

# VICTORIA RECREATION CLUB

(ESTABLISHED 1849)  
(INCORPORATED 1964)

Chair: Martha Levin  
Deputy Chair: Tatjana Baehr  
Hon. Treasurer: Bruno Arboit  
Hon. Secretary: Tatjana Baehr



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

4<sup>th</sup> October, 2024

Fellow Members,

Our Annual General Meeting will be held on Saturday, October 26<sup>th</sup> from 15:00 in the Emerald Bay Clubhouse, at 210 Tai Mong Tsai Road, Sai Kung.

In preparation for the AGM, please refer to the three documents attached here:

- AGM 2024 Agenda
- General Committee Nomination form
- Proxy form

## Agenda

We welcome your attendance at the 2024 AGM. This is your club, and we invite your participation and want to hear your views. You will note from the attached Agenda there are several resolutions for your consideration, including a proposed increase in the monthly subscription fee. The General Committee will be ready to discuss the rationale for this increase.

## Nominations

Any voting (ordinary) member of three years standing may stand for election to any position on the General Committee. Please use the attached Nomination Form which contains more information. In particular please note that the completed Nomination Form must be received by the AGM Voting Office at the latest by 15:00 on Saturday 19<sup>th</sup> October, 2024.

## Proxy Voting

All voting members have the right to vote either directly or through proxies of their choice. The most certain way to express your opinion and clearly state if you are for or against any resolution and to vote in for the General Committee Members in 2024-25 is to attend the AGM in person. However, attending the AGM may not be practical for some of you, and you may choose to nominate the Chair of the meeting, or a Proxy of your choice by completing the Proxy form. Please refer to the form and the instructions, including delivery to the AGM Voting Office address: **Unit 3, 29/F, Metropole Square, No. 2 On Yiu Street, Shatin** by physical delivery or by email to [VRC2024AGM@gmail.com](mailto:VRC2024AGM@gmail.com) no later than 15:00 on 24<sup>th</sup> October, 2024.

## Mail in Voting

Lastly, you may choose to send your VRC membership card/HKID copy and completed ballot, once it is released, to be delivered to the AGM Voting Office address: **Unit 3, 29/F, Metropole Square, No. 2 On Yiu Street, Shatin** by physical delivery or by email to [VRC2024AGM@gmail.com](mailto:VRC2024AGM@gmail.com) no later than 15:00 on 24<sup>th</sup> October, 2024

Please note that complete details on the proposed resolutions to be considered for vote, and bios for General Committee nomination will be provided to all voting members after 15:00 on 21<sup>st</sup> October, 2024 after nominations have closed.

We understand there is much to consider and we hope you do not take this meeting lightly.

Thank you for your time.

Tatjana Baehr  
Deputy Chair and Acting Secretary