MEMBERSHIP: --

The Membership of the Club shall consist of: --

- (a) Founder members
- (b) Full members
- (c) Senior Associate members
- (d) Corporate members
- (e) Associate members
- (f) Term members
- (g) Temporary members
- (h) Cadet members
- (i) Life members
- (j) Honorary members
- (k) Community Group members
- (l) Junior members

Amended by
Special
Resolutions
dated
23/11/02,
26/06/10 &
28/11/11

3.2 FOUNDER MEMBERS: --

The First 100 members shall be known as Founder members.

3.3 SENIOR ASSOCIATE MEMBERS:--

A Senior Associate Member shall be a member over 21 years of age who has been duly elected as such or whose Junior Membership or Associate Membership has been converted in accordance with these Articles.

Amended by
Special
Resolution
dated
23/11/02

3.4 FULL MEMBERS: --

- 3.4.1 A Full Member shall be a member whose name was on the Club's register of active members prior to 1st January 2003.
- 3.4.2 Subject to Article 3.4.4 A Full Member shall be a member over 21 years of age who has been a Senior Associate or an Associate Member for a minimum of two years, whose Membership has been converted in accordance with these articles.
- 3.4.3 Subject to Article 3.4.4 following a minimum two years uninterrupted term of membership, a Senior Associate or Associate Member may apply to The General Committee to become a Full Member. The application to convert to Full membership must be supported by three members of the General Committee or one member of the Sailing Committee and two members of the General Committee. One such member shall be a Flag Officer.
- 3.4.4 A Senior Associate or Associate member applying to become a Full member must have demonstrated an active interest in yachting, boating or in the management of the Club. The General Committee may at their discretion shorten or lengthen the period which a Senior Associate or Associate member has to complete before they may apply for Full membership.
- 3.4.5 The General Committee upon application having been made in accordance with Article 3.4.3 in its entire discretion may determine whether or not a Senior Associate or Associate Member be elected as a Full Member.

Amended by
Special
Resolution
dated
23/11/02

3.5 TEMPORARY MEMBERS: --

- 3.5.1 A person who is not normally resident in the HKSAR and is eligible for Senior Associate or Associate membership may be admitted as a Temporary member provided that he or she is proposed and seconded by Life, Founder, Full, Senior

Amended by
Special
Resolution
dated
23/11/02

Associate or Associate Members who, at the time of proposing or seconding such application, have been members in good standing for not less than 2 consecutive years. The question of whether or not a member is in good standing shall be determined at the sole discretion of the General Committee.

- 3.5.2 The candidature of a Temporary Member shall be supported by at least one member of the general committee, to whom he is made personally known.
- 3.5.3 The period of temporary membership shall not normally exceed six months.
- 3.5.4 Notice of the admission of a Temporary Member shall be displayed on the club notice board together with the names of his proposer and seconder.
- 3.5.5 The proposer and seconder of a Temporary Member shall be jointly and severally liable for any debts incurred with the club by their candidate.
- 3.5.6 The general committee may rescind membership of a Temporary Member without giving any reason for so doing.
- 3.5.7 Temporary Members shall not be entitled to vote at General Meetings of the Club.

3.6 CADET MEMBERS: --

- 3.6.1 A Cadet Member shall be a Member who has been elected as such.
- 3.6.2 Cadet Members must be under the age of 18. The individual lower age limit shall be at the discretion of the General Committee.
- 3.6.3 The proposal for Membership shall be counter-signed by the applicant's parent or guardian, who shall sign a declaration absolving the Club from all liability for accidents.
- 3.6.4 Cadet Members shall not:
 - (a) Have rights to moorings or hard-stands (excluding slots for dinghies);
 - (b) Be eligible for election to any Club Committee;
 - (c) Be entitled to become Absent Members;
 - (d) Have any voting rights.

Amended by
Special
resolution
Dated
23/11/02

3.7 LIFE MEMBERS: --

On the recommendations of the General Committee a Founder or Full Member may be elected a Life Member at any General Meeting of the Club and shall thereafter be entitled to all the privileges of membership without paying the monthly subscription or any special payment for such life membership.

Amended by
special
resolution
dated
23/11/02

3.8 HONORARY MEMBERS: --

The General Committee shall have the power of inviting a person to make use of such of the club facilities as the General Committee thinks fit as an Honorary Member without payment of entrance fee or monthly subscription for a period not exceeding 1 year, but which period may be extended by the General Committee by not more than 1 year on each subsequent extension. Such Honorary Member shall be entitled to all the benefits and privileges of membership except that he shall not be qualified to be an officer or a member of the General Committee or to propose or second any applicant to be a member of the Club or to vote at General Meetings of the Club.

