



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 哩半
電話 T: +852 2719 9682 傳真 F: +852 2358 1017 電郵 E: hhyc@hhyc.org.hk

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 9:41am on 10 April 2024, the Commodore (Don Johnston) informed all members of the General Committee to vote on the following resolution:

Resolution #R202404002: Approval of Minutes of the GenCom Meeting Dated 29 February 2024

THAT the attached minutes of the meeting dated 29 February 2024 be approved.

(Proposer: Don Johnston and Seconder: Aaron Goach)

The Commodore invited the members of the General Committee to vote on the said resolution on or before 6:00pm on 11 April 2024.

Upon a count of votes received by email at 7:29pm on 11 April 2024 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 #R202404002 passed on 11 April 2024:

THAT the attached minutes of the meeting dated 29 February 2024 be approved.

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