

## **Hong Kong Water Ski Association Limited Notice of Extraordinary General Meeting 2023**

Notice is hereby given that an Extraordinary General Meeting (EGM) of members of the Hong Kong Water Ski Association Limited will be held on Friday 21<sup>st</sup> April 2023 at Room 1025, Olympic House, Causeway Bay (TBC) at 7pm to consider and if thought fit approve the following matters and resolutions:

1. Apologies.
2. Approve the minutes of the Annual General Meeting held on 7<sup>th</sup> February 2023
3. Election to the Executive Committee - Honorary Treasurer (Note 1)  
It is resolved to appoint David Chong as Honorary Treasurer  
Proposed by Michael Chow, Seconded by Chris Howarth
4. Changing the Association Name (Note 2)  
It is resolved to change the name of the Association as mandated by SF&OC of Hong Kong, China to:

English: Waterski & Wakesports Hong Kong, China Limited (WWHKC)

Chinese: 中國香港滑水及尾波運動總會有限公司

Proposed by Michael Chow, Seconded by Chris Howarth

5. Other Business

Any member who wishes to oppose these resolutions should notify HKWSA on or before the 19th of April 2023

By order of the Board

HKWSA

## **Note 1 Election to the Executive Committee - Honorary Treasurer**

1. In accordance with the 'Definitions' clause in Company's Article of Association, 'Executive Committee' means the Executive Committee of the Association for the time being whose member shall be deemed to be directors for the purpose of the Ordinance. We have therefore been advised by The Hong Kong Institute of Directors, while reviewing our Articles that all members of the Executive Committee must be registered as Directors with the Company's Registry. Nominations for the Executive Committee must therefore indicate whether they agree to be so registered.

2. At the AGM held on 7<sup>th</sup> of February 2023 the position of Honorary Treasurer on the Executive Committee remained vacant. In accordance with Articles 33 & 42 of our constitution the Executive Committee may appoint an HKWSA member to fill any vacancy provided they fulfill the requirements to be so elected. Such appointment is to be approved by the members.

3. Every "Voting member" of the Club who is a paid up member for the year 2022/2023 & 2023/2024 of not less than six months prior to the EGM, ie paid up by 21<sup>st</sup> Oct 2022 and has renewed their membership for 2023/2024 shall be entitled to one vote.

4. Voting shall be by show of hands unless a poll is requested

5. A "Voting Member" who is a paid up member for the year 2022/2023 & 2023/2024 of not less than six months prior to the AGM ie paid up by 21<sup>st</sup> Oct 2022 who is unable to attend the EGM is entitled to appoint a proxy who may exercise all or any of the Voting Member's rights to attend, speak and vote.

6. The appointing Voting Member's rights will be exercised by the proxy Member's representative at the EGM or any adjourned meeting thereof and that representative will be entitled to exercise both Members votes on a poll.

7. The proxy Member must also be a Voting Member who is a paid up member for the year 2022/2023 & 2023/2024 of not less than six months prior to the EGM ie paid up by 21<sup>st</sup> Oct 2022 and who has renewed their membership for 2023/2024.

8. A proxy may only validly be supported by a notice in writing 'Proxy Notice' on the attached form and filed with the HKWSA 48 hours prior to the EGM ie by 7pm on Wednesday, 19<sup>th</sup> April 2023.

9. An Affiliated Member paid-up member is entitled to appoint one of its qualified paid up members to cast its vote.

10. Members may contact the HKWSA office to clarify if they are entitled to vote ie they were a paid up member for the year 2022/2023 & 2023/2024 on or before 21<sup>st</sup> Oct 2022 and they must have also renewed their membership for 2023/2024.

## **Note 2 Changing the Association Name (Request by SF&OC)**

**Topic:** Re: Use of “Hong Kong, China” in the Association Name

Dear Sir / Madam,

Following the return of sovereignty of Hong Kong on 1 July 1997, the Federation (then known as “Amateur Sports Federation & Olympic Committee of Hong Kong”) signed an agreement with the International Olympic Committee on 3 July 1997 to adopt the name “Sports Federation & Olympic Committee of Hong Kong, China”. The agreement also confirmed the use of the Regional Flag, the Chinese National Anthem and a new emblem to represent Hong Kong, China Teams on official occasions.

The above steps were taken in compliance with the Basic Law, which specifies the use of the name “Hong Kong, China” in dealings with international organizations, in Article 149 as follows:

*“Non-governmental organizations in fields such as education, science, technology, culture, art, sports, the professions, medicine and health, labour, social welfare and social work as well as religious organizations in the Hong Kong Special Administrative Region may maintain and develop relations with their counterparts in foreign countries and regions and with relevant international organizations. They may, as required, use the name “Hong Kong, China” in the relevant activities.”*

Recently we conducted a stocktaking exercise and found that only a small proportion of our Member Associations have added the words “Hong Kong, China” to their names.

If your Association will continue to represent Hong Kong in international sports competitions / activities, you are required to include the words “Hong Kong, China” (「中國香港」 in Chinese) in your Association name. You are also reminded to use the name “Hong Kong, China” when participating in any international sports competitions / activities and to display it on uniforms, websites and all other publicity materials, where applicable.

These changes should be completed within the next six months (i.e. before 1 July 2023). If you have any questions or require any logistical assistance, please feel free to contact Mr. Abraham CHENG, Chief Executive of the Federation at 2504-8118.

Yours sincerely,

Edgar J. T. YANG, PDSM  
Hon. Secretary General

c.c. All Officers of SF&OC  
Secretary for Culture, Sports and Tourism, CSTB, HKSAR Government  
Commissioner for Sports, CSTB, HKSAR Government