



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 傳真 F: +852 2358 1017 電郵 E: hhyc@hhyc.org.hk  
www.hhyc.org.hk

13 October 2022

Dear Members,

**Annual General Meeting (AGM) on 10 November 2022**

The Annual General Meeting 2022 (the **2022 AGM**) of the Hebe Haven Yacht Club will be held at 7:30pm on Thursday, 10 November 2022 at the WM Hotel, 28 Wai Man Road, Sai Kung.

A hard copy of the Notice of the 2022 AGM, together with a booklet entitled Annual Report and Accounts 2021-2022 has been posted to all members. Additionally, the same documents relating to the 2022 AGM, have been uploaded to the Club's website ([https://www.hhyc.org.hk/page.php?page=page1\\_2.php](https://www.hhyc.org.hk/page.php?page=page1_2.php)) comprising:

- 1) Notice of the 2022 AGM
- 2) Minutes of the 2021 AGM
- 3) Annual Report and Accounts 2021-2022
- 4) Biography of Nominations for Life Members
- 5) Attendance of General Committee at Meetings and Participation in New Member Interviews

The list of Nominations for the General Committee 2022-23 will be uploaded to the Club's website at 7.30pm on 27 October 2022. Proxy forms will be available on request from 7.30pm on 27 October 2022.

Members are strongly encouraged to exercise their right to vote on the various resolutions and nominations at the 2022 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 7.30pm on 27 October 2022 (i.e., once the nominations for the General Committee are known).

Regards,

Sonny Payne  
Honorary General Secretary  
The Hebe Haven Yacht Club Limited





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尊貴的會員：

## 2022 年 11 月 10 日舉行之會員週年大會

白沙灣遊艇會之2022年會員週年大會（2022週年大會）定於2022年11月10日（星期四）晚上7時30分假西貢惠民路28號 WM 酒店舉行。

2022 週年大會通告及 2021-2022 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\\_2.php](https://www.hhyc.org.hk/page.php?page=page1_2.php))。

- 1) 2022 年週年大會通告
- 2) 2021 年週年大會會議記錄
- 3) 2021-2022 年度報告和賬目
- 4) 獲提名成為終身會員人士簡歷
- 5) 執行委員會委員會議出席表及參與新會員面試出席表

2022-2023 年度執行委員會委員候選人名單將於 2022 年 10 月 27 日晚上 7 時 30 分上載至本會網頁，而委任代表表格將於 2022 年 10 月 27 日晚上 7 時 30 分開始供會員索取。

我們鼓勵會員在 2022 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，委任代表表格將於 2022 年 10 月 27 日晚上 7 時 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）。

此致

Sonny Payne  
白沙灣遊艇會名譽秘書

2022 年 10 月 13 日

