Hockey Club, H.K.U.S.U

Constitution Revised 1997

Section I General

Article 1: Name

The full name of the club shall be "Hockey Club, Hong Kong University Students' Union", thereafter referred to as "the Club".

Article 2: Aims

The aim of the Club is to promote the interest of playing hockey among the members of the Hong Kong University Students' Union.

Section II Executive Committee

Article 1: Composition

An Executive Committee hereinafter referred to as the committee consisting of the following members:

- A. A Chairman
- B. A Honorary Secretary
- C. A Honorary Treasurer
- D. A Social Secretary
- E. Two Men's Team Captains
- F. A Ladies' Team Captain

Article 2: Duties

- A. The Chairman shall be the chief executive of the committee and shall represent the Club in the S.A Council.
- B. The Honorary Secretary shall be responsible for all general correspondence of the Club, prepare minutes of all meetings and the general meetings and keep report of the year's activities of the Club.
- **C.** The Honorary Secretary shall be responsible for all matters relating to the finance of the Club.
- **D.** The Social Secretary shall be responsible for all matters relating to promotion and be the person-in-charge of internal function of the Club.
- E. The Men's A Team Captain shall be in charge of the Men's A Team, Hong Kong University Students' Union. The Men's B Team Captain shall be in charge of the Men's B Team, Hong Kong University Students' Union.

F. The Ladies Team Captain shall be in charge of the Ladies' Team, Hong Kong University Students' Union.

Article 3: Session

- A. The session of the Club shall commence on the first day after the Annual General Meeting to the day of the next Annual General Meeting in the following year.
- B. The Committee of the Club shall be elected at the Annual General Meeting and shall hold office until the next Annual General Meeting.

Section III General Meetings

Article 1: Authority

The General Meeting shall possess the highest authority in all matters affecting the Club.

Article 2: Annual General Meeting

The Annual General Meeting of the Club shall be convened by the Chairman and held during the period of 15th February to 15th March. The Executive Committee shall be elected.

Article 3: Extraordinary General Meeting

An Extraordinary General Meeting shall be convened at the request of the Committee, or on a requisition in writing to the Honorary Secretary signed by not less than 20 members of the Club. Any such requisition shall specify the objects of the proposed meeting.

Article 4: Voting

At all General Meeting of the Club, all matters shall be decided by a simple majority of votes of those present and voting. In the event of an even vote, the Chairman shall give the casting vote.

Article 5: Notice

A notice of any General Meeting of the Club and the agenda thereof shall be posted seven clear days before the General Meeting.

Article 6: Quorum

At all General Meetings, twenty voting members of the Club shall form a quorum.

Section IV Election

Article 1: Annual Election

The annual election of the Club shall be held at the Annual General Meeting.

Article 2: Nomination

Nominations for the posts in the Executive Committee as stated in Section II, Article 1, shall be submitted in writing to the Honorary Secretary at least two days before the Annual General Meeting. Only full members of the Club can be candidates for posts in the Executive Committee.

Article 3: Voting

- **a.** When there is only one candidate for the post, the candidate shall be declared elected "ipso facto"
- **b.** When there are two or more candidates for one post, a secret ballot shall be held.
- **c.** Only registered members of the Club shall vote in the election.

Article 4: Returning Officer

The Committee shall invite at least one Returning Officer to act as election official. Returning officers for the Annual General Meeting shall be appointed by S.A. Executive Committee.

Article 5: Vacancy & Resignation

- a. In the case of any office-bearer wishing to resign, he/she has to obtain the simple majority approval of the Committee.
- b. The Committee may demand an office-bearer to resign at an Emergency General Meeting if the one has committee any serious infringement of the Constitution, negligence of duties or improper conduct.
- c. Should a vacancy occur in the Committee other than that of the Chairman, that vacancy shall be filled by a member appointed by the Committee.
 Should the Chairman resign or receive a vote of non-confidence, an Extraordinary General Meeting shall be convened to elect a new Chairman.

