



**HERMANUS PUBLIC PROTECTION (HPP)**  
Non-Profit Company (NPC) | Registration Number 1999/015007/08  
Website: <https://hpp.org.za> P.O. Box 1599, Hermanus, 7200

## ROUND ROBIN RESOLUTION

Passed by the Board of Directors of Hermanus Public Protection  
NPC, Registration Number 1999/015007/08 on 30 October 2023

ROUND ROBIN RESOLUTION OF THE DIRECTORS OF HERMANUS PUBLIC PROTECTION (HPP) NPC

### RESOLVED

1. That Roderick MacLeod (ID 5508245104085) be co-opted as a Director.
2. The co-opted member will be submitted to the next Annual General Meeting (AGM) for approval. Hence, he will perform his duty as a Board member until the next AGM, and the resolutions adopted by affirmative vote of that member until the AGM will be valid and binding on the company.

Signature of Directors

Signed by:

**Gerrit David van Niekerk**  
ID 5108265094082

*Gerrit van Niekerk*

[Gerrit van Niekerk \(Oct 31, 2023 08:09 GMT+2\)](#)

**Leon Alewyn Rauch**  
ID 5804145081089

*Leon Rauch*

[Leon Rauch \(Nov 14, 2023 07:22 GMT+2\)](#)

**Ann Elizabeth Wright**  
ID 5201200137080

*Ann Wright*

[Ann Wright \(Nov 1, 2023 22:17 GMT+2\)](#)

**Fransien Koegelenberg**  
ID 7110100035088

*Fransien Koegelenberg*

[Fransien Koegelenberg \(Oct 31, 2023 11:18 GMT+2\)](#)

**Nigel Thatcher**  
ID 5404135009081

*Nigel Thatcher*

**Peter Doble**  
ID 5001165265185

*Peter Doble*


[Peter Doble \(Oct 30, 2023 21:23 GMT+2\)](#)




HPP

Hermanus Public Protection

**Sarah Taylor**  
ID 7212220189082

  
Sarah Taylor (Oct 31, 2023 06:58 GMT+2)

**Philip-Ben Kotze**  
ID 8011195069082

  
Philip-Ben Kotze (Oct 31, 2023 09:24 GMT+2)

DATE \_\_\_\_\_












# HPP Resolution - Rod MacLeod

Final Audit Report

2023-11-14

Created:	2023-10-30
By:	Hermanus SRA (hermanussra@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAGDcXFJhChLs95TwFudV-4qrOVJoSC7PY

## "HPP Resolution - Rod MacLeod" History

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✔ Agreement completed.

2023-11-14 - 5:22:17 AM GMT