

NOTICE OF AN EXTRAORDINARY GENERAL MEETING AND THE ANNUAL GENERAL MEETING 2017 OF THE HEBE HAVEN YACHT CLUB LIMITED

Notice is hereby given that an Extraordinary General meeting of the Hebe Haven Yacht Club Limited will be held at its premises at 157 Pak Sha Wan, Sai Kung, Hong Kong at 7:30pm on Monday, 25th of September 2017 and will immediately be followed by the Annual General Meeting 2017.

AGENDA OF THE EXTRAORDINARY GENERAL MEETING

To consider and, if thought fit, pass the following resolutions as Ordinary Resolutions:

1. To increase the membership entrance fees by 10% with effect from 1st October 2017. (Appendix)
2. To increase the monthly subscription fees for Senior Associate Members from \$1,110 to \$1,235 and the same increase pro rata for all other categories of membership with effect from 1st October 2017. (Appendix)
3. To increase the minimum F&B charge by \$100 per month with effect from 1st October 2017. (Appendix)

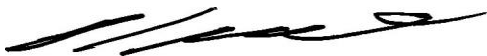
AGENDA OF THE ANNUAL GENERAL MEETING

To consider the following matters:

1. Approval of the Minutes of the Extraordinary General Meeting and the Annual General Meeting on the 26th of September 2016.
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: 14th August 2017

By order of the General Committee



Paul Arkwright
Honorary General Secretary

NOTES:

1. *A member entitled to attend and vote at the Extraordinary General Meeting and Annual General Meeting may appoint a proxy to attend and vote on his/her behalf.*
2. *A proxy need not be a member of the Club.*
3. *Proxy forms, which are available upon request from the Membership Office, are pre-printed with the relevant member's name on it together with a unique serial number. (There will be no more blank forms available for download or photocopy.)*
4. *Proxy form MUST reach the Membership Office of the Hebe Haven Yacht Club Limited not less than 48 hours before the meeting is held (that is by not later than 7:30pm on Saturday, 23rd September 2017).*

白沙灣遊艇會特別會員大會及2017年會員週年大會通告

白沙灣遊艇會之特別會員大會及2017年會員週年大會定於2017年9月25日（星期一），晚上7時30分假西貢白沙灣157號白沙灣遊艇會會址舉行。特此通知。

特別會員大會議程

議決並酌情通過下列普通議案：

1. 由2017年10月1日起，增加入會費10%。（附件）
2. 由2017年10月1日起，資深普通會籍月費由\$1,110增加至\$1,235，其他會籍月費則按比例增加。（附件）
3. 由2017年10月1日起，增加每月餐飲最低消費100元。（附件）

會員週年大會議程

議決以下事項：

1. 通過2016年9月26日舉行之特別會員大會及會員週年大會會議記錄
2. 會長報告
3. 名譽司庫報告
4. 通過已審核的財務報告
5. 委任核數師及釐定酬金
6. 執行委員會委員選舉

日期：2017年8月10日

以上議程由執行委員會提出

Paul Arkwright
名譽秘書

注意事項：

1. 有權出席並有權在特別會員大會及會員週年大會上投票之會員，可委託代理人代表其出席及投票。
2. 代理人無須為白沙灣遊艇會會員。
3. 委託書可向會所會籍事務部索取。每份委託書均印有會員姓名及序列號碼。（委託書不可下載或影印）
4. 委託書**必須**在會議舉行前不少於48小時提交至白沙灣遊艇會會籍事務部收（即於2017年9月23日星期六，晚上7時30分前提交）。

THE HEBE HAVEN YACHT CLUB LIMITED

Notice of Extraordinary General Meeting and Annual General Meeting 2017

Appendix

CURRENT ENTRANCE FEES AND MONTHLY RATES SUGGESTED TO TAKE EFFECT FROM 1ST OCTOBER 2017

Membership Categories	Entrance Fee	Entrance Fee	Monthly Subscription	Monthly Subscription	F&B Minimum	F&B Minimum
Senior Associate	\$66,000	\$72,600	\$1,110	\$1,235	\$300	\$400
Associate						
Age 25-30	\$33,000	\$36,300	\$830	\$925	N/A	N/A
Age 21-24	\$16,500	\$18,150				
Term Associate	\$26,400	\$29,040	\$1,110	\$1,235	\$400	\$500
Corporate	\$132,000 (1 nominee) \$33,000 (additional nominee)	\$145,200 (1 nominee) \$36,300 (additional nominee)	\$1,260 Per nominee	\$1,400 Per nominee	\$400 Per nominee	\$500 Per nominee
Junior (18-20 years)	\$6,600	\$7,260	\$280	\$310	N/A	N/A
Cadet (under 18)	\$3,300	\$3,630	N/A	N/A	N/A	N/A

MEMBERSHIP BY INSTALMENTS

This payment method is available only for Senior Associate and Associate Memberships.

