



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 哩半  
電話 T: +852 2719 9682 傳真 F: +852 2358 1017 電郵 E: hhyc@hhyc.org.hk  
www.hhyc.org.hk

26 October 2018

Dear Members,

I am writing to advise that in line with our constitutional rules and on the advice from the Club's lawyers, that the date of the AGM is further postponed from the previous notified date of 5 November until Monday 10 December 2018.

This measure is necessary to allow members proper disclosure of information relating to the actions of the General Committee and highly relevant to allow members to vote in an informed manner. This information is currently held confidential, pending the outcome of a hearing by a duly appointed independent panel into this matter.

Under these circumstances it is appropriate that voting for new candidates be considered carefully after the information has been provided.

Members wishing to revise any proxy votes previously cast may approach the Membership office for assistance.

I sincerely believe that these measures are necessary to allow Members to vote fairly and in the best interests of the Club.

Yours sincerely,

Peter Weiley  
Commodore  
The Hebe Haven Yacht Club Limited



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致各會員：

本會在符合會所憲法的前提下，同時亦按照會所律師忠告，再次將會員週年大會日期推遲，由上次宣佈的 2018 年 11 月 5 日改為 2018 年 12 月 10 日。

是次延期是為了能讓執行委員會向會員作出更多資料披露，令會員能在全面掌握資訊下投票。有關資料暫時保密，待獨立委員會聆訊有結果，才作公佈。

因此，請會員在審閱有關資料後，才投票選擇合適的候選人。

會員如欲更改先前提交的委托書，可向會籍事務部尋求協助。

我衷心希望此等措施可讓各會員能以會所的最佳利益作出公平投票。

此致

Peter Weiley  
白沙灣遊艇會會長 謹啟  
2018 年 10 月 26 日



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## **NOTICE OF REVISED DATE FOR ANNUAL GENERAL MEETING 2018 OF THE HEBE HAVEN YACHT CLUB LIMITED**

In accordance with Article 48 of the Memorandum And Articles Of Association Of the Hebe Haven Yacht Club Limited, notice is hereby given that the Annual General Meeting 2018 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, 10 December 2018.**

### **Nomination forms**

- **All previously submitted nomination forms will continue to be valid, as is, and will be used in the AGM on 10 December 2018 (i.e. there is no need for those who have already submitted nominations forms to do anything further).**
- Any members wishing to retract their previously submitted nomination forms may do so by informing me in writing and this notice must be delivered to the Membership Office, or placed inside the designated box outside the General Office, on or before 7:30pm on Friday, 7 December 2018.
- Any members wishing to submit new nomination forms may do so by completing a nomination form, and this form must be delivered to the Membership Office, or placed inside the designated box outside the General Office, on or before 7:30pm on Friday, 7 December 2018.

### **Proxy forms**

- **All previously submitted proxies will continue to be valid, as is, and will be used in the AGM on 10 December 2018 (i.e. there is no need for those who have already submitted proxies to do anything further so long as they will not attend the AGM in person and their appointed proxy can attend the rescheduled AGM on 10 December 2018).**
- Any members wishing to retract or change their previously submitted proxy forms must inform me in writing and deliver a retraction notice or revised proxy to the Membership Office, or place it inside the designated box outside the General Office, on or before 7:30pm on Saturday, 8 December 2018.
- Any members who **will not be able to attend in person** the rescheduled AGM on 10 December 2018 and now wish to appoint a proxy to cast their vote may do so by contacting the Membership Office for a proxy form. The proxy form must be completed and delivered to the Membership Office, or placed inside the designated box outside the General Office, on or before 7:30pm on Saturday, 8 December 2018.
- As before, your proxy form is available on request from the Membership Office. Every proxy form bears a serial no, associated with your personal ID. Members must submit the original signed proxy form together with a copy of their HKID card/Passport as proof of identity.



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## **AGENDA OF THE ANNUAL GENERAL MEETING**

*(Unchanged from the previous notice)*

To consider the following matters:

1. Approval of the Minutes of the Extraordinary General Meeting and the Annual General Meeting held on 25 September 2017
2. Approval of the Annual Report for the financial year ending 31 March 2018
3. Approval of the Audited Accounts for the financial year ending 31 March 2018
4. Appointment of Auditors and fixing of remuneration
5. Election of Members of the General Committee

Dated: 26 October 2018

By order of the General Committee

Paul Arkwright  
Honorary General Secretary  
The Hebe Haven Yacht Club Limited



## 2018年白沙灣遊艇會會員週年大會修訂日期通告

現根據本會公司章程第48條規定通知各會員，白沙灣遊艇會之會員週年大會定於2018年12月10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。

### 提名申請表

- 所有先前提交的提名申請均適用於 2018 年 12 月 10 日舉行的會員週年大會（即已經提交提名申請表的會員無需辦理任何進一步手續）。
- 會員如欲撤回其先前提交的提名申請，請以書面通知我。通知書必須於 2018 年 12 月 7 日星期五晚上 7:30 分或之前遞交至本會會籍事務部，或投入設置在總辦事處門外的指定收集箱內。
- 會員如欲提交提名申請表，請填妥提名表格，並於 2018 年 12 月 7 日星期五晚上 7:30 分或之前遞交至本會會籍事務部，或投入設置在總辦事處門外的指定收集箱內。

### 委託書

- 所有先前提交的委託書均適用於 2018 年 12 月 10 日舉行的會員週年大會（即已經提交委託書的會員，只要他們不能出席 2018 年 12 月 10 日舉行的週年大會，而他們委託的代理人可以出席週年大會代其投票，否則會員無需辦理任何進一步手續）。
- 會員如欲撤回或修改其先前提交的委託書，請以書面通知我。通知書必須於 2018 年 12 月 8 日星期六晚上 7:30 分或之前遞交至本會會籍事務部，或投入設置在總辦事處門外的指定收集箱內。
- 會員如因未能出席於2018年12月10日舉行的會員週年大會，而需要委托代理人代為投票，請聯絡會籍事務部索取委託書。填妥之委託書必須於2018年12月8日星期六晚上7:30分或之前交回會籍事務部，或投入設置在總辦事處門外的指定收集箱內。
- 與之前一樣，委託書可向會籍事務部索取。每份委託書均印有會員姓名及序列號碼。會員必須遞交已簽署的正本委託書，並連同其身份證/護照副本一併提交，以作證明。



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## 會員週年大會議程 (與之前的通知相同)

議決以下事項：

1. 通過2017年9月25日舉行之會員特別大會及會員週年大會會議記錄
2. 通過截至2018年3月31日止的年度報告
3. 通過截至2018年3月31日止的已審核財務報告
4. 委任核數師及釐定酬金
5. 執行委員會委員選舉

日期：2018年10月26日

以上議程由執行委員會提出

Paul Arkwright  
白沙灣遊艇會名譽秘書