



# THE HEBE HAVEN YACHT CLUB LTD

## 白沙灣遊艇會

26 January 2018

Dear Members,

### MEMBERS' FORUM - TO DISCUSS PROPOSED CHANGES TO THE ARTICLES OF ASSOCIATION

We are holding a **Members' Forum at 10:30 am on Saturday, 3 February 2018** in the Garden Bar of the Club. **There will be simultaneous translation at the forum.**

The Forum will help outline and explain proposed changes to the Articles of Association (AOA) in line with the Companies Ordinance which came into effect in March 2014. Also we wish to suggest changes which will further enhance committee administration and the introduction of new membership categories to help bring new active members into the Club.

In due course the revised AOA will need to be formally approved by Members at a Special General Meeting as well as by the Director of Lands and the Companies Registry before it can take effect.

We encourage you to come and share your constructive views and thoughts on these issues at this Members' forum.

Regards,

Paul Arkwright  
Honorary General Secretary

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親愛的會員：

### 會員論壇 - 討論建議修改公司章程

本會將於 2018年2月3日星期六早上10時30分 在會所花園餐廳舉行會員論壇。 **屆時將會有即時傳譯。**

此論壇將概括及解釋修改公司章程，以符合2014年3月生效的新公司條例。此外，我們亦希望在論壇上向會員建議修改公司章程，以進一步提高委員會行政管理及增加新會籍類別，以吸引更多新會員加入。

新修訂的公司章程必須經特別會員大會、地政總署及公司註冊處通過，才能正式生效。

我們鼓勵各會員出席是次論壇，分享閣下的建設性觀點及想法。

Paul Arkwright

名譽秘書

2018年1月26日