

HERMANUS PUBLIC PROTECTION (HPP)

The HPP NPC is the Management Body of the Hermanus Special Rating Area (HSRA)

Non-Profit Company (NPC) | Registration Number 1999/015007/08

Website: www.hpp.org.za

Mail: P.O. Box 1599, Hermanus, 7200

Resolution HPP/2023/03/01

RESOLUTION NUMBER 1: Frequency of HPP Board Meetings

RESOLVED THAT, the HPP Board meetings will be held quarterly, in accordance with the requirements outlined in the Memorandum of Incorporation (MOI) as resolved at the HPP Board meeting held on 28 March 2023. An operational update report will be submitted monthly to the Board by the Executive Officer.

This resolution was proposed by Mrs. A. Wright and seconded by Mrs. F. Koegelenberg.

Signed by:



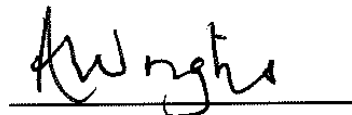
Gerrit David van Niekerk

Chairman



Leon Alewyn Rauch

Director



Director

28 March 2023

End/