



The Hebe Haven Yacht Club Limited 白沙灣遊艇會
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NOTICE OF GENERAL MEETING OF MEMBERS
TO BE CONVENED AT 7:30 PM ON THURSDAY 29 MAY 2025

Notice is hereby given that a General Meeting of Members ("GMM") of The Hebe Haven Yacht Club Limited ("the Club") will be convened at **7:30 pm on Thursday, 29 May 2025** in the **HHYC Conference Hall, 1/F, Pak Sha Wan Centre, Pak Sha Wan, Sai Kung, N.T., Hong Kong** to consider and, if thought fit, approve each of the following resolutions as Ordinary Resolutions:

Item	Proposed Resolution
1	THAT membership subscription fees be increased by 3% with effect from 1 June 2025.
2	THAT Term Members be permitted to join the Club for a period of one year by paying an entrance fee of HK\$8,500.
3	THAT Term Members be permitted to join the Club for a period of two years by paying an entrance fee of HK\$15,000.
4	THAT the 50% discount on the entrance fee for Senior Associate Member currently offered to applicants of 70 years old or above, be continued for a further 12 months, from 1 June 2025 to 31 May 2026.
5	THAT the 25% discount on the entrance fee for Senior Associate Member currently offered to applicants under 41 years old, be continued for a further 12 months, from 1 June 2025 to 31 May 2026.
6	THAT a discount of 75% on entrance fees for Senior Associate Members be given to candidates who have: (i) been a Term Member for 2 years or more; (ii) volunteered at 5 events through the year (either on or off the water); (iii) attended a minimum of 3 social or sailing events, and; (iv) attended a course or supporting or running a course for members each year; subject to a cap of no more than 50 candidates.
7	THAT a discount of 75% on entrance fees for Senior Associate Members be given to candidates who have one parent of the Club who has been a member of the Club for a minimum of 20 years (excluding time spent as an Absent Member).

All changes proposed by the above resolutions are summarized in **Annex 1**, attached hereto.

The meeting will be held **IN PERSON ONLY**.

Members should note that:

- 1) they are entitled to appoint a proxy to exercise all or any of the Member's rights to attend, speak and vote at the meeting (refer to the notes in **Annex 2**, attached hereto);
- 2) no business other than the business set out in this Notice will be conducted at the meeting;
- 3) members wishing to raise questions at the meeting should submit their questions in writing to the General Manager at least 72 hours in advance of the meeting (refer to Article 13.4 of the Club's Articles of Association).

By order of the General Committee

Mike Sharp
Honorary Secretary
29 April 2025

ANNEX 1
Proposed Changes to Entrance Fees and Subscription Fees

Membership Category		Entrance Fee	Monthly Subscription	Monthly F&B Minimum Charge	Monthly Building Levy Charge
Cadet (6 - 17 years old)		\$3,993	Nil	Nil	Nil
Junior (18 - 20 years old)		\$7,986	\$363 \$375	Nil	Nil
Associate (I) (21 - 24 years old)		\$13,000	\$725 \$745	Nil	\$200
Associate (II) (25 - 30 years old)		\$26,000	\$1,088 \$1,120	Nil	\$200
Senior Associate (21 years or over)		\$86,800	\$1,450 \$1,490	\$530	\$200
	Discounted rates:				
	Under 41 years old	\$86,800 \$65,100	\$1,490	\$530	\$200
	70 years old or above	\$86,800 \$43,400	\$745	\$530	\$200
	Sports pathway (see Note 1)	\$86,800 \$21,700	\$1,490	\$530	\$200
	Legacy pathway (see Note 2)	\$86,800 \$21,700	\$1,490	\$530	\$200
Corporate		\$199,650 \$49,913 (additional nominee)	\$1,625 \$1,675 (per nominee)	\$700 (per nominee)	\$200
Term	3- year term	\$20,000	\$1,450 \$1,490	\$530	\$200
	2-year term	\$15,000	\$1,490	\$530	\$200
	1-year term	\$8,500	\$1,490	\$530	\$200

Notes:

- Candidate must have: (i) been a Term Member for 2 years or more; (ii) volunteered at 5 events through the year (either on or off the water); (iii) attended a minimum of 3 social or sailing events, and; (iv) attended a course or supporting or running a course for members each year.*
- Candidate must have one parent of the Club who has been a member of the Club for a minimum of 20 years (excluding time spent as an Absent Member).*

ANNEX 2
Notes on Voting by Proxy

- 1) Members are entitled to appoint their spouse or another person who is a member to exercise all or any of their rights to attend, speak and vote at the GMM.
- 2) A proxy may only be appointed by a notice in writing ("**Proxy Notice**") in the form provided by the Club ("**proxy form**") which will be available from **7:30 pm on Thursday, 15 May 2025** (two weeks before the GMM) and which can be obtained either:
 - (i) by collection in person from the Club's Membership Office, M/F, Pak Sha Wan Centre; or
 - (ii) upon request by email to proxyvote2025@hhyc.org.hk, a dedicated email account set up expressly for the purpose of administering the Proxy Notices and which will only be accessible by authorised club staff and the GMM auditor.
- 3) Members **must** use their email address as registered with the Club for requesting proxy forms by email and **must** clearly state their full name and membership number in the requesting email. Requests using email accounts not registered by the member with the Club will **not** be entertained.
- 4) Each issued proxy form will have a unique number that is allocated by the Club's Membership Office. For the avoidance of doubt, the unique number on the proxy form is used solely for the purpose of preventing election fraud and the voting procedure is devised in such a way as to ensure voter secrecy and prevent the disclosure of any member's voting preferences to any other member (including members of the present and future General Committee).
- 5) Members are required to return their Proxy Notices at least 48 hours prior to the appointed time for the GMM (i.e., **on or before 7:30 pm on 27 May 2025**), by either:
 - (i) delivery of the Proxy Notice to the collection box in the Club's Membership Office; or
 - (ii) by emailing a scanned copy of the duly completed and signed Proxy Notice to proxyvote2025@hhyc.org.hk.

Proxy Notices returned after the aforementioned cut-off time will have no effect.
- 6) As with email *requests* for proxy forms, members **must** use their email address as registered with the Club to *submit* their Proxy Notices by email. Submission of Proxy Notices from email accounts that do not correspond to the member's email account registered with the Club will **not** be accepted.
- 7) A member may terminate the appointment of his/her proxy at any time prior to the commencement of the meeting by written notice, duly signed and delivered to the Club by hand or through the dedicated proxy email address.