

THE PHOENIX – CLUB CONSTITUTION

1. The Phoenix operates as a club for the enjoyment of British and European food, drink, music and culture.
2. The current address of the Clubhouse of The Phoenix is G/F, 29 Shelley Street, Mid Levels, Hong Kong.
3. The Phoenix is owned and operated under the terms of the Clubs (Safety of Premises) Ordinance by Brilliant Sea Limited of 19/F, Seaview Commercial Building, 21-24 Connaught Road West, Sheung Wan, Hong Kong.
4. The current Officers of The Phoenix, as elected by the members, are:

Chairman – Mr Simon MILLER-JONES
Secretary – Ms Arlene MALVEDA
Authorized Person – Ms Devi GURUNG
5. The Committee of The Phoenix shall consist of the Chairman, Secretary and Authorized Person together with up to 2 other officers as may be elected by the Members in General Meeting.
6. All Committee Members will serve for 1 year, following which they may stand for re-election at the Annual General Meeting of the Club.
7. The Committee shall have the power to set Entrance Fees and Annual Membership Fees.
8. Membership of The Phoenix shall be open to anybody that wishes to apply. To become a Member, an Applicant must complete an Application Form and submit it to the Committee. The completion of the Application Form will confer the rights of Temporary Member on the Applicant.
9. Once the Committee approves an application, the Applicant will be confirmed in the position of Full Member.
10. A Temporary Member has the right to use the facilities of the Club and to bring up to 5 guests into the Clubhouse. A Full Member may bring up to 12 guests into the Clubhouse.
11. All Members are required to abide by the rules of the Club and the lawful instructions of its Committee and Officers.

Confirmed by the Committee:



Arlene MALVEDA
(Secretary)



Simon MILLER-JONES
(Chairman)

10 October 2006