



18th October, 2016

Aberdeen Boat Club
20 Shum Wan Road,
Aberdeen, Hong Kong

香港仔遊艇會
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**NOTICE OF THE
ABERDEEN BOAT CLUB LIMITED
香港仔遊艇會有限公司
ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Aberdeen Boat Club Limited, will be held at 7:00pm on Tuesday, 29 November 2016 at the Clubhouse, 20 Shum Wan Road, Aberdeen, Hong Kong.

The following business will be conducted :

1. To adopt the minutes of the previous Annual General Meeting held on 30 November 2015.
2. To receive the report of the Committee covering the activities of the Club for the year ended 30 June 2016.
3. To adopt the accounts for the year ended 30 June 2016.
4. To elect General Committee Members in accordance with Article 29(a).
5. To appoint the auditors for the ensuing year.
6. Any Other Business, of which notice in writing has been given to the Honorary General Secretary not less than seven days prior to the date of the meeting.

BY ORDER OF THE GENERAL COMMITTEE


NICHOLAS BODNAR-HORVATH
HONORARY GENERAL SECRETARY