



**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)	President (Director)
Mr CHEUNG Chak Tung	Vice President (Director)
Ms Leela Lucette PATEL	Vice President (Director)
Mr CHAN Wai Lok	Hon. Treasurer General (Director)
Mr HO King Yiu	Chairman of Men's Section (Director)
Ms Eva Marie Yi-fai THOMETZ	Chairwoman of Women's Section (Director)
Mr Jaime Maria Jose COLLACO	Chairman of P&D Section (Director)
Mr Simon William James SHEPHERDSON	Chairman of Masters' Section (Director)
Mr CHAN Man Hang Alfred	Chairman of Umpires' Section (Director)

and the following 30 Member Clubs attended:

<u>Men's</u>	<u>Women's</u>
HKCC	Antlers
144 United	Dutch
Antlers	Elite
Diocesan	HKCC
Dutch	HKFC
Elite	Kai Tak
Gojra	KCC
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.

**3 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.

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

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