	Senior Associate	Senior Associate	Associate (25-30 years)	Associate (25-30 years)	Associate (21-24 years)	Associate (21-24 years)
Entrance Fees	\$66,000	\$72,600	\$33,000	\$36,300	\$16,500	\$18,150
10% Deposit on application	\$6,600	\$7,260	\$3,300	\$3,630	\$1,650	\$1,815
25% Upon acceptance of membership	\$16,500	\$18,150	\$8,250	\$9,075	\$4,125	\$4,538
35% Six months after joining	\$23,100	\$25,410	\$11,550	\$12,705	\$5,775	\$6,352
35% Further six months later	\$23,100	\$25,410	\$11,550	\$12,705	\$5,775	\$6,352
Total 105% (With 5% Administration charges)	\$69,300	\$76,230	\$34,650	\$38,115	\$17,325	\$19,057

白沙灣遊艇會

特別會員大會及 2017 年會員週年大會通告

附件

現時入會費及月費價格

建議由二零一七年十月一日起生效

會員類別	入會費	入會費	月費	月費	每月餐飲 最低消費	每月餐飲 最低消費
資深普通會員	\$66,000	\$72,600	\$1,110	\$1,235	\$300	\$400
普通會員						
25-30 歲	\$33,000	\$36,300	\$830	\$925	不適用	不適用
21-24 歲	\$16,500	\$18,150				
短期普通會員	\$26,400	\$29,040	\$1,110	\$1,235	\$400	\$500
公司會員	\$132,000 (首位被提名人) \$33,000 (每另一位被提名人)	\$145,200 (首位被提名人) \$36,300 (每另一位被提名人)	每位 \$1,260	每位 \$1,400	每位 \$400	每位 \$500
青年會員 (18-20 歲)	\$6,600	\$7,260	\$280	\$310	不適用	不適用
學生會員 (18 歲以下)	\$3,300	\$3,630	不適用	不適用	不適用	不適用

入會費分期付款一覽表

只適合資深普通會員及普通會員會籍

	資深普通 會員	資深普通 會員	普通會員 (25-30 歲)	普通會員 (25-30 歲)	普通會員 (21-24 歲)	普通會員 (21-24 歲)
入會費	\$66,000	\$72,600	\$33,000	\$36,300	\$16,500	\$18,150
10% 申請訂金	\$6,600	\$7,260	\$3,300	\$3,630	\$1,650	\$1,815
25% 成功申請會籍後	\$16,500	\$18,150	\$8,250	\$9,075	\$4,125	\$4,538
35% 入會後六個月	\$23,100	\$25,410	\$11,550	\$12,705	\$5,775	\$6,352
35% 六個月後再付	\$23,100	\$25,410	\$11,550	\$12,705	\$5,775	\$6,352
總共 105% (當中 5% 為行政費用)	\$69,300	\$76,230	\$34,650	\$38,115	\$17,325	\$19,057

ANNUAL GENERAL MEETING OF THE HEBE HAVEN YACHT CLUB LTD
HELD ON 25th SEPTEMBER 2017 AT 1930 HOURS
NOMINATION FOR MEMBERSHIP OF THE GENERAL COMMITTEE FOR 2017 - 2018

白沙灣遊艇會有限公司週年大會
 於二零一七年九月二十五日下午七時半舉行
 二零一七年至二零一八年執行委員會委員提名



Please attach a copy of your Club Biography.

NAME OF PROPOSED MEMBER 被提名會員之姓名	A/C NO. 會員號碼	SIGNATURE 會員簽名
PROPOSER 提名人		
SECONDER 附議者		

OFFICER (PLEASE INDICATE) 職位 (請註明)

COMMODORE 會長	
VICE COMMODORE 副會長	
REAR COMMODORE 助理會長	
<ul style="list-style-type: none"> REAR COMMODORE - OPERATIONS 助理會長-海事執行 REAR COMMODORE - SAILING 助理會長-賽事 	
HONORARY TREASURER 名譽司庫	
HONORARY GENERAL SECRETARY 名譽秘書	
MEMBERS 委員會會員	

AREAS OF PARTICULAR INTEREST OF PROPOSED MEMBER (PLEASE INDICATE)

被提名會員之興趣範圍

CLUB DEVELOPMENT 會所發展		EVENT MANAGEMENT 籌辦活動	
CRUISER SAILING 帆船駕駛		FINANCE 財政	
DINGHY RACING 小船比賽		OTHER (PLEASE STATE) 其他(請註明)	
POWER BOATING 機動船駕駛			
YACHT RACING 帆船比賽			
MARINE OPERATIONS 海事執行			

Please state your Vision and Objectives for the Club: 請說明你對本會的願景和目標：

Please tick (✓) if you **DO NOT** wish to disclose your number of votes received at the AGM.

如閣下**不**願意公開於週年大會上所得之選票數目，請於方格內劃 ✓ 號。

NOTE:

This form must reach the Honorary General Secretary of the Hebe Haven Yacht Club Limited not less than 72 hours preceding the start of the Annual General Meeting (that is by **not later than 7:30pm on Friday, 22nd September 2017**). (Collection box of nomination form is located outside the General Office.)

The General Committee shall consist of the Officers of the Club and not less than three or more than eight other members, all of whom shall be elected annually at the Annual General Meeting.

此表格必須在會議舉行前不少於七十二小時提交白沙灣遊艇會名譽秘書收(即二零一七年九月二十二日星期五下午七時半前提交)。(表格收集箱置於總辦事處門外。)

執行委員會由本會主要委員及不少於3名或不多於8名經會員週年大會中選出的其他委員組成。