

VICTORIA RECREATION CLUB

(ESTABLISHED 1849)

(Incorporated 1964)

Chairman: The Hon. A. de O. Sales, G.B.M., J.P.
Hon. Secretary : F. H. Pfeiffer
Hon. Treasurer : Dan Fedoruk



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EMERALD BAY, SAI KUNG, N.T. – NEW TERRITORIES
DEEP WATER BAY – HONG KONG ISLAND

Date: 13th of August 2013

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Members of the Victoria Recreation Club will be held at 06:00 p.m. on Monday, 16th of September 2013 in Club Lusitano, 24th Floor, 16 Ice House Street, Central, Hong Kong for the purpose of considering, and if thought fit, of passing the following resolution as Special Resolutions:-

1. THAT THE EXISTING ARTICLE 6 of the Company's Memorandum and Articles of Association be amended as follows:

Article 6.

- (I) Members may be either:
- (a) Honorary Members;
 - (b) Life Members;
 - (c) Ordinary Members;
 - (d) Associate Members;
 - (e) Spouse Subscribers;
 - (f) Junior Members;
 - (g) Sporting Members.

(II) Any distinguished or prominent persons in the Hong Kong Special Administrative Region as the General Committee may think fit by a unanimous vote to invite, shall be Honorary Members of the Club, and the General Committee shall, if it thinks fit by unanimous vote invite a prominent person to become the Honorary Life President of the Club. Such persons (who) shall pay neither entrance fee nor subscription but shall be entitled to all the privileges and benefits of Membership, except that they shall have no voice in the management of Club. The number of Life members shall not exceed twenty and no more than one be elected in any one year.

(III) The number of Ordinary Members shall be limited to 250 at any time. The Committee may at their discretion elect from the Associate Members (or Spouse Subscribers) no more than 25 in any given year henceforward to fill such vacancies as may occur and shall do so if the number falls below 50.

(IV) The number of Sporting Members shall be limited to 50qw at any time and the age at which they can apply for Sporting Membership be reduced to 16.

(V) The number of Junior Members shall be limited to 50 at any time.

(VI) Neither Sporting Members, nor Junior Members shall be able to vote in Club Meetings, save those of their own Membership Groups, and such Sporting and Junior Members shall not be counted for the purposes of limitation of numbers of members.

(VII) The Rules pertaining to, and the rights and obligations of, Sporting Members and Junior Members shall be set out in the Bye-Laws of the Club, as the same may be amended from time to time.

ELECTION

2. Article 14 (Visiting Membership Rights)

The Committee of the Club shall have power to:-

- (I) Enter into negotiations with the governing persons or committee(s) of any other Club, whether in the Hong Kong SAR, or elsewhere, to offer to their own members Reciprocal Club Memberships, upon a reciprocal basis or an en bloc basis, or otherwise; for such period or periods as the Committee may determine; and/or
- (II) Permit any person or persons to be known as a "visiting member" or "members" to use in common with the members of the Club all the premises and property of the Club, on such terms and conditions as the Committee may from time to time determine, for any period not exceeding sixty days in any one year.
- (III) The Committee can at its discretion, offer or permit Reciprocal or Visiting Memberships for any class of membership.

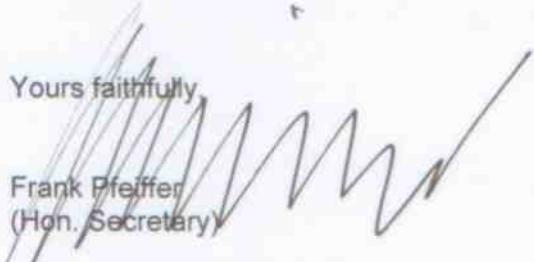
3. Article 23 (Co opting Members to the General Committee)

The General Committee of the Club shall be the officers hereinafter mentioned, and nine other members of the Club elected as herein provided. At any meeting of the General Committee, four shall constitute a quorum.

4. Article 24 (Adding in a Deputy Chairman)

The officers of the Club shall consist of a Chairman, a Deputy Chairman, a Treasurer, and a Secretary, all of whom shall be Life or Ordinary members of the Club.

Yours faithfully,


Frank Pfeiffer
(Hon. Secretary)

cc The Hon. A. de O. Sales, GBM, J.P.
Mr. Dan Fedoruk, Hon. Treasurer
Members of the General Committee