



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 4:46pm on 6 September 2024, the Commodore (Don Johnston) informed all members of the General Committee to vote on the following resolutions:

**Resolution #R202409002: Voting to approve the minutes of the meeting of the General Committee dated 25 July 2024**

(Proposer: Don Johnston and Seconder: Sonny Payne)

**THAT the minutes of the meeting of the General Committee held on 25 July 2024 be approved.**

The Commodore invited the members of the General Committee to vote on the said resolution on or before 6:00 pm on 9 September 2024.

Upon a count of votes received by email up to 3:31pm on 9 September 2024, at 3:31pm on 9 September 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, are attached.



Verification of resolution #R202409002 passed on 9 September 2024:

THAT the minutes of the meeting of the General Committee held on 25 July 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	✓			