

## **AMENDMENT TO NOTICE**

### **NOTICE OF (1) AN EXTRAORDINARY GENERAL MEETING; AND (2) THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Extraordinary General Meeting and the Annual General Meeting of the Hebe Haven Yacht Club Limited indicated on the SECOND NOTICE dated 7<sup>th</sup> September 2012 scheduled for Friday 21<sup>st</sup> September will be rescheduled to **Tuesday 9<sup>th</sup> October 2012, starting at 7.30pm.**

#### **AGENDA**

##### **(1) Extraordinary General Meeting**

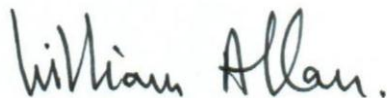
- A. To consider the following motions for which an **Ordinary Resolution** is required:
1. To increase the Entrance Fee of the various categories of Club Membership. (Annex1)
  2. To increase the Monthly Subscription from HK\$800 to HK\$880 per month.
  3. Introduce a Building Levy of HK\$100 per month.
- B. To consider the following motion for which a **Special Resolution** is required:
1. Amend Term Membership Criteria – to remove the second extension option. (Annex 1)

##### **(2) Annual General Meeting**

- A. To consider the following motions for which an **Ordinary Resolution** is required:
1. Approval of the Minutes of the Extraordinary General Meeting and the Annual General Meeting on the 9<sup>th</sup> July 2011.
  2. Commodore's Report.
  3. Honorary Treasurer's Report.
  4. Approval of the audited accounts.
  5. Appointment of Auditors and fixing of remuneration.
  6. Election of Members of the General Committee.

Dated: 14<sup>th</sup> September 2012

By order of the General Committee



William Allan

Honorary General Secretary

# **Annex (1) to Notice of EGM**

**9<sup>th</sup> October 2012**

## **Section A**

Motion 1 - Proposed Increases to Membership Entrance Fees

1. Senior Associate Membership Entrance Fee from HK\$40,000 to HK\$50,000.
2. Term Membership Entrance Fee from HK\$14,000 to HK\$20,000.
3. Corporate Membership Entrance Fee from HK\$80,000 to HK\$100,000.
4. Fees for 2<sup>nd</sup> & 3<sup>rd</sup> Nominees for Corporate Membership will be from HK\$20,000 to HK\$ 25,000 per Nominee.

## **Section B**

Motion 1 - Proposed Amendment to HHYC Articles of Association

The change to “Term Membership” criteria is as follows:

- 3.14.1 A Term Membership will expire after 3 years. Should such member wish to continue as a member of the Club beyond this term they will have to re-apply for Senior Associate Membership and will be required to pay such entrance fees applicable at the time