Amended by
special
resolution
dated
23/11/02

3.9 COMMUNITY GROUP MEMBERS: -

- 3.9.1 The General Committee may elect to Community Group Memberships (“CGM”) units of the armed forces of the Peoples Republic of China, other organizations or corporate bodies, such as, but not limited to, sponsors of Club activities.
- 3.9.2 The unit or organization so selected shall be responsible for the CGM fee, the monthly subscription and fees in respect of Club’s facilities reserved for the CGM Members.
- 3.9.3 The number of individuals entitled to use the Club’s facilities under a CGM shall be decided by the General Committee. The General Committee may require the CGM Member to supply the names and other particulars of such individuals under the said membership but the CGM Member shall be entitled from time to time with the approval of the General Committee in writing to substitute other individuals for those under his CGM Membership.
- 3.9.4 The persons entitled to use the Club under a CGM shall have the status of Temporary Members save that the provisions of Article 3.5.3 shall not apply to them. In addition such persons shall not have credit facilities at the Club and shall pay for bar purchases and for other facilities chargeable by the Club by means of smart card, tickets or coupons issued by or obtained from the Club or cash payment.
- 3.9.5 Craft kept at the Club by a CGM Member shall be deemed to be owned by such CGM Member and not by individual persons.
- 3.9.6 The CGM Membership entrance fee and monthly subscription shall be those payable by a Full Member or such other sum or sums as may be determined by the General Committee. In respect of facilities reserved by the Club for the CGM Member, irrespective of whether the same are used or not, the fees payable therefore by CGM Members shall be at the discretion of the General Committee. However the persons entitled to Temporary Membership under a CGM shall not be liable to pay any additional membership fees for such privileges.

Amended by special resolutions dated 23/11/02 & 26/06/10

3.10 MEMBERS SPOUSES AND THEIR CHILDREN: -

- 3.10.1 A Spouse of a Member and their children under the age of 18 years, or under the age of 23 years if attending tertiary education outside of Hong Kong, will be granted use of the Club subject to the provisions of the Rules of the Club.
- A Spouse of a Member may also serve on any Sub Committee.
- 3.10.2 At the request of a Member, or the Spouse of a Member, his or her spouse, who is not already a Member, may apply for Associate or Senior Associate Membership. A person elected under this article will have the entrance fee waived but will be subject to the standard monthly subscription and other such fees and levies that may be determined by the General Committee in accordance with Article 8.1.
- 3.10.3 If any person, who shall for any cause, cease to be a Member, his or her spouse who has been elected under Article 3.10.2 may retain membership on payment of the then current entrance fee, unless the General Committee in its absolute discretion agrees to waive such payment.
- 3.10.4 Upon the death of a Member, the Member’s widow may apply for membership, in such cases, where the deceased member was an Honourary Life member the applicant shall be allowed Honourary Life Membership, In other cases the applicant shall be accorded membership of the same category as that held by their deceased spouse at the date of their death. A person elected under this article will have the entrance fee waived but will (except in the case of Honourary Life Membership) be subject to the standard monthly subscription and other such fees and levies that may be determined by the General Committee in accordance with Article 8.1.

Amended by Special Resolution dated 20/11/06 & 26/06/10

Added by Special Resolution 26/06/10.

3.11 JUNIOR MEMBERS: --

Amended by
special
resolution
dated
23/11/02

- 3.11.1 A person may be admitted as a Junior Member if 18 years and over, and under the age 21 years.
- 3.11.2 Election of Junior Members shall be in accordance with Article 4 save that all applications made and notices given or exhibited shall specify that the Candidate is applying for Junior Membership.
- 3.11.3 The parent or the proposer of a person admitted as a Junior Member shall be liable for any debits incurred with the Club by such Junior Member and the parent or the proposer may be required to sign a written guarantee in such form as the General Committee may from time to time prescribe.
- 3.11.4 A Junior Member may apply to convert his or her membership to either Associate or Senior Associate Membership at any time by giving not less than three months' notice in writing addressed to the Honorary General Secretary.
- 3.11.5 A Junior Membership shall expire upon such member attaining the age of 21 years and, unless the Honorary General Secretary shall be given notice pursuant to Article 14, such membership shall be deemed to have been automatically converted to Associate Membership and such member will be required to pay an entrance fee calculated by reducing the entrance fee which applies from time to time for Associate Member by one third part for each full year the member has been a Junior Member.
- 3.11.6 Junior Members shall not: --
 - (a) Have rights to moorings or hard-stands (excluding slots for dinghies)
 - (b) Be eligible for election to any Club Committee except a committee relevant to the interests of Junior Members;
 - (c) Be entitled to become Absent Members;
 - (d) Have any voting rights.

3.12 ASSOCIATE MEMBERS

- 3.12.1 A person may be admitted as an Associate Member if 21 years or over and under the age of 30 years.
- 3.12.2 Election of Associate Members shall be in accordance with Article 4 save that all applications made and notices given or exhibited shall specify that the Candidate is applying for Associate Membership.
- 3.12.3 An Associate Member shall be entitled to become a Senior Associate Member upon payment of the balance of the entrance fee that applies from time to time to Senior Associate Membership at any time up to the age of 30 years or, upon reaching the age of 31 years, An Associate member may apply to be a Full member so long as they have been an Associate member for not less than two years, and meet the criteria set out in Article(3.4.2)

Such member will be required to pay an entrance fee calculated by reducing the entrance fee which applies from time to time for Senior Associate Membership by one tenth part for each full year the member has been an Associate Member. (The entrance fee payable being that for a Senior Associate Membership which applies at the time the Associate Member turns 31.)
- 3.12.4 An Associate Membership shall expire upon such member attaining age of 31 years and, unless the Honorary General Secretary shall be given notice pursuant to Article 14, such membership shall be deemed to have been automatically converted to Senior Associate Membership. They may be invited to apply Full Membership, if they meet the requirements set out in Article 3.4.2 and such member will be required to pay the balance of the amount prescribed in Clause 3.12.3.
- 3.12.5 Associate Members shall not:
 - (a) Have rights to moorings or hard-stands (excluding slots for dinghies);
 - (b) Be entitled to become Absent Members;

Amended by
special
resolution
dated
23/11/02.

