



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  
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26 July 2024

Dear Members

### **Appointment of Nominating Committee**

We are pleased to inform you that pursuant to Article 17.1(a) of the Club's Articles of Association ("AoA"), the following members have been appointed to serve as the Nominating Committee:

- 1) WRIGHT, JOHN (Chair)
- 2) CHOW, Donovan Mark
- 3) PETTIT, Sirena
- 4) RAWBONE, Kay
- 5) VAN OMMEREN, Michael

The duties of the Nominating Committee are to select eligible candidates who are suitably qualified to serve as Officers or as members of the General Committee and who should stand for election to the offices and memberships of the General committee being vacated for 2024-2025.

Pursuant to Article 17.1(f) of the AoA, the Nominating Committee will publish on the Club notice board the names of the candidates that it has selected to stand for election six weeks prior to the Annual General Meeting to be held on 14 November 2024.

Regards

Aaron Goach  
Honorary Secretary  
The Hebe Haven Yacht Club Limited



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尊貴的會員：

### 任命提名委員會

本會根據公司章程（“AoA”）第 17.1(a) 條，任命下列會員為提名委員會成員：

- 1) WRIGHT, JOHN (主席)
- 2) CHOW, Donovan Mark
- 3) PETTIT, Sirena
- 4) RAWBONE, Kay
- 5) VAN OMMEREN, Michael

提名委員會的職責是挑選合資格的候選人競選 2024-2025 年度執行委員會主要委員及其他成員。

根據章程第 17.1(f) 條，提名委員會將於 2024 年 11 月 14 日的會員週年大會舉行前六星期在本會佈告欄上發佈候選人名單。

此致

Aaron Goach  
白沙灣遊艇會名譽秘書  
2024 年 7 月 26 日

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。