



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  
www.hhyc.org.hk

**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	<del>\$363</del> \$375	Nil	Nil
Associate (I) (21 - 24 years old)		\$13,000	<del>\$725</del> \$745	Nil	\$200
Associate (II) (25 - 30 years old)		\$26,000	<del>\$1,088</del> \$1,120	Nil	\$200
Senior Associate (21 years or over)		\$86,800	<del>\$1,450</del> \$1,490	\$530	\$200
	Discounted rates:				
	Under 41 years old	<del>\$86,800</del> \$65,100	\$1,490	\$530	\$200
	70 years old or above	<del>\$86,800</del> \$43,400	\$745	\$530	\$200
	Sports pathway (see Note 1)	<del>\$86,800</del> \$21,700	\$1,490	\$530	\$200
	Legacy pathway (see Note 2)	<del>\$86,800</del> \$21,700	\$1,490	\$530	\$200
Corporate		\$199,650 \$49,913 (additional nominee)	<del>\$1,625</del> \$1,675 (per nominee)	\$700 (per nominee)	\$200
Term	3- year term	\$20,000	<del>\$1,450</del> \$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](mailto: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](mailto: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.



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## 於2025年5月29日星期四召開之會員大會通告

茲通告白沙灣遊艇會【本會】謹定於2025年5月29日（星期四）晚上7時30分假香港新界西貢白沙灣白沙灣中心一樓白沙灣遊艇會會議廳召開會員大會，以考慮並酌情通過以下普通決議案：

議程	擬議決議案
1	批准由2025年6月1日起，會員月費增加3%。
2	批准一年期之短期會員入會費為港幣 8,500 元。
3	批准兩年期之短期會員入會費為港幣 15,000 元。
4	批准繼續給予70歲或以上新資深普通會員50%的入會費折扣優惠，由2025年6月1日起開始生效至2026年5月31日止，為期12個月。
5	批准繼續給予41歲以下新資深普通會員25%的入會費折扣優惠，由2025年6月1日起開始生效至2026年5月31日止，為期12個月。
6	批准給予符合以下條件申請成為資深普通會員的人士75%的入會費折扣優惠：(i) 已成為短期會員 2 年或以上；(ii) 全年曾參與5項義工活動（不論水上或非水上活動）；(iii) 曾參與至少 3 項社交或帆船活動；及 (iv) 每年曾參加課程一次、或支持或為會員舉辦課程一次。申請人數上限為50人。
7	批准給予其父或母已成為會員至少20年（不計算缺席會員年資）的資深普通會員申請人75%的入會費折扣優惠。

上述建議調整之收費詳情，請參閱附件一。

是次會議僅以親身出席形式進行。

請注意：

- 1) 會員有權委派代表，以行使出席會員大會，並在會上發言及表決的全部或任何權利（詳情請參閱附件二）；
- 2) 是次會議將不會討論本通告所列事項以外的其他事項；
- 3) 會員如欲在會議上提問，應於會議召開前至少 72 小時以書面形式向總經理提交（請參閱本會章程第 13.4 條）。

以上議程由執行委員會提出

Mike Sharp  
名譽秘書

2025年4月29日

附件一  
建議修改之入會費及月費

會員類別		入會費	月費	每月餐飲最低消費	每月建築附加費
學生會員 (6-17歲)		\$3,993	無	無	無
青年會員 (18-20歲)		\$7,986	<del>\$363</del> \$375	無	無
普通會員 (I) (21-24歲)		\$13,000	<del>\$725</del> \$745	無	\$200
普通會員 (II) (25-30歲)		\$26,000	<del>\$1,088</del> \$1,120	無	\$200
資深普通會員 (21歲或以上)		\$86,800	<del>\$1,450</del> \$1,490	\$530	\$200
	優惠價:				
	41歲以下	<del>\$86,800</del> \$65,100	\$1,490	\$530	\$200
	70歲或以上	<del>\$86,800</del> \$43,400	\$745	\$530	\$200
	體育途徑 (見附註一)	<del>\$86,800</del> \$21,700	\$1,490	\$530	\$200
傳承途徑 (見附註二)	<del>\$86,800</del> \$21,700	\$1,490	\$530	\$200	
公司會員		\$199,650 \$49,913 (額外被提名人)	<del>\$1,625</del> \$1,675 (每位被提名人)	\$700 (每位被提名人)	\$200
短期會員	3年期	\$20,000	<del>\$1,450</del> \$1,490	\$530	\$200
	兩年期	\$15,000	\$1,490	\$530	\$200
	一年期	\$8,500	\$1,490	\$530	\$200

附註:

- 1) 申請人必須: (i) 已成為短期會員 2 年或以上; (ii) 全年曾參與 5 項義工活動 (不論水上或非水上活動); (iii) 曾參與至少 3 項社交或帆船活動; 及 (iv) 每年曾參加課程一次、或支持或為會員舉辦課程一次。
- 2) 申請人的父或母已成為會員至少 20 年 (不計算缺席會員年資)。



## 附件二 委任代表投票注意事項

- 1) 會員有權委任其配偶或其他會員為代表，以行使出席會員大會，並在會上發言及表決的全部或任何權利。
  - 2) 會員可使用本會提供的表格（**委任代表表格**）以書面通知（**委任代表通知**）委派代表出席會員大會。該表格可於 **2025 年 5 月 15 日星期四晚上 7 時 30 分**（會員大會舉行前 2 星期）開始透過以下方式索取：
    - (i) 親身前往位於白沙灣中心 M 樓的會員事務部索取；或
    - (ii) 電郵至 [proxyvote2025@hhyc.org.hk](mailto:proxyvote2025@hhyc.org.hk) 索取。此電郵帳戶是專為會員大會而設，用於管理委任代表通知，只有本會授權人員和會員大會審計員才能使用。
  - 3) 會員**必須**使用其在本會登記的電郵地址索取委任代表表格，並且**必須**在電子郵件中清楚列明其姓名和會員號碼。會員如使用非在本會登記的電郵地址索取表格，將**不獲**處理。
  - 4) 每張簽發的委任代表表格均印有由本會會員事務部發出的編號。為免生疑問，委任代表表格上的編號僅用於防止選舉舞弊。整個投票程序的設計旨在確保選舉保密，同時防止泄露任何會員的投票意向給任何其他會員（包括現任和未來執行委員會的成員）。
  - 5) 會員須於會員大會舉行前至少 48 小時（即 **2025 年 5 月 27 日晚上 7 時 30 分或之前**）將已填妥並簽署的委任代表通知，透過以下方式遞交：
    - (i) 專人送達位於本會會員事務部的收集箱；或
    - (ii) 將已掃描的委任代表通知透過電郵發送至 [proxyvote2025@hhyc.org.hk](mailto:proxyvote2025@hhyc.org.hk)。
- 於上述截止時間後交回本會之委任代表通知將屬無效。
- 6) 會員**必須**使用其在本會登記的電郵地址遞交委任代表通知。會員如使用非在本會登記的電郵地址遞交委任代表通知，將**不獲**處理。
  - 7) 會員可於會員大會舉行前任何時候終止委任其代表。會員如欲終止委任代表，可將已簽署之書面通知專人送達本會，或電郵至本會指定的電郵地址。

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。