



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
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 8:31am on 20 April 2024, the Commodore (Don Johnston) informed all members of the General Committee to vote on the following resolution:

Resolution #R202404003: Approval of entrance fees – senior associates under the age of 41

THAT the entrance fees for new senior associate members under the age of 41 be reduced to 75% of the full entrance fee (i.e., \$65,100) for the 12-month period from 1 June 2024 to 31 May 2025.

(Proposer: Sonny Payne; and Seconder: Aaron Goach)

Resolution #R202404004: Approval of entrance fees – senior associates of 70 years or above

THAT the entrance fees for new senior associate members of 70 years old or above be reduced to 50% of the full entrance fee (i.e., \$43,400) for the 12-month period from 1 June 2024 to 31 May 2025.

(Proposer: Sonny Payne; and Seconder: Aaron Goach)

Resolution #R202404005: Approval of entrance fees – former senior associates

THAT former senior associate members of the Club who resigned because they left Hong Kong, but who subsequently returned to Hong Kong and now wish to rejoin the Club be permitted to rejoin the Club as senior associate members by paying an entrance fee equivalent to 1.5 times the subscription fees which they would have paid if, instead of resigning, they had remained as absent members of the Club and paid the annual absent member fee, PROVIDED that such members make an application to rejoin the Club on or before 31 December 2024.

(Proposer: Sonny Payne; and Seconder: Aaron Goach)

Resolution #R202404006: Approval of entrance fees – term members

THAT the entrance fee for term members who wish to become senior associate members within 6 months of the expiry of their term membership be 85% of the full entrance fee.

(Proposer: Sonny Payne; 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 21 April 2024.



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Upon a count of votes received by email at 10:47 am on 22 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 #R202404003 passed on 21 April 2024:

THAT the entrance fees for new senior associate members under the age of 41 be reduced to 75% of the full entrance fee (i.e., \$65,100) for the 12-month period from 1 June 2024 to 31 May 2025.

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	✓			



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Verification of resolution #R202404004 passed on 21 April 2024:

THAT the entrance fees for new senior associate members of 70 years old or above be reduced to 50% of the full entrance fee (i.e., \$43,400) for the 12-month period from 1 June 2024 to 31 May 2025.

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	✓			



Verification of resolution #R202404005 passed on 21 April 2024:

THAT former senior associate members of the Club who resigned because they left Hong Kong, but who subsequently returned to Hong Kong and now wish to rejoin the Club be permitted to rejoin the Club as senior associate members by paying an entrance fee equivalent to 1.5 times the subscription fees which they would have paid if, instead of resigning, they had remained as absent members of the Club and paid the annual absent member fee, PROVIDED that such members make an application to rejoin the Club on or before 31 December 2024.

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	✓			



Verification of resolution #R202404006 passed on 21 April 2024:
 THAT the entrance fee for term members who wish to become senior associate members within 6 months of the expiry of their term membership be 85% of the full entrance fee.

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	✓			