

# VICTORIA RECREATION CLUB

(ESTABLISHED 1849)

(INCORPORATED 1964)

Chairman: F.H. Pfeiffer  
Hon. Secretary: Julie Devine  
Hon. Treasurer: Dan Fedoruk

Honorary Life President:  
The Hon. A. de O. Sales, G.B.M., J.P.



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Hong Kong

EMERALD BAY, SAI KUNG – NEW TERRITORIES  
DEEPWATER BAY – HONG KONG ISLAND

## ANNUAL GENERAL MEETING

All Members are advised that the Club Annual General Meeting (AGM) will be held in the Committee Room of Club Lusitano, 27<sup>th</sup> Floor (Salao Nobre De-Camoes), No. 16 Ice House Street, Central, Hong Kong at 6:00 p.m. on Wednesday, 10<sup>th</sup> September 2014 for the purposes of:-

- Receiving the Report of the General Committee and Statement of Accounts for the year ended 31 December 2013;
- Electing the General Committee and appointing Auditors; and
- Transacting any other business

Members are reminded that Life and Ordinary Members have one vote and Honorary, Associate, Junior, Sporting Members or Spouse Subscribers shall not be entitled to hold office or propose, second or vote on any matter in accordance with Article 20.

### Eligibility and Nomination procedures

- Any two Voting Members of the Club shall be at liberty to nominate any other Voting Member to serve as an Officer or a Committee member of the Club.
- The name of each member so nominated, together with the names of their proposer and seconder, shall be sent in writing to the Honorary Secretary of the Club at least seven days before the AGM.
- A list of candidates named in alphabetical order, with the proposers' and seconds' names, shall be posted on the notice board in each Clubhouse at least five days before the AGM.
- Balloting lists shall be prepared (if necessary) containing the names of the candidates only, in alphabetical order, and each member present at the AGM shall be entitled to vote for any number of such candidates not exceeding the number of vacancies.

By order of the General Committee

A handwritten signature in black ink, appearing to be 'Julie Devine', with a long horizontal line extending to the right.

Julie DEVINE  
Honorary Secretary

Affiliated to: Sports Federation & Olympic Committee of Hong Kong, China  
Hong Kong Amateur Swimming Association Ltd.

Life Member: The Royal Life Saving Society, England