

VICTORIA RECREATION CLUB

(ESTABLISHED 1849)

(INCORPORATED 1964)



Mail: P.O. Box No. 5019, GPO, Central, HK
E-Mail: info@victoriarecreationclub.com.hk

Accounts: KCS Hong Kong Limited
8th Floor, Gloucester Tower
The Landmark
Hong Kong

Acting Chairman: Wu Kam Shing
Hon. Treasurer: James A Fok
Hon. Secretary: Gordon Loch

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

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

Dated 5th August 2016

NOTICE IS HEREBY GIVEN that at the Club's Annual General Meeting (AGM) will be held in the Committee Room of the Club Lusitano, 27th Floor (Salao Nobre De-Camoes), No. 16 Ice House Street, Central, Hong Kong at 6.30 pm on 6th September 2016 for the purposes of:-

- Receiving the Report of the General Committee and Statement of Accounts for the year ended 31st December 2015;
- 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.

Members may appoint proxies to vote in their stead. Notice of proxy bearing the appointed name and the Member whom they represent (with Membership No.) must be sent by email or mail and to arrive at the Club's office* no later than end of work on 30th August.

For and on behalf of
Victoria Recreation Club

A handwritten signature in blue ink, appearing to read 'Gordon Loch', with a horizontal line extending to the right.

Gordon Loch (Hon. Secretary)

cc. cc Wu Kam Shing (Acting Chairman)
James A Fok (Hon. Treasurer)
Members of the General Committee

*Office address:

11/F Lee Gardens One
33 Hysan Avenue
Causeway Bay
Hong Kong

Affiliated to: Sports Federation & Olympic Committee of Hong Kong, China
Hong Kong Amateur Swimming Association Ltd.
Life Member: The Royal Life Saving Society, England

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Hon. Treasurer: James A Fok
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Mail: P.O.Box No. 5019, GPO, Central, HK
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Accounts: KCS Hong Kong Limited
36th Floor, Tower Two,
Times Square, 1 Matheson
Street, Causeway Bay
Hong Kong

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

二零一六年八月五日

本會謹此宣佈今年之年度大會將於九月六日下午六時半，於中環雪廠街十六號，西洋會所二十七樓，設於 SalaoNobre De-Camoeshi 的會議房間內舉行。會議章程如下：

- 取得上年度-已結束於二零一五年十二月三十一日之年度的委員會報告及財政報告
- 投選新一屆委員會成員及委任核數師
- 動議及商討其他事務

選舉中，永久會員及普通會員每人獲發一票。另外，根據典章第二十項，榮譽會員，基本會員，初級會員，運動級別會員及會員之登記配偶，一律不獲予以任職，提名，和議或投票的權利。

會員亦可委託他人代替他們投票。投票授權書內須列明授權人之姓名，所代表的會員及其會員編號，並於八月三十日或之前以電郵或平郵形式寄送申請到辦事處。

此致

域多利會

A handwritten signature in blue ink, appearing to read 'Gordon Loch'.

陸漢峰 (榮譽秘書)

副本交送： 胡金城 (執行主席)
霍炳光 (榮譽司庫)
委員會委員

*辦事處地址：

銅鑼灣希慎道 33 號

利園一期 1102 室