



The Hebe Haven Yacht Club Limited 白沙灣遊艇會  
10.5 Miles, Hiram's Highway, Pak Sha Wan, Sai Kung, N.T. Hong Kong  
香港 新界 西貢 白沙灣 西貢公路10咪半  
電話 T: +852 2719 9682 傳真 F: +852 2358 1017 電郵 E: hhyc@hhyc.org.hk  
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## NOTICE OF ANNUAL GENERAL MEETING 2018

Notice is hereby given that the Annual General Meeting of the Hebe Haven Yacht Club Limited will be held at its premises at 157 Pak Sha Wan, Sai Kung, Hong Kong on Monday, 10 December 2018 at 7:30pm.

### AGENDA OF THE ANNUAL GENERAL MEETING

To consider the following matters:

1. Approval of the Minutes of the Extraordinary General Meeting and the Annual General Meeting held on 25 September 2017
2. Approval of the Annual Report for the financial year ending 31 March 2018
3. Approval of the Audited Accounts for the financial year ending 31 March 2018
4. Appointment of Auditors and fixing of remuneration
5. Election of Members of the General Committee

Dated: 26 October 2018

By order of the General Committee

Paul Arkwright  
Honorary General Secretary

### NOTES:

1. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf.
2. Proxy forms, which are available upon request from the Membership Office, are pre-printed with the relevant member's name on it together with a unique serial number. (There will be no blank forms available for download or photocopy.)
3. Original signed proxy forms MUST reach the Membership Office of the Hebe Haven Yacht Club Limited not less than 48 hours before the meeting is held (that is on or before 7:30pm on Saturday, 8 December 2018).





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## 2018年會員週年大會通告

白沙灣遊艇會之會員週年大會定於2018年12月10日（星期一）晚上7時30分假西貢白沙灣157號白沙灣遊艇會會址舉行。特此通知。

### 會員週年大會議程

議決以下事項：

1. 通過2017年9月25日舉行之會員特別大會及會員週年大會會議記錄
2. 通過截至2018年3月31日止的年度報告
3. 通過截至2018年3月31日止的已審核財務報告
4. 委任核數師及釐定酬金
5. 執行委員會委員選舉

日期：2018年10月26日

以上議程由執行委員會提出

Paul Arkwright  
名譽秘書

### 注意事項：

1. 有權出席並有權在會員週年大會上投票之會員，可委託代理人代表其出席及投票。
2. 委託書可向會所會籍事務部索取。每份委託書均印有會員姓名及序列號碼。（委託書不可下載或影印）
3. 已簽署的正本委託書**必須**在會議舉行前不少於48小時提交至白沙灣遊艇會會籍事務部收（即於2018年12月8日星期六晚上7時30分或之前提交）。