- (c) Have any voting rights.

3.13 CORPORATE MEMBERS; -

- 3.13.1 A person may be admitted as a Corporate Member if they are 21 years of age or over who has been duly elected as such.
- 3.13.2 Election of Corporate Members shall be in accordance with Article 4 save that all applications made and notices given or exhibited shall specify that the Candidate is applying for Corporate Membership.
- 3.13.3 The holder of a Corporate Membership shall have the right to nominate in writing to the Honorary General Secretary, one director of the company at a time to use the facilities of the Club.
- 3.13.4 Such nominated person, who shall be known as the Corporate Nominee, shall, if approved by the General Committee, enjoy all the facilities of the Club, subject to the matters provided herein.
- 3.13.5 The Corporate Nominee shall be exempt from paying entrance fees, building levies and any other charges.
- 3.13.6 The said entrance fees, building levies and any other charges that apply will be paid by the Corporate Member.
- 3.13.7 In the event that the holder of a Corporate Membership does not nominate a director of the company as nominee within three months of the purchase of such membership or within three months of a nominee vacancy occurring, then the holder of a Corporate Membership shall be liable to pay normal monthly Club dues until a nomination has been made.
- 3.13.8 The holder of a Corporate Membership shall be liable or pay immediately upon written notice all outstanding debts due from the Corporate Nominee to the Club.
- 3.13.9 If the Corporate Member shall fail to pay Club dues or debts due from the Corporate Nominee to the Club within 7 days of written notice being sent from the Club to the Corporate Member the Treasurer of the Club shall give the Corporate Member a further written notice drawing attention to the failure to pay and notifying the Corporate Member that unless the account is paid within a further 7 days from the date of the Treasurer's notice the name of the Corporate Member shall be posted on the notice board of the Club.
- 3.13.10 Any Corporate Member whose name is posted under the provisions of this Articles and who fails to pay the account in question within 10 days of such posting shall cease to be a Corporate Member of the Club and the Corporate Membership shall be forfeited back to the Club without compensation.
- 3.13.11 The General Committee may, in their discretion, for good reason shown reinstate any Corporate Membership which has been forfeited under the foregoing provisions of these Articles.
- 3.13.12 Corporate Members shall not:
 - (a) Be entitled to become Absent Member;
 - (b) Have more than 1 vote at General Meetings.

Added by
Special
Resolution
dated
28/11/2011

3.14 TERM MEMBERS: -

- 3.14.1 A person may be admitted as a Term Member if they are 21 years of age or over who has been duly elected as such.
- 3.14.2 Election of Term Members shall be in accordance with Article 4 save that all applications made and notices given or exhibited shall specify that the Candidate is applying for Term Membership.
- 3.14.3 A Term Membership will expire after 3 years. Should such member wish to continue as a member of the Club they will have to re-apply for Senior Associate Membership and will be required to pay such entrance fees applicable at the time.
- 3.14.4 A Term Membership card shall carry an expiry date.

Added by
Special
Resolution
dated
28/11/2011

3.14.5 Term Members shall not:

- a) Have rights to moorings, marina berths and hard-stands;
- b) Be entitled to become Absent Members;
- c) Have any voting rights.

4. ELECTION OF MEMBERS: --

4.1 Every application for Membership shall be made in writing and addressed to the Honorary General Secretary. Such application shall be signed by the Candidate and his proposer and seconder who shall be Life, Founder or Full, Senior Associate, Corporate or Associate Members, who at the time of proposing or seconding such application, have been members in good standing for not less than two consecutive years. The question of whether or not a member is in good standing shall be determined at the sole discretion of the General Committee. Such application shall be in the following form:

Amended by special resolution dated 23/11/02 & 28/11/11

To the Honorary General Secretary of The Hebe Haven Yacht Club.

Sir,

I desire to become a Senior Associate/ Associate/ Corporate/ Term/ Junior/ Cadet Member of The Hebe Haven Yacht Club Ltd., and I hereby agree, if elected, to become a member of the said Club, and to be bound by the Rules of Club.

Amended by special resolution dated 28/11/11

The following particulars are correct:

FULL NAME OF CANDIDATE:

ADDRESS:

OCCUPATION:

OTHER CLUBS (IF ANY)

.....
Signature of Candidate.

The above-named candidate is personally known to us, and we believe him to be a suitable person to be elected a member of The Hebe Haven Yacht Club Ltd.

SignedProposer

SignedSeconder

Dated this..... day of.....20.....

4.2 Only Life, Founder Members or Full, Senior Associate, Corporate or Associate Members in good standing for not less than two consecutive years shall be eligible to propose or second applicants for membership and shall not propose or second more than two applicants for Membership in any period of twelve months, save that Officers of the Club may at their discretion propose or second applicants for Membership without limit. The question of whether or not a Member is in good standing shall be determined at the sole discretion of the General Committee.

Amended by special resolution dated 23/11/02 & 28/11/11

4.3 Each application for membership shall be made in writing in such form as the General Committee may from time to time prescribe and shall be accompanied by proposal forms signed by the proposer and seconder.

