



The Hebe Haven Yacht Club Limited 白沙灣遊艇會  
10.5 Miles, Hiram's Highway, Pak Sha Wan, Sai Kung, N.T. Hong Kong  
香港 新界 西貢 白沙灣 西貢公路 10 咪半  
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**THE HEBE HAVEN YACHT CLUB LIMITED  
(the "Club")**

**WRITTEN RESOLUTION OF THE GENERAL COMMITTEE  
(made pursuant to Article 15.20 of the Article of Association of the Club)**

By way of an email sent at 2:25pm on 18 December 2023, the Commodore (Don Johnston) informed all members of the General Committee to vote on the following resolution:

**Resolution #R202401001: Appointment of Chair of the 24 Hour Charity Dinghy Race**

**THAT Simon ROBERTSON be appointed as the Chair of the 24 Hour Charity Dinghy Race Committee (Proposer: Don Johnston and Seconder: Sonny Payne)**

The Commodore invited the members of the General Committee to vote on the said resolution on or before 6:00pm on 20 December 2023.

Upon a count of votes received by email at 6pm on 20 December 2023 the Commodore declared that the resolution was **APPROVED**.

The results of the voting on the said resolution, verified by the relevant General Committee members who voted, is attached.



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Verification of resolution #R202401001 passed on 20 December 2023:

THAT Simon ROBERTSON be appointed as the Chair of the 24 Hour Charity Dinghy Race Committee

NAME	INITIAL	VOTE				SIGNATURE
		FOR	AGAINST	ABSTAIN	ABSENT	
Donald Johnston	DWJ	✓				
Sonny Payne	SP	✓				
Aaron Goach	AG		✓			
Daniel Chan	DC	✓				
Bridget Chan	BC	✓				
Eddy Lo	EL			✓		
Harvey Jessop	HJ		✓			
Andrew Brown	AB	✓				
Carol Biddell	CB			✓		
David Lam	DL			✓		
Frances Hurley	FH	✓				
John KK Lo	KK				✓	
Joseph Lau	JL			✓		
Simon Robertson	SR				✓	
Michael Sharp	MS	✓				