



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
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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 8:39pm on 20 July 2024, the Commodore (Don Johnston) informed all members of the General Committee to vote on the following resolution:

Resolution #R202407001:

THAT the Club permit Sailability Hong Kong Limited's sailing boat MOHAN to continue to occupy swing mooring #71101 from 1 May 2024 for a period of twelve (12) months at the prevailing rate payable by Members.

(Proposer: Sonny Payne; and Seconder: Harvey Jessop)

The Commodore invited the members of the General Committee to vote on the said resolution on or before 6:00pm on 22 July 2024.

Upon a count of votes received by email at 4:09pm on 22 July 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.



Verification of resolution #R202407001 passed on 22 July 2024:

THAT the Club permit Sailability Hong Kong Limited's sailing boat MOHAN to continue to occupy swing mooring #71101 from 1 May 2024 for a period of twelve (12) months at the prevailing rate payable by Members.

NAME	INITIAL	VOTE			SIGNATURE
		FOR	AGAINST	ABSTAIN	
Donald William JOHNSTON	DWJ	✓			
Sonny PAYNE	SP	✓			
Aaron Arthur GOACH	AG	✓			
Daniel Yiu Man CHAN	DC	✓			
Bridget Yuk Lin CHAN	BC	✓			
Eddy Kin Pong LO	EL	✓			
James Harvey JESSOP	HJ	✓			
Carolanne BIDDELL	CB	✓			
Clayton YU	CY	✓			
David LAM	DL	✓			
Frances Lee HURLEY	FH	✓			
John Kam Kuen LO	KK	✓			
Joseph Chun Pang LAU	JL	✓			
Simon Anthony ROBERTSON	SR	✓			
Michael Kenneth SHARP	MS	✓			