Amended by special resolution dated 23/11/02

4.4 Each application for membership shall be accompanied by a non-refundable deposit of such sum as shall be determined by the General Committee from time to time. Upon election the said sum shall be deducted from the appropriate fee then payable upon election to membership.

4.5 The General Committee shall consider each application for Membership and may require that the name of a candidate for election, and those of the proposer and seconder, be

Amended by special resolution dated

exhibited on the Club notice board for such period as the General Committee may specify. 23/11/02

4.6 "Deleted" Deleted by special resolution dated 23/11/02

4.7 A candidate for election as a Member shall not enjoy any special rights or privileges; he may only enter and use Club facilities when properly signed in as a guest of a Member and he will subject to the Rules of the Club.

4.8 Every candidate for election as a member shall be balloted for by the General Committee in which at least five votes shall be cast in favour of the candidate.

4.9 Each person elected shall be notified by the Secretary, and shall be supplied with a copy of the Memorandum and Articles of Association and the Bye-laws of the Club. Amended by special resolution dated 23/11/02

- Entrance Fees and Subscription -

5. The first 100 members will pay \$100.00 entrance fee and will be required to lend the Club \$100.00 for the building and site formation. This loan will be repaid when the finances for the Company so permit. These members shall be known as Founder Members.

6.1 A Senior Associate Member when elected to the Club will be liable to pay an entrance fee as prescribed by a General Meeting from time to time. Amended by special resolution dated 23/11/02

6.2 An Associate Member when elected to the Club will be liable to pay an entrance fee as follows:

- (a) If 21 years and over, and under the age of 25 years, 25% of the entrance fee for a Senior Associate Member. Amended by special resolution dated 23/11/02
- (b) If 25 years and over, under the age of 31 years, 50% of the entrance fee for a Senior Associate Member.

6.3 A Junior Member when elected to the Club will be liable to pay an entrance fee which is 10% of the entrance fee for a Senior Associate Member. Amended by special resolution dated 23/11/02

Amended by special resolution dated 23/11/02

6.4 A Cadet Member when elected to the Club will be liable to pay an entrance fee which is 5% of the entrance fee for a Senior Associate Member.

6.5 A Corporate Member when elected to the Club will be liable to pay an entrance fee as prescribed by a General Meeting from time to time. Added by special resolution dated 28/11/11

Added by special resolution dated 28/11/11

6.6 A Term Member when elected to the Club will be liable to pay an entrance fee as prescribed by a General Meeting from time to time.

7.1 At the sole discretion of the General Committee, Senior Associate and Associate Members may elect to pay the entrance fee in instalments over a period of one year. If the Member so elects, the payment schedule shall be by: Amended by special resolution dated 23/11/02

- (a) Payment of 10% of the entrance fee which applies from time to time (as a deposit) at the time of application to become a member;
- (b) Payment of 25% of the entrance fee which applies from time to time when elected to the Club;
- (c) Payment of two increments, each being 35% of the entrance fee which applies from time to time, payable at six months, rests.

Amended by special resolution dated 23/11/02

7.2 This payment method will provide for 105% of the entrance fee which applies from time to

time, the additional 5% being for the cost of finance and administration. The entrance fee which applies from time to time is the entrance fee (prescribed by a General Meeting) applicable during the year in which the member was elected to the Club.

7.3 A Senior Associate Member shall not be entitled to become an Absent Member until the full entrance fee is paid.

Amended by
special
resolution
dated
23/11/02

8.1 The monthly subscription payable by all members other than Associate Members, Junior Members, Cadet Members and Block Members will be as determined from time to time at a General Meeting. Additional levies may be imposed as determined from time to time at a General Meeting.

8.2 The monthly subscription payable by Associate Members will be 75% of the monthly subscription payable by Senior Associate Members from time to time.

Amended by
special
resolution dated
23/11/02

8.3 The monthly subscription payable by Junior Members will be 25% of the monthly subscription payable by Senior Associate Members from time to time.

Amended by
special
resolution
dated
23/11/02

8.4 There will be no monthly subscription payable by Cadet Members.

8.5 Members may be required to pay additional fees to cover the use of the Club facilities. Such additional fees shall be determined by the General Committee.

9. When a candidate has been elected the Honorary General Secretary shall forthwith send to him at his last notified address a request for payment of the outstanding balance of his entrance fee and monthly subscription. Upon settlement of the same he shall be entitled to enjoy the rights and privileges of his appropriate membership. Provided that if such payment be not made within one calendar month of date of election the General Committee may, in their discretion, cancel such election.

10. No member whose subscription is in arrears for two months or such time as the General Committee may otherwise from time to time determine shall be entitled to propose or second any candidate for membership or temporary membership or as a visitor to the Club or to vote any occasion whatsoever until he has fully discharged all the claims which the Club may have against him.

Non-payment of
entrance fee
and subscription

11. ABSENT MEMBERSHIP:--

Absent
Members

11.1 Subject to Article 11.9 a member may, on advising the Club of their intention to leave the HKSAR for a period of 90 days or more, may have their name placed on the list of Absent Members on payment of one month's subscription (to be paid on each occasion they have their name placed on the list of Absent Members). By doing so they shall for so long as their name remains upon the list of Absent Members no longer have the right to vote at General Meetings, to keep a vessel on the Club's moorings and hardstandings or otherwise to use the Club's facilities, except that if visiting Hong Kong they shall upon providing proof of their identity and their Absent Member status to the Club's staff, be entitled to make use of the Bar and Restaurant and to pay for the same by purchasing cash coupons. They shall not be entitled to invite guests when making use of the Bar and Restaurant Facilities.

