

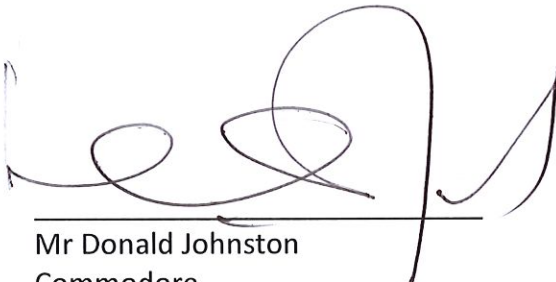
THE HEBE HAVEN YACHT CLUB LIMITED
Minutes of the Meeting of the General Committee
held on Monday 11 October 2021

Present:


Members of the General Committee (“GenCom”) present		
Donald Johnston	DWJ	Commodore (in person)
Sonny Payne	SP	Honorary General Secretary (in person)
Harvey Jessop	HJ	Rear Commodore—Sail Training (in person)
Joseph Lau	JL	Co-Chairperson—24 HR Race Committee (in person)
Sean Baylis	SB	Chairperson—Sustainability Committee (in person)
David Yang	DY	GenCom Member (in person)
<u>Others in Attendance:</u>		
Rene Verhulst	RV	General Manager (in person)
Member X		HHYC Club Member (in person)
Katherine Tutschek	KT	Interpreter and minute taker (in person)

NOTE: There is 1 Resolution, details of which are recorded in the attached Annex.

The meeting commenced at 19:00 at HHYC		
No.	Item	Action
1	Meeting of the General Committee convened under Article 17 of the Club's Articles of Association	
1.1	<ul style="list-style-type: none"> - A quorum having been constituted, DWJ declared the meeting open and introduced Member X to those present - SP explained that the meeting was convened under Article 17 of the Club's Articles of Association for the purpose of inviting Member X to explain to GenCom an incident that had occurred on 3 September 2021 between Member X and a Club Staff Member (the "Incident") - SP drew Member X's attention to the Club bye-laws 14.1 and 14.2. - After extensive questioning of and discussion with Member X on his conduct during the Incident, in light of Member X's previous good standing at the Club and his willingness to make peace with the Staff Member involved, GenCom unanimously resolved to only issue a warning (both oral and written), and not pursue any other actions under Articles 17-22 of the Club's Articles of Association. <p>(Resolution #1 per Annex)</p>	
There being no further business, the meeting closed at 20:36 hrs.		



Mr Donald Johnston
Commodore



Mr Sonny Payne
Honorary General Secretary

MEETING OF THE GENERAL COMMITTEE HELD ON 11 OCTOBER 2021

RESOLUTIONS

Resolution #1

THAT only an oral and written warning shall be issued to the Member X, and no other actions will be pursued under Articles 17-22 of the Club's Articles of Association with regards to the Incident.

Proposer: DY; Secunder: JL

PASSED (For: 6)