



Aberdeen Boat Club
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



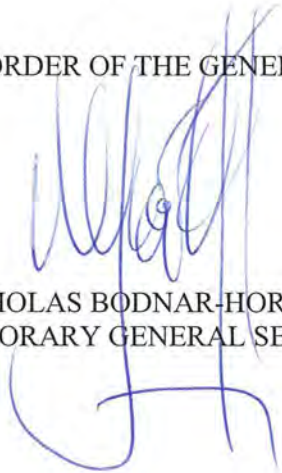
NOTICE OF THE 48TH ABERDEEN BOAT CLUB ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Eighth Annual General Meeting of the Aberdeen Boat Club Limited, will be held at 7:00pm on Tuesday, 25 November 2014 at the Clubhouse, 20 Shum Wan Road, Aberdeen, Hong Kong.

The following business will be conducted :

1. To adopt the minutes of the Forty-Seventh Annual General Meeting held on 26 November 2013, as well as the EGM minutes held on the same day.
2. To receive the report of the Committee covering the activities of the Club for the year ended 30 June 2014.
3. To adopt the accounts for the year ended 30 June 2014.
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