



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

RESOLUTION REFERENCE: **R202006001**

**Optimist Worlds 2020**

By an email sent at 4:56pm on 17 June 2020, the Commodore (Don Johnston) informed all members of the General Committee that the following resolution had been proposed by Harvey Jessop and seconded by Robert Quinlivan:

**THAT the Club will lodge a bid to host the Optimist Worlds 2020 in December 2020 over a nine-day period jointly with RHKYC and HKODA using the Club's premises as a base, and Harvey Jessop, Rear Commodore – Sail Training, is authorized to make this bid on behalf of the Club.**

The Commodore invited the members of the General Committee to vote on the said resolution on or before 7:30pm on 18 June 2020.

Upon a count of votes received by email, the said resolution was **PASSED**.

The results of the voting on the said resolution, verified by the relevant General Committee members who voted, are attached.





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**Verification of resolution passed on 18 June 2020:**

THAT the Club will lodge a bid to host the Optimist Worlds 2020 in December 2020 over a nine-day period jointly with RHKYC and HKODA using the Club's premises as a base, and Harvey Jessop, Rear Commodore – Sail Training, is authorized to make this bid on behalf of the Club.

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	✓			
Carol Biddell	CB	✓			
David Yang	DY	✓			
Frances Hurley	FH	✓			
Joseph Lau	JL	✓			
John (KK) Lo	KK	✓			
Kay Patterson	KP	✓			
Simon Robertson	SR	✓			

