

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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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, 27th Floor (Salao Nobre De-Camoes), No. 16 Ice House Street, Central, Hong Kong at 6:00 p.m. on Thursday, 17th September 2015 for the purposes of:-

- Receiving the Report of the General Committee and Statement of Accounts for the year ended 31 December 2014;
- 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 (clearly stating the position being nominated for, namely Chair, Deputy Chair, Hon. Treasurer, Hon. Secretary or General Committee Member), 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 seconders' 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 and the position nominated for, 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 blue ink, appearing to read '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