Amended by
special
resolution dated
23/11/02

11.2 A Member whose name is on the Absent Member list shall not be obliged to pay a monthly subscription.

11.3 Absent Membership shall be renewable annually on 1st of September each year. Any Absent Member who wishes to renew their Absent Membership shall pay a fee to renew their Absent Membership equal to one month's subscription at the rate which shall apply at the 1st of September in the relevant year.

Amended by
special
resolution dated
30/05/09

11.4 A Member whose name is on the Absent Member's list shall whether or not they are residing in the HKSAR be entitled to be re-instated to the list of Active Members upon resumption of the payment of monthly subscriptions, and shall become entitled thereupon to all of the rights and privileges of a Member.

11.5 Absent Membership shall only be available to Members who are not residing in the HKSAR.

Any Member who has their name on the list of Absent Members and who returns to reside in the HKSAR shall have six months within which to be reinstated to the Active Members list. After 6 months they shall lose the right to be reinstated to the Active Members list and the right to renew their Absent Membership.

11.6 Any Member whose name is on the Absent Members list and who does not renew their Absent Membership by 31st of December in any year shall have their name removed from the Absent Members list, and should they thereafter wish to be a member of the Club they shall be obliged to apply for Membership as though they had never been a Member of the Club, and shall be obliged to pay all of the relevant entrance and other fees which apply from time to time to new applications for membership.

11.7 A Member whose name is placed on the list of Absent Members during the period from 1st of January to 31st August in any year shall not be required to pay any amount for the first renewal of their Absent Membership.

11.8 No Member shall be permitted to have their name placed on the list of Absent Members while any money remains unpaid on their Club account.

11.9 Corporate Members, Term Members, Associate Members, Junior Members and Cadet Members shall not be eligible to become Absent Members. Amended by special resolution dated 23/11/02

12. "Deleted"

- Other Rules Relating to Members -

Rights of member not transferable

13. The rights and privileges of a member shall be personal to himself; they shall not be transferable by his own act or by operation of law and shall cease upon his death or upon his ceasing from any cause to be a member under the provisions of these Articles or the Bye-laws.

Resignation of Membership

14. Any member may resign from the Club by giving one month's previous notice in writing addressed to the Secretary.

Person ceasing to be member remains liable for moneys due to Club

15. Any person who shall for any cause cease to be a member shall nevertheless remain liable for and shall pay to the Club all moneys which at the time of his ceasing to be a member shall be due from him to the Club.

Notice of change to address

16. All members shall give due notice to the Secretary of any change in the address to which notices and letters shall be sent. All notices and letters sent by post or otherwise to the last address given by the members shall be deemed, but rebuttably, to have been received by him. It shall not be necessary to send notices to a member for the time absent from the HKSAR. Amended by Special Resolution, and comment from T. Jenkyn-Jones, 26/06/10

- Expulsion of Members -

General Committee to investigate into misconduct of member

17. If any member violates any of the Articles of Association or Bye-laws of the Club or if his conduct in or out of the Club premises shall in the opinion of any member of the General Committee or of any ten members of the Club (who shall certify the same in writing to the General Committee) be injurious to the character or interests of the Club it shall be the duty of the General Committee to invite by letter the member concerned to give an explanation of his conduct and to appear before a meeting of the General Committee convened to consider his case.

18. If the General Committee is not satisfied with the explanation offered by the member, they shall call upon such member to resign, and should he not so within two weeks, his name shall, subject to Article 19 hereof, be erased from the list of members and he shall thereupon cease to be a member of the Club, provided always that the decision calling upon him to resign shall be supported by at least two-thirds of the members of the General Committee present at such meeting. Member to be called upon to resign if explanation unsatisfactory

19. The General Committee shall on the written requisition of the member affected by their decision under the preceding Article convene an Extraordinary General Meeting of the Club Convening of Extra Ordinary

for the purpose of reviewing their decision provided that requisition shall be signed by at least ten other members of the Club and deposited with the Secretary within fourteen days following the decision of the General Committee under the preceding Article calling upon such member to resign. Meeting to review

20. The General Committee may, if they consider the case sufficiently grave, without giving him the option of his resigning immediately by written notice to the member suspend him from the use of the Club premises pending the investigation of his conduct by the General Committee. Suspension in grave cases

21. The General Committee may, after enquiry and notice given, instead of calling upon a member to resign, suspend the member whose conduct is in question from the use of the Club premises, and all its privileges for a period not exceeding six months. Suspension in lieu of expulsion

22. The General Committee may in all cases reconsider their own determination upon being requested so to do by notice in writing signed by any ten members of the Club. Power to reconsider expulsion suspension of member

Insolvency of members 23. Any member who is adjudged a bankrupt, or who compounds with his creditors under the provisions of any Act or Ordinance relating to bankruptcy, or who shall be imprisoned for a criminal offence or who in the opinion of the General Committee shall have left Hong Kong to escape trial, or shall be dismissed from the public service with disgrace, shall, ipso facto, cease to be a member of the Club, and shall forfeit all right to the use of, or claim upon, any property of the Club, but it shall be lawful for the General Committee, on the written application of such member, after enquiry to restore his name to the books of the Club and the member so re-admitted shall not be called upon to pay any entrance fee.

