



**Minutes of an Extraordinary General Meeting (EGM) of  
the Hong Kong Hockey Association (HKHA)  
held at 7:00 pm on 11 June 2021 at HKFC**

**Present**

Mr Sarinder DILLON	President
Mr Billy DILLON	Vice President
Ms Karina LAM	Vice President
Mr Ernest LI	Hon. Secretary General
Mr Richard MAK	Chairman of Men's Section
Ms Leela PATEL	Chairwoman of Women's Section
Mr. Derek SIU	Chairman of P&D Section
Mr Simon Shepherdson	Chairman of Veterans' Section

and the following 30 Member Clubs attended:

Men's

Antlers  
Aquila  
CSD  
Diocesan  
Dutch  
Elite  
HKFC  
HKU  
IUHK  
KCC  
Khalsa  
NBC  
Pakistan  
Rhino  
RHOB  
Shaheen  
SSSC  
Valley

Women's

Antlers  
Aquila  
Elite  
HKFC  
HKU  
Kai Tak  
KCC  
Khalsa  
Phoenix  
Rhino  
Shaheen  
Valley

- 1 A quorum being present, the meeting commenced at 7:15pm.
2. The President briefed the member clubs on the two special resolutions put forward by the Council for their consideration.

## Special Resolution A - Proposed Re-organization of the HKHA

1. President
2. Vice President - Competitions
3. Vice President - International
4. Vice President - Technical
5. Vice President - Development
6. Vice President - Promotion & Marketing
7. Vice President - Facilities
8. Vice President - Technology
9. Hon. Secretary
10. Hon. Treasurer

## Special Resolution B - Proposed Voting Rights in the Re-organized HKHA

The two resolution proposals were circulated by email before the EGM.

### **3 Discussions on the re-organization proposal**

HKFC enquired the time frame for implementing the reorganization and why it could not be implemented at the start of the 2021-2022 hockey season.

President replied that an EGM would be required to adopt any new proposal followed by submitting the revised Articles of Association to the Companies Registry for comments and approval. Thereafter another general meeting would be convened to approve the final set of the revised articles. The earliest implementation would be in the 2022-2023 hockey season.

RHOBA asked what the problems with the existing organization structure were which led to the proposed change of new structure. How the new structure could resolve the problems of the existing organization structure and how the office resources could support the new structure.

RHOBA also enquired the governance of the new organization as only VPs would be elected and committee members were appointed by the Council.

President replied that under the current structure the MS and WS were tied up with the day-to-day activities of league hockey and national team and so did not have time to deal with different kinds of matter within one section. Efforts had been made to align the competition rules and these need to be further developed. Sponsorship of the national teams was another aspect which required greater attention. It was planned to have joint meetings of the MS and WS during the past two years so we could learn from actual working experience but the disruption to the league plus social distancing measures made this not possible.

Vice President (Karina) explained that this change was aimed to have better collaboration among the different sections and to standardize and maximize the resources.

KCC expressed that with this level of details and no discussion provided along

the way would be difficult for them to support for the fundamental changes of structure of organization.

President explained that in order to avoid wasting time and money for getting legal advice for drafting of the constitution, an EGM was held to seek the clubs' initial agreement. If the proposal was supported, the Council would start with drafting all the details and further communicate with clubs.

RHOBA raised a point that the reorganization might result in unbalance allocation of funding.

Vice President (Karina) explained it was not the issue of allocation or how we spent the money. This was to standardize the fee and to have a structure to work with.

Valley stated that it was very difficult for this proposal to go back to their club to explain what to change and why to change with no clear picture of the impact of this change and the benefits. Valley therefore found it difficult to support the proposal.

IUHK asked how the new structure could improve the current structure. If there was concern on financial situation between Men's and Women's they should focus on the financial situation to see how it could be resolved rather than change the whole structure of the association.

Hon. Secretary General enquired how operation efficiency would be improved with two more committees under the proposed new organization as compared with the just five committees in the existing HKHA.

**4 Voting of Special Resolution A - Proposed Re-organization of the HKHA**

The result of the voting was as follows.

Five (5) voted For and Twenty-Four (24) voted Against. One Member Club was not eligible to vote. The resolution was **not** passed.

**5** Voting for Special Resolution B was not held due to result of Resolution A.

**6** There being no further business, the meeting was adjourned at 8:30pm.

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Sarinder DILLON  
President

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Ernest LI  
Hon. Secretary General