



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
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THE HEBE HAVEN YACHT CLUB LIMITED
(the "Club")

WRITTEN RESOLUTION OF THE GENERAL COMMITTEE made pursuant to Article 35 of the Articles of Association of the Club

By way of an email sent at 8:55am on 23 July 2021, the Commodore (Don Johnston) called on all members of the General Committee to vote on the following proposed resolution on or before 6:00pm on 25 July 2021:

Resolution #R202107001:

(Proposer: Robert Quinlivan and Seconder: Joseph Lau)

THAT the recruitment consultant, EQ Hospitality Limited, be engaged to search for a General Manager of the Club for a lump sum fee of HK\$240,000.

Upon a count of votes received by email, the said resolution was **APPROVED** at 5:59pm on 24 July 2021.

The result 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 #R202107001 passed on 24 July 2021:

THAT the recruitment consultant, EQ Hospitality Limited, be engaged to search for a General Manager of the Club for a lump sum fee of HK\$240,000.

NAME	INITIAL	VOTE			SIGNATURE
		FOR	AGAINST	ABSTAIN	
Donald Johnston	DWJ	✓			
Paul Arkwright	PA			✓	
Adam Glendinning	AG	✓			
Eddy Lo	EL	✓			
Harvey Jessop	HJ	✓			
Sonny Payne	SP	✓			
Robert Quinlivan	RQ	✓			
Andrew Badenhorst	AB	✓			
David Yang	DY	✓			
Frances Hurley	FH	✓			
Joseph Lau	JL	✓			
John (KK) Lo	KK	✓			
Kay Patterson	KP	✓			
Sean Baylis	SB	✓			
Simon Robertson	SR	✓			