Return of current month's subscription 24. When a member resigns at the request of the General Committee, his subscription for the current month shall be returned to him.

Member of General Committee not to act in certain circumstances 25. A member of the General Committee shall not act as a member of the General Committee at any meeting at which his own conduct is in question, or at any meeting held to investigate any case in which he is a complainant.

- Management -

Management 26. The Management of the affairs and business of the Club shall be vested in the General Committee who may pay all the expenses incurred in the formation and registration of the Club and may exercise all such powers and do all such acts and things as the Club is by its Memorandum and Articles of Association or otherwise authorised to exercise and do and are not hereby or by Ordinance required to be exercised or done by the Club in general meeting but subject nevertheless to the provisions of the Ordinance and Regulations made under it, the Articles and any Bye-law (not being inconsistent with these Articles) from time to time made by the Club provided that so such Bye-law shall invalidate any prior act of the General Committee which would have been valid if such Bye-law had not been made.

- General Committee -

27. Messrs. Leonard Gilbert Crowe, Leonard Francis Gartland Cosgrave, William Victor Clarke James Crosby Howlett, Henry Arthur Giblett, Gordon John Bell, Ralph Bousquet Lawes shall be the first members of the General Committee. They shall hold office until the close of the Annual General Meeting to be held in the year 1963. First General Committee

28. The officers of the Club shall be: --
Commodore.
Vice Commodore.
Rear Commodores.
Honorary General Secretary.
Honorary Treasurer. "Rear Commodores", amended by Special Resolution 12/12/92

The Commodore, Vice Commodore and Rear Commodores shall be known as Flag Officers.

29. The General Committee shall consist of the Officers of the Club and not less than three nor more than eight other members all of whom shall be elected annually at the Annual General Meeting.
30. The election of members of the General Committee shall be conducted in the following manner. Election of General Committee
- 30.1.1 Any two Life, Founder, Full, Corporate or Senior Associate Members of the Club may nominate other Life, Founder, Full, Corporate or Senior Associate Members of the Club (having previously obtained their assent) to serve on the General Committee. Amended by special resolution dated 23/11/02 & 28/11/11
- 30.1.2 Nominations shall be given to the Secretary not later than 72 hours preceding the start of the General Meeting as described in Article 48 and he shall then post in the Club the names of the persons nominated and of their proposers and seconders.
- 30.1.3 Balloting lists shall be issued to all members entitled to vote who are present at the meeting.
- 30.1.4 Only Life, Founder, Full, Corporate and Senior Associate Members in good standing shall be entitled to vote. The question of whether or not a member is in good standing shall be determined at the sole discretion of the General Committee. Such members present at the meeting shall be entitled to vote for as many candidates as there are vacancies to be filled and no more. Amended by special resolution dated 23/11/02 & 28/11/11
- 30.1.5 Candidates up to the number of vacancies who shall receive the most votes shall be declared elected. In the case of two or more candidates receiving an equal number of votes the Chairman of the meeting shall have a second or casting vote.
- 30.2 The Chairman of the General Committee shall be the Commodore or in his absence the Vice commodore or in his absence the Rear Commodore. In the absence of any Flag Officer a Chairman shall be elected at each meeting from the members present. Amended by special resolution dated 20/11/06

- Proceedings of the General Committee -

Meeting of
General
Committee

31. The General Committee may meet together for the despatch of business, adjourn and otherwise regulate their meetings and business as they may think fit. Meetings of the General Committee may be convened on the request of their Chairman or by requisition in writing signed by two members of the General Committee stating the objects for which such meetings are to be convened and forwarded to the Secretary. A member of the General Committee who is absent abroad shall not be entitled to notice of a meeting.
32. The quorum necessary for the transaction of the business of the General Committee shall be five members of the General Committee personally present. Quorum
33. Questions arising at any meeting shall be decided by a majority on a show of hands and in case of an equality of votes the Chairman of the meeting shall have a second or casting vote. How question to be decided
34. The continuing members of the General Committee may act notwithstanding any vacancy in that body but if and so long as their number is reduced below the number fixed by or pursuant to the regulations of the Club as the necessary quorum of members, the continuing members of the General Committee may act for the purpose of (a) admitting persons to membership of the Club (b) filling up vacancies in their body or (c) summoning a General Meeting of the Club, but for no other purpose. General Committee may act notwithstanding vacancy

