



KOWLOON BOWLING GREEN CLUB

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August 3, 2009

Dear Members,

Re: Membership and Special Donations

A Forum to explain the objectives and arrangement with respect to a special resolution passed recently by the General Committee on the subject was held on July 24th at the Club. The forum was meant to provide a channel to those interested members to raise questions and/or comments on the captioned. With enhanced transparency, we hope we can all work together to bring the Club to the next level of development.

In addition to the President Mr. Frankie Wong, myself and other GC members, namely Messrs. Hui Ming Wang, Almon Ho, Patrick Cheng, Allan Wong Sak Pang, John Lunn and Luke Chi, plus over thirty members have also taken time off from their busy schedule to attend the forum. Many questions were raised at the forum and were duly clarified, while many valuable comments and inputs were also received.

For those members who were not able to attend the forum on that evening, I have summarized below the key points of our discussions for your reference.

The workable options proposed by the Redevelopment Subcommittee last year was tabled, discussed and recently adopted by the current General Committee and will be implemented as appropriate. The proposed schemes on New Membership and Special Donations are meant to be a long term arrangement so that the financial position of the Club can be enhanced with contributions from our members on a voluntary basis. With a sound financial position, our Club will be in a better position to improve and expand its facilities which ultimately could be of use by all members. The proposal is not something that can be materialized within a short span of time but rather requires the long term planning, commitment and efforts of the General Committee as well as the support of all the members.

In order to implement and promote the proposed Fund Raising Scheme, a Promotion Sub-committee has been set up with the approval of the GC. Members of the Sub-committee included myself as the Team Leader, Almon Ho as the Deputy Team Leader, Stephen K.M. Chan, Brian Lee, Samson Chuang Wei Min, Alan Chow, Joseph Chu, Michael Chan and Esmond Lee Ka Wo. Of course, any members who are willing to help out in this promotion are most welcome to join us.

Details of the Membership Scheme and Donations are summarized below.

1) Re Membership

a) Applying Transferable (Debenture) Membership

Application Fee \$30,000.00 (No fee will be charged for unsuccessful case)

Special offer of \$15,000.00 to existing Ordinary Members up to December 31, 2009.

Handling Fee for transfer \$5,000.00 (Subject to review and change)

b) Corporate Membership

Joining Fee of \$150,000.00 for 2 nominees(Transferable but subject to transfer fee of 25% on the transaction value or 25% of \$150,000.00 (\$37,500) whichever is higher.

Handling Fee for changing nominees \$500.00 per person

2) Donations

a) Honourable Chairman

\$250,000.00 (free monthly subscription for life with rights to use club facilities but without voting rights)

b) Honourable Vice Chairman

\$150,000.00 (free monthly subscription for life with rights to use club facilities but without voting rights)

c) Naming Rights with

Restaurant	\$200,000.00
Bar	\$150,000.00
Green Bar	\$100,000.00
TV Room	\$100,000.00
Function Room	\$100,000.00
Bowling Green	\$200,000.00 (Per Green)
Outdoor Staircase	\$50,000.00
Swimming Pool	\$100,000.00
Snooker Room	\$100,000.00
Car Park	\$150,000.00
Tennis Court	\$100,000.00

3) Food & Beverage Rebate to New Members

In order to make it more attractive and flexible, the General Committee has resolved to attribute \$3,000.00 to the proposer and the balance of 9,000.00 to the New Members. However, the proposer can choose to give up his entitled share of rebate and leave the entire amount of HK\$12,000 to the New Member.

We appreciate your positive support to make the scheme successful!

Members who would like to put forward their suggestions, comments or queries can either contact me direct or other GC members and/or Promotion Subcommittee members

Wish you all the best and win all games!

**C.S. Chan
Vice President**



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親愛的九龍草地滾球會會員，

在七月廿四日下午六時，我主持了一個答問會，闡釋了最近 KBGC 執行委員會通過對於會藉及特別捐獻的新議案之目的及安排，使各會員有正式渠道發表及發問有關問題，以增加透明度，令全體會員能同心合力推進會務！

當晚約有 30 多位會員出席了，他們發表了意見也提出了寶貴的觀點。能夠撥冗參加的委員包括了 Frankie Wong、本人、MW Hui、Almon Ho、Patrick Cheng、Allen Wong、John Lunn 及 Luke Che 等。

爲有事未能出席之會員能清楚了解，我現在將開會之詳情報告一下。

首先我報告了從去年被委任會址設施擴展小組主席研究各種可行方案，將計劃引進了本屆執委會，使其真真正正的落實。新會藉及特別捐獻的安排是一個長期的計劃，目的是令各方在自願及自由的情況下攪活會務，加強我會財政實力，有能力去實現我們改善設施環境，擴展會所之宏願，使會員得益。這是一個長期行動，礙於實際條件，不可能在短時間內實現，除了各執委之努力，更需要各會員之衷心支持，始有機會成功，否則恐怕會流於空談。

爲了要身體力行去推動此籌措行動，我們組織了推廣小組，成員包括了各執委及以下會員：

Stephen Chan, Brian Lee, Samson Chuang, Alan Chow, Joe Chu, Michael Chan and Esmond Lee
其中本人任組長，Almon Ho 任副組長。

當然歡迎其他會員義務參加。

以下是經執委會及徵詢法律顧問了解後所通過之議案詳情：

1) 會藉部份

a) 可轉換會藉會員 (債券型式) 必須經執委會審批。

申請費爲 HK\$30,000。爲優惠現有會員，若於 2009 年 12 月 31 日前申請，可享有申請費 HK\$15,000 的特價。被拒者不收任何費用。

以後轉名手續費爲 HK\$5,000 (執委會可按情況合理調整及預先公報)。

b) 公司會藉部份

入會費爲 HK\$150,000 含兩指定公司成員。必須由執委會審批。

以後申請轉成員費用每次 HK\$500。

可轉讓，手續費爲成交價之 25% 或 HK\$37,500 (=HK\$150,000X25%)，以較高價爲準。

2) 捐獻部份

a) 名譽會長

HK\$250,000 (月費永免，可永久享用會所設施，不具投票權)

b) 名譽副會長

HK\$150,000 (月費永免，可永久享用會所設施，不具投票權)

c) 命名權

餐廳 HK\$200,000

酒吧 HK\$150,000

室外酒吧 HK\$100,000

交誼室 HK\$100,000

功能房 HK\$100,000 (每個)

滾球場 HK\$200,000 (每個)

會梯階 HK\$50,000

泳池 HK\$100,000

桌球房 HK\$100,000

停車場 HK\$150,000

網球場 HK\$100,000

3) 招攬新會員獎勵方法

執委會決定靈活處理新會員入會之餐飲回贈----即現有會員成功介紹新會員入會，可於HK\$12,000 餐飲回贈中抽取 HK\$3,000 作為其個人餐飲用途，餘下 HK\$9,000 始給予新會員。亦可以全數 HK\$12,000 餐飲回贈給予新會員。但必須在完成入會手續前聲明清楚。

請各位會員共同努力推廣，以助會務發展。

若有任何寶貴意見或問題，歡迎直接與本人、各執委或推廣小組組員接觸，我等必秉承公事公辦，以高透明及合理態度為我會服務為己任。

順頌 安康並場場贏波！

副會長陳志新 2009 年 8 月 3 日啓