



The Hebe Haven Yacht Club Limited 白沙灣遊艇會
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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 2:20pm on 18 December 2023, the Commodore (Don Johnston) informed all members of the General Committee to vote on the following resolution:

Resolution #R202401002: Appointment by GenCom of Members of HRCom

THAT Mr. Joseph LAU Chun Pang and Ms. Frances Lee HURLEY be appointed as General Committee Member representatives on the Human Resources 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.



Verification of resolution #R202401002 passed on 20 December 2023:

THAT Mr. Joseph LAU Chun Pang and Ms. Frances Lee HURLEY be appointed as General Committee Member representatives on the Human Resources Committee.

NAME	INITIAL	VOTE				SIGNATURE
		FOR	ABSTAIN	Recuse	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	✓				