35. The General Committee may, if they think fit, transact any of their business by the circulation of papers, and a resolution in writing approved by a majority of the members thereof shall be valid and effectual as if it had been passed at a meeting of the General Committee. Business transacted by circulation of paper
36. A member of the General Committee may not receive any salary or remuneration but he shall be indemnified out of the funds of the Club in respect of travelling and other expenditure properly incurred in and about the affairs of the Club. General Committee not to receive remuneration
- Quorum competent to transact business
37. Except as provided in Article 25 a meeting of the members of the General Committee for the time being at which a quorum is present shall be competent to exercise all the authorities, powers and discretions by or under the regulations of the Club for the time being vested in the General Committee generally.
- Sub-Committee
- 38.1 The General Committee may, from time to time, appoint such Sub-Committees as it considers necessary for securing the efficient discharge of its functions, and may delegate to any such Sub-Committees any of its powers and duties PROVIDED that no delegation made hereunder shall preclude the General Committee from exercising or performing or resuming at any time of the powers and duties so delegated.
- 38.2 Any member and the spouse of any Member may be appointed a member of any such Sub-Committee notwithstanding that he/ she is not a member of the General Committee.
- 38.3 Any Sub-Committee so appointed shall, in the exercise of the powers so delegated, conform to any terms of reference that may be imposed on it by the General Committee.
- 38.4 The Chairman of all such sub-committees shall be ex officio members of the General Committee.
- Act of General Committee or Sub-Committee not invalidated by defect in appointment
39. All acts done by any meeting of the General Committee or a Sub-Committee or by any person acting as a member of the General Committee or Sub-Committee, shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such member of the Committee or Sub-committee or person acting as aforesaid or that they or any of them were disqualified, be as valid as if every such person had been duly appointed or was qualified to be a member of the General Committee or Sub-Committee.
- Casual Vacancy
40. Any casual vacancy occurring in the General Committee by reason of death, resignation or other disability may be filled by the General Committee, but the person so chosen shall be subject to the same conditions as to tenure of office as his predecessor.
41. The General Committee shall cause proper minutes to be made in books provided for the purpose: - Keeping of minutes
- 41.1. Of all appointments of Sub-Committees made by the General Committee;
- 41.2 Of the names of the members present at each meeting of the General Committee and of any Sub-Committees thereof;
- 41.3. Of all resolutions at all meetings of the Club; and of the General Committee and of Sub-Committees of the General Committee.
- Disqualification of Members of the General Committee -**
42. The office of a member of the General Committee shall be vacated if: -- Disqualification
- 42.1 He becomes bankrupt or makes a composition or scheme of arrangement with his creditors;
- 42.2 He is found lunatic or becomes of unsound mind;

- 42.3 He resigns his office by notice in writing to the Club; or
- 42.4 He is directly or indirectly interested in any contract with the Club and fails to disclose the nature of his interest in manner required by Section 162 of the Ordinance.

Member General Committee cannot vote in matter personally interested

- 43. A member of the General Committee shall not vote in respect of any contract in which he is interested or any matter arising thereout, and if he does so vote his vote shall not be counted.

- Secretary and Staff -

General Manager and Staff

- 44. The General Committee may appoint a General Manager and such other officers and servants of the Club at such remuneration and upon such conditions as they may see fit and any Club Manager, officer or servant so appointed may be removed by them.

- General Meetings -

Annually meetings

- 45. A General Meeting shall be held at least once in every calendar year and not more than fifteen calendar months after holding of the last preceding General Meeting. The business to be conducted shall be: --

- 45.1 To receive the report of the Committee and to consider the audited accounts.
- 45.2 The election of members of the General Committee.
- 45.3 To appoint Auditors and to fix their remuneration.

Definition of general meetings

- 46. The above mentioned General Meetings shall be called Annual General Meetings, all other General Meetings shall be called Extraordinary General Meetings.

Power to convene Extra-ordinary meetings

- 47. The General Committee may whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on the requisition of not less than one-tenth of the total number of the members, having the right to vote.

- Notice of General Meetings -

- 48. Subject to the provision of subsection (1) of Section 116 of the Ordinance relating to special resolutions, fourteen days' notice at the least (exclusive of the day on which the notice is served, but inclusive of the day for which notice is given) specifying the place, the day and the hour of the meeting, and, in the case of special business, the general nature of that business, shall be given to such persons as are, under the regulations of the Club, entitled to receive such notice from the Club.
- 49. The accidental omission to give notice of a meeting to or the non-receipt of notice of a meeting by, any member shall not invalidate the proceedings at any meeting.

Omission of notice shall not invalidate meetings

- Proceeding at General Meetings -

- 50. All business shall be deemed special that is transacted at an Extraordinary General Meeting and all that is transacted at an Annual General Meeting, with the exception of the consideration of the accounts and the reports of the General Committee and auditors, the election of members of the General Committee and the fixing of the auditors' remuneration.
- 51. No business shall be transacted at any General Meeting unless a quorum of members who are entitled to vote thereat is present at the time when the meeting proceeds to business, and such quorum shall consist of one-tenth of the total number of such members or if such total be not a multiple of 10 then the number next to but not exceeding one-tenth, provided that the quorum shall not require more than 25 such members.

