



KOWLOON BOWLING GREEN CLUB

Incorporated with Limited Liabilities

**Notice of Extraordinary General Meeting to be held in the Clubhouse on
Friday, 11th December 2009 at 6:30 p.m.**

AGENDA

1. Amendment to Memorandum and Articles of Association
Article – 7 (Page 16)
2. Amendment to Memorandum and Articles of Association
Article – 46 (Page 24)
3. Amendment to Memorandum and Articles of Association
Article – 48 (Page 26)

Encl.: Appointment of proxy



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123 AUSTIN ROAD, T.S.T. KOWLOON TEL: 2368-7733 FAX: 2367-5123 E-MAIL: info@kbgc.com.hk

4th November, 2009

Dear Members,

Re: Notice of Extraordinary General Meeting

We write to inform you that following the General Committee's decision, an EGM will be held on Friday, 11th December 2009 at 6:30 p.m. at the Club House:-

The purpose of the meeting is to discuss and, if thought fit, to pass the resolutions on:

1. Resolution 1 (Special)

Amendment to Memorandum and Articles of Association (P16. – Article 7)

To Replace the Existing Article 7 -

“The Officers of the Club shall be the President, Vice President, Secretary and Treasurer who shall be elected annually at each annual general meeting.”

With the Proposed New Article 7 –

“The Officers of the Club shall be the President, Vice President, Secretary and Treasurer whose term of office shall be two years and they shall be individually elected every two years at annual general meeting.”

2. Resolution 2 (Special)

Amendment to Memorandum and Articles of Association (P.24 – Article 46)

To Replace the Existing Article 46 –

Honorary Members

46. A general meeting may, on the recommendation of the Committee, elect to honorary membership any person of distinction who is not otherwise a member of the Club. Honorary members shall be exempt from payment of the usual fees for entrance and monthly subscription but shall be responsible for payment for services given or purchases made in the Club.

With the Proposed New Article 46 –

Honorary Members

46(a) A general meeting may, on the recommendation of the General Committee, elect to Honorary Membership any person of distinction who is not otherwise a member of the Club. An Honorary Member shall be exempted from payment of the usual fees for entrance and monthly subscription but shall be responsible for payment for services given or purchases made in the Club.

46 (b) The General Committee may if thought fit, accept and approve the nomination of any person to be a Life Honorary Chairperson or Life Honorary Vice-Chairperson in exchange for a designated financial donation to the Club. The level of such donation shall be at the discretion of the General Committee at the time. A Life Honorary Chairperson and a Life Honorary Vice-Chairperson shall be exempted from payment of the usual fees for entrance and monthly subscriptions but shall be responsible for payment for services given or purchases made in the Club. A Life Honorary Chairperson or a Life Honorary Vice-Chairperson will have voting rights in General Meetings.

46 (c) The General Committee may if thought fit grant to any person a naming right of the various club facilities for a period of not more than fifteen years. Each of these rights is granted in exchange for a designated financial donation to the Club with the condition that the preferred name is in accordance with the accepted parameters of decency and normality. The level of such donation and acceptability of the proposed name shall be at the discretion of the Committee at the time.

46 (d) The number of Life Honorary Chairpersons, Life Honorary Vice-Chairpersons and grantee of naming right shall be at the discretion of the General Committee.

46 (e) If the interests of the Club and/or its Members so require (which shall be determined in the absolute discretion of the General Committee) or if any Life Honorary Chairperson, Life Honorary Vice-Chairperson and grantee of naming right
i) is convicted of an indictable offence; or
ii) becomes bankrupt; or
iii) makes a composition or arrangement with his creditor; or
iv) engages in any unbecoming conduct (which shall be determined in the absolute discretion of the General Committee),

The General Committee shall have the power to renounce (and re-instate) the title(s) of such Life Honorary Chairperson, Life Honorary Vice-Chairperson and grantee of naming right and to suspend and/or deprive such person(s) from using the Club facilities on terms as it considers appropriate.

3. Resolution 3 (Special)

Amendment of Memorandum and Articles of Association (P.26 – Article 48)

To replace Existing Article 48 –

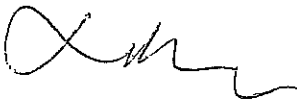
“Any Member leaving Hong Kong for a period in excess of one month, irrespective of his intended date of return, shall be entitled, on written notice to the Secretary, to have his membership status changed from ordinary to absent. A fee fixed by General Meeting from time to time will be charged for this service. Absent membership is not available to Members who continue to reside in Hong Kong”

With the Proposed New Article 48 –

“Any Member leaving Hong Kong for a minimum period of three months, irrespective of his intended date of return, shall be entitled, on written notice to the Secretary, to have his membership status changed from ordinary to absent. A fee fixed by the General Committee from time to time will be charged for this change of status. Absent membership is not available to Members who continue to reside in Hong Kong.”

If you require any further information, please feel free to contact the undersigned or our Club Manager, Mr. Francis Yeung at telephone no. 2368-7733.

Yours faithfully,



Alan Lo
Hon Secretary

Encl.

