



**ABERDEEN BOAT CLUB**  
**1967-2017**

20 Shum Wan Road,  
Aberdeen, Hong Kong

香港仔遊艇會

香港仔深灣道二十號

T : 2552 8182

F : 2873 2945

[www.abclubhk.com](http://www.abclubhk.com)



10<sup>th</sup> October, 2017

**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, 28 November 2017 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 29 November 2016.
2. To receive the report of the Committee covering the activities of the Club for the year ended 30 June 2017.
3. To adopt the accounts for the year ended 30 June 2017.
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  
10<sup>th</sup> October 2017