



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  
電話 T: +852 2719 9682 傳真 F: +852 2358 1017 電郵 E: hhyc@hhyc.org.hk

**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 6:42am on 4 October 2023, the Commodore (Don Johnston) informed all members of the General Committee to vote on the following resolutions:

**Resolution #R202310001: Admitting Knight Frank as a community group member on a temporary basis**  
(Proposer: Aaron Goach and Seconder: Don Johnston )

**THAT, pursuant to Article 8.16, (i), Knight Frank be admitted as a Community Group Member on a temporary basis not exceeding three months; (ii) Knight Frank be PERMITTED to nominate up to six members of its staff to be entitled to use the Club's facilities; (iii) the Club extend account privileges to Knight Frank; and (iv) the Club's Membership entrance fee and monthly subscription be waived.**

The Commodore invited the members of the General Committee to vote on the said resolution on or before 6:00 pm on 5 October 2023.

Upon a count of votes received by email up to 6:00 pm 5 October 2023, at 11:56am on 6 October 2023 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.



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  
 電話 T: +852 2719 9682 傳真 F: +852 2358 1017 電郵 E: hhyc@hhyc.org.hk

Verification of resolution #R202310001 passed on 6 October 2023:

THAT, pursuant to Article 8.16, (i), Knight Frank be admitted as a Community Group Member on a temporary basis not exceeding three months; (ii) Knight Frank be PERMITTED to nominate up to six members of its staff to be entitled to use the Club's facilities; (iii) the Club extend account privileges to Knight Frank; and (iv) the Club's Membership entrance fee and monthly subscription be waived.

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			✓	
David Lam	DL			✓	
Frances Hurley	FH	✓			
John KK Lo	KK	✓			
Joseph Lau	JL	✓			
Simon Robertson	SR	✓			

