香港曲棍球總會 九龍衛理道六號京士柏曲棍球場行政大樓一樓

THE HONG KONG HOCKEY ASSOCIATION

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本會為國際曲棍球協會, 亞洲曲棍球協會及 中國香港體育協會 暨奧林匹克委員會的屬會

Affiliated to the Federation Internationale de Hockey, the Asian Hockey Federation and the Sports Federation and Olympic Committee of Hong Kong, China

Minutes of an Extraordinary General Meeting (EGM) of the Hong Kong Hockey Association (HKHA) held at 7:00 pm on 20 July 2023 at King's Park

Present

Mr Harcharn Singh DILLON (H.S. DILLON)
Mr CHEUNG Chak Tung
Ms Leela Lucette PATEL
Mr CHAN Wai Lok
Mr HO King Yiu

Ms Eva Marie Yi-fai THOMETZ
Mr Jaime Maria Jose COLLACO

Mr Simon William James SHEPHERDSON

Mr CHAN Man Hang Alfred

President (Director)
Vice President (Director)
Vice President (Director)

Hon. Treasurer General (Director)
Chairman of Men's Section (Director)
Chairwoman of Women's Section (Director)

Chairman of P&D Section (Director) Chairman of Masters' Section (Director) Chairman of Umpires' Section (Director)

and the following 30 Member Clubs attended:

Men's Women's **HKCC** Antlers 144 United Dutch Antlers Elite Diocesan **HKCC** Dutch **HKFC** Elite Kai Tak **KCC** Gojra **HKFC** Skyers

Kai Tak KCC NBC Skyers

- 1 A quorum being present, the meeting commenced at 7:10pm.
- 2. The President briefed the member clubs on the special resolution put forward by the Council for their consideration.

Resolution

- To change the name the Association from "The Hong Kong Hockey Association 香港曲棍球總會" to "Hockey Hong Kong, China 中國香港曲棍球總會". As a result of the new name and new logo will be adopted; and

- To pass the amended Article of the Association (AoA) of "Hockey Hong Kong, China"

The resolution proposal and amended Article of the Association (AoA) of "Hockey Hong Kong, China" were circulated by email before the EGM.

Adoption of Name Change of Association and Amendment of Article of the Association (AoA) of "Hockey Hong Kong, China"

There were twenty member clubs attended the EGM. The resolution was duly passed by unanimous agreement.

6 There being no further business, the meeting was adjourned at 7:25pm.

Harcharn Singh DILLON
President (Director)
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Date: 4 Aug 2023

CHAN Wai Lok Hon. Treasurer General (Director) Date: 4 Aug 2023