



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
www.hhyc.org.hk

25 April 2024

Dear Members

General Meeting of Members 2024 (GMM) on 16 May 2024

The General Meeting of Members (GMM) of the Hebe Haven Yacht Club will be held in hybrid format—both online and in person at **7.30 pm on Thursday, 16 May 2024** in the **HHYC Conference Hall, 1/F, Pak Sha Wan Centre, Pak Sha Wan, Sai Kung, Hong Kong**.

A hard copy of the Notice of the GMM has been posted to all members who have requested such. Additionally, for those members wishing to access the same document (both English and Chinese versions) online, a complete set can be downloaded from the Club website by [clicking here](#) or by scanning the QR Code below.



Members are strongly encouraged to exercise their right to vote on the various resolutions at the GMM and are reminded that they can exercise such right by way of appointing a proxy to act on their behalf.

Proxy forms will be available on request from 7.30 pm on 2 May 2024 (please refer to Notice of the GMM for details of how to request). For the convenience of members, to go paperless and to save time, e-proxy forms will be sent out to anyone requesting them, which can be completed and submitted online ahead of the submission deadline at 7.30pm on 14 May 2024.

Regards

Aaron Goach
Honorary Secretary
The Hebe Haven Yacht Club Limited





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
www.hhyc.org.hk

尊貴的會員：

2024 年 5 月 16 日舉行之會員大會

白沙灣遊艇會之2024年會員大會定於2024年5月16日（星期四）晚上7時30分假香港西貢白沙灣白沙灣中心一樓白沙灣遊艇會會議廳以混合會議模式（線上或親身出席）舉行。

會員大會通告已郵寄給要求印刷紙本的會員。此外，選擇通過電子方式而非印刷紙本接收本會通訊之會員，可[按此](#)或掃描以下二維碼閱覽或下載通告的中英文版本。



我們鼓勵會員在會員大會上就各項決議案進行投票，會員亦可通過委任代表以行使其表決權。

委任代表表格將於 2024 年 5 月 2 日晚上 7 時 30 分開始供會員索取（有關索取表格詳情，請參閱會員大會通告）。為方便會員，同時實現無紙化及節省時間，我們將向有需要的會員發送電子委任代表表格。會員可於截止日期（即 2024 年 5 月 14 日晚上 7 點 30 分或之前）前提交委任代表通知。

此致

Aaron Goach
白沙灣遊艇會名譽秘書
2024 年 4 月 25 日

免責聲明：此通告為英文版的中譯本。如中、英文版有任何抵觸或不相符之處，應以英文版為準。

