



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

15 October 2021

Dear Members,

Annual General Meeting (AGM) on 11 November 2021

The Annual General Meeting 2021 (the **2021 AGM**) of the Hebe Haven Yacht Club will be held at 7:30pm on Thursday, 11 November 2021 at the Garden Bar and Restaurant of the Club.

A hard copy of the Notice of the 2021 AGM, together with a booklet entitled Annual Report and Accounts 2020-2021 has been posted to all members. Additionally, the same documents relating to the 2021 AGM, have been uploaded to the Club's website (https://www.hhyc.org.hk/page.php?page=page1_12.php) comprising:

- 1) Notice of the 2021 AGM
- 2) Minutes of the 2020 AGM
- 3) Annual Report and Accounts 2020-2021
- 4) Nomination and Club bio forms for Officers and Members of the General Committee for 2021-2022
- 5) Attendance of General Committee at Meetings and Participation in New Member Interviews
- 6) Guidelines for the Admission of Proxy Instruments at General Meetings
- 7) Articles of Association



Scan QR code to view documents

The list of Nominations for the General Committee 2021-22 will be uploaded to the Club's website at 8:30pm on 8 November 2021. Proxy forms will be available on request from 8:30pm on 8 November 2021.

The current government restrictions in force permit us to hold the 2021 AGM in the Garden Bar and Restaurant as a 'specified event' under Cap. 599F, subject to the following requirements throughout the event:

- (i) the number of attendees does not exceed 85% of normal capacity of the AGM venue(s)
- (ii) there be a space between every 6 chairs
- (iii) face masks be worn by everyone present throughout the event
- (iv) there be no eating or drinking throughout the event
- (v) all staff and service providers have received the first dose of a recognised COVID-19 vaccine
- (vi) at least two-thirds of attendees have received the first dose of a recognised COVID-19 vaccine
- (vii) all attendees use the LeaveHomeSafe app (or alternatively register their details) and disclose their vaccination status (with proof, if vaccinated) before entering the venue





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

The above requirements will be strictly implemented by the Club and the full cooperation by all Members who attend the 2021 AGM would be greatly appreciated. In particular, Members should note that, in order to implement requirements (vi) and (vii), the Club can only legally permit the entry of non-vaccinated attendees to the extent that the ratio of two vaccinated to each unvaccinated attendee can be maintained. Unvaccinated Members therefore risk being denied entry if there are an insufficient number of vaccinated attendees.

Notwithstanding the above restrictions, Members are strongly encouraged to exercise their right to vote on the various resolutions and nominations at the 2021 AGM and are reminded that they can exercise such right by way of appointing a proxy to act on their behalf. In this regard, as mentioned above, proxy forms will be available from 8:30pm on 8 November 2021 (i.e., once the nominations for the General Committee are known).

Finally, **Members should note that the Club Restaurant will be closed from 4.00pm on the day of the 2021 AGM** in order to allow sufficient time for the Club staff and technicians to set up the 2021 AGM venues and will not reopen for food and drink until 9.00 am the following day.

Regards,

Don Johnston
Commodore
The Hebe Haven Yacht Club Limited





尊貴的會員：

2021 年 11 月 11 日舉行之會員週年大會

白沙灣遊艇會之2021年會員週年大會（2021週年大會）定於2021年11月11日（星期四）晚上7時30分在本會花園酒吧及餐廳舉行。

2021 週年大會通告及 2020-2021 年度報告和賬目已於日前郵寄給各會員。有關是次週年大會的下列文件已上載至本會網頁(https://www.hhyc.org.hk/page.php?page=page1_12.php):

- 1) 2021 年會員週年大會通告
- 2) 2020 年會員週年大會會議記錄
- 3) 2020-2021 年度報告和賬目
- 4) 2021-2022 年度執行委員會委員提名及簡歷表格
- 5) 執行委員會會議出席表及參與會員面試出席表
- 6) 會員大會代表委任文書批准指引
- 7) 公司章程



請掃描二維碼查看文檔

2021-2022 年度執行委員會委員候選人名單將於 2021 年 11 月 8 日晚上 8:30 分上載至本會網頁，而代表委任表格將於 2021 年 11 月 8 日晚上 8:30 分開始供會員索取。

當前有效的政府限制第 599F 章的“指明活動”容許本會在花園酒吧和餐廳舉行 2021 週年大會，但整個活動期間需遵守以下規定：

- (i) 出席人數不得超過週年大會場地正常容量的 85%
- (ii) 每 6 張椅之間有一個適當空間
- (iii) 整個活動期間每位在場人士需佩戴口罩
- (iv) 整個活動期間在會場內不准飲食
- (v) 所有出席活動的員工和服務提供者均已接種第一劑認可的 2019 冠狀病毒病疫苗
- (vi) 至少三分之二的與會者已接種第一劑認可的 2019 冠狀病毒病疫苗
- (vii) 所有參加者在進入會場時需要使用“安心出行”應用程式（或登記他們的詳細資料），以及披露他們的疫苗接種狀態（如果已接種疫苗，請提供證明）。



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

本會將嚴格執行上述規定。務請所有出席 2021 週年大會的會員全力配合。同時，為實施第 (vi) 及 (vii) 項的規定，本會只能合法地允許未接種疫苗的會員進入會議場地，前提是可以保持兩名接種疫苗者與一名未接種疫苗者的比例。因此，如果接種疫苗的人數不足，未接種疫苗的會員可能會被拒絕進入會場。

儘管有上述限制，我們強烈鼓勵會員在 2021 週年大會上就各項決議和提名進行投票，會員亦可通過委任代表以行使其表決權。如上述所示，代表委任表格將於 2021 年 11 月 8 日晚上 8:30 分開始供會員索取（即執行委員會委員候選人名單公佈後）。

此外，為讓員工和技術人員有足夠時間佈置會場，本會餐廳將於週年大會舉行當天下午 4 時起開始關閉。餐飲服務將於翌日上午 9 時恢復正常。

此致

白沙灣遊艇會會長
Don Johnston

2021 年 10 月 15 日