Business of Annual General Meeting

Adjournment if no requisite quorum

52. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved. In any other case it shall stand adjourned to the same day in the next week at the same time and place, and if at the adjourned meeting a quorum is not present all members present who are entitled to vote thereat shall be a quorum. Adjournment if no requisite quorum
- Commodore to preside 53. The Commodore and in his absence the Vice-commodore or in his absence the Rear Commodore shall preside as chairman at every General Meeting of the Club. If at any meeting no Flag Officer is present within 15 minutes after the time appointed for holding the meeting, or if they shall have previously notified the Club of their intention of not being present, one of the Members of the General committee shall preside, or if no Member of the General committee shall be present or willing to take the chair, the Members present who are entitled to vote shall choose one of their number to preside. Amended by special resolution dated 20/11/06
- Adjournment 54. The Chairman may with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for twenty one days or more, notice of the adjourned meeting shall be given in the manner provided by Article 48 hereof. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
- Resolution to be decided by show of hands 55. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands, and a declaration by the Chairman that a resolution has been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book of proceedings of the Club shall be conclusive evidence of the fact, without proof, of the number or proportion of the votes recorded in favour of a against that resolution.
56. In the case of an equality of votes the Chairman of the meeting shall be entitled to a second or casting vote. Chairman has casting vote
57. Only Life, Founder, Full, Corporate and Senior Associate Members in good standing personally present at General Meetings will be entitled to vote thereat. Life, Founder and Full Members shall have five votes. Corporate and Senior Associate Members shall have one vote. The question or whether or not a member is in good standing shall be determined at the sole discretion of the General Committee. Amended by special resolution dated 23/11/02 & 28/11/11

- Accounts -

58. The General Committee shall cause proper books of accounts to be kept with respect to all sums of money received and expended by the Club and the matters in respect of which the receipt and expenditure takes place and the assets and liabilities of the Club. Accounts
Amended by special resolution dated 20/11/06
59. The books of accounts of the club shall be kept at the office of the Club, or at such other place or places as the General Committee think fit, and shall always be open to the inspection of the members of the General Committee. Keeping of accounts
Amended by special resolution dated 20/11/06
60. The General Committee shall from time to time determine at what times and places and under what conditions or regulations the accounts and books of the Club or any of them shall be open to the inspection of members not being members of the General Committee and no member (not being a member of the General Committee) shall have any right of inspecting any account or book or document of the Club except as conferred by statute or by the Memorandum of Association or authorized by the General Committee or by the Club in general meeting. Presentation of Balance Sheet and Income and Expenditure Accounts
Amended by special resolution dated 20/11/06
61. The General Committee shall from time to time in accordance with Section 122 of the Ordinance, cause to be prepared and to be laid before the Club in general meeting such income and expenditure accounts, balance sheets and reports as are referred to in that section. Copies of Balance Sheet to be sent members

62. The accounts of the Club shall be made up to 31st March in each calendar year.

Amended by
Special
Resolution
dated 29/11/08

Copies of
Balance Sheet
to be sent to
members

63. The copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Club in general meeting together with a copy of the auditors' report shall not less than fourteen days before the date of the meeting be sent to all persons entitled to receive notices of general meetings of the Club.

- Audit -

Appointment
of Auditors

64. Auditors shall be appointed and their duties regulated in accordance with Sections 131, 132 and 133 of the Ordinance.

- The Seal -

Seal

65. The General Committee may from time to time make regulations as to the custody and use of the Seal of the Club. Until other regulations are made by the General Committee the Seal shall be kept at the office or at such other place as the General Committee shall from time to time determine, and any document requiring the Seal to be affixed thereto shall be signed by two members of the General Committee and by the Secretary or some other person appointed by the General Committee.

- Bye-Laws -

Power of
Committee to
make and alter
bye-laws

66. The General Committee may subject to the terms of these Articles from time to time make, add to, alter and/or repeal bye-laws for the regulation of the Club, its officers, servants and agents, or the members and visitors as to the use or enjoyment of the Club or any part thereof.

67. Any such alteration, addition or repeal of the existing bye-laws and new bye-laws or any additions thereto or alterations or repeal thereof shall be posted in the Club for one week and shall be entered in a Book to be kept by the Secretary for the purpose and such Book shall be open to the inspection of all members and visitors.

How passed

68. Any alteration, addition or repeal of any existing bye-law or any new bye-law or any alteration, addition or repeal thereto shall come into force at the expiration of seven clear days from the date of their first being posted in the Club or upon such later date as the General Committee may decide.

When bye- laws
shall come into
force

- Indemnity -

69. Every member of the General Committee, officer or other servant of the Club shall be indemnified out of the funds of the Club against all liability incurred by him as such member of the General Committee, officer or servant in defending any proceedings, whether civil or criminal, in which judgment is given in his favour, or in which he is acquitted or in connection with an application under Section 358 of the Ordinance in which relief is granted to him by the Court.

Indemnification
of Committee
and Staff

- Honorary General Secretary -

70. The first Honorary General Secretary of the Club will be Leonard Francis Gartland Gosgrove of 4 Hampshire Road, Kowloon.

First Secretary

Name, Address and Descriptions of subscribers
1. Leonard Francis Gartland Cosgrove, 4 Hampshire Road, Kowloon, Airline Pilot.

2. Leonard Gilbert Crowe,
36 King's Park Kowloon,
Chartered Surveyor.
3. Ralph Bousquet Lawes,
2 Moray Road, Kowloon,
Aircraft Engineer.
4. James Crosby Howlett,
33 Nairn House, Kowloon,
Chartered Architect, Surveyor.
5. William Victor Clarke,
47 King's Park, Kowloon,
Air Traffic Control Officer.
6. Henry Arthur Giblett,
32 King's Park, Kowloon,
Police Officer.
7. Gordon John Bell,
Royal Observatory,
Hong Kong,
Meteorological Officer.

Dated the 28th day of May 1963.
WITNESS to the above signatures:

HARRY GEORGE KING
510 Holland House
Hong Kong.
Accountant.