



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 12:02 pm on 25 June 2023, the Commodore (Don Johnston) informed all members of the General Committee to vote on the following resolutions:

**Resolution #R202306001: Urgent repairs to slipway #2**  
(Proposer: Sonny Payne and Seconder: Frances Hurley:)

**THAT Tong Kee Engineering Limited be appointed to carry out works to replace/upgrade the Club's slipway in the boatyard area in an amount not exceeding HK\$1.3 million (including contingencies).**

The Commodore invited the members of the General Committee to vote on the said resolutions on or before 6:00 pm on 26 June 2022.

Upon a count of votes received by email, at 5:38 pm on 26 June 2023 the Commodore declared that the resolution was **APPROVED** unanimously by all 15 GenCom members.

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



Verification of resolution #R202306001 passed on 26 June 2023:

THAT Tong Kee Engineering Limited be appointed to carry out works to replace/upgrade the Club's slipway in the boatyard area in an amount not exceeding HK\$1.3 million (including contingencies).

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	✓			
Andrew Brown	AB	✓			
Carol Biddell	CB	✓			
Clayton Yu	CY	✓			
Frances Hurley	FH	✓			
John KK Lo	KK	✓			
Joseph Lau	JL	✓			
David Lam	DL	✓			
Simon Robertson	SR	✓			