



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 10:16 am on 6 September 2023, the Commodore (Don Johnston) informed all members of the General Committee to vote on the following resolutions:

Resolution #R202309001:

THAT the Club approve the split of charitable donations to beneficiary charities for the 24 Hour Charity Dinghy Race 2023 as follows: (i) Children's Cancer Foundation - 50%; (ii) The Intellectually Disabled Education and Advocacy League Limited (IDEAL) - 7.5% ; (iii) Sai Kung District Community Centre - 7.5% ; (iv) Sailability Hong Kong Limited - 20%; and (v) TREATS - 15%.

(Proposer: Don Johnston and Seconder: Sonny Payne)

Resolution #R202309002:

THAT, in determining the total amount of the charitable donation, the Club adopt the principle that all funds raised by each respective charity themselves is excluded from the calculation of the total amount of the charitable donation and that the Club adopt the four guidelines published in the General Manager's Report to the meeting of GenCom dated 27 July 2023.

(Proposer: Don Johnston and Seconder: Sonny Payne)

The Commodore invited the members of the General Committee to vote on the said resolutions on or before 6:00 pm on 8 September 2023.

Upon a count of votes received by email, at 3:25 pm on 10 September 2023 the Commodore declared that 12 members of the general committee had voted and that both resolutions were **APPROVED**.

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





Verification of resolution #R202309001 passed on 10 September 2023:

THAT the Club approve the split of charitable donations to beneficiary charities for the 24 Hour Charity Dinghy Race 2023 as follows: (i) Children's Cancer Foundation - 50%; (ii) The Intellectually Disabled Education and Advocacy League Limited (IDEAL) - 7.5% ; (iii) Sai Kung District Community Centre - 7.5% ; (iv) Sailability Hong Kong Limited - 20%; and (v) TREATS - 15%.

NAME	INITIAL	VOTE			SIGNATURE
		FOR	AGAINST	ABSENT	
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	✓			



Verification of resolution #R202309002 passed on 10 September 2023:

THAT, in determining the total amount of the charitable donation, the Club adopt the principle that all funds raised by each respective charity themselves is excluded from the calculation of the total amount of the charitable donation and that the Club adopt the four guidelines published in the General Manager's Report to the meeting of GenCom dated 27 July 2023.

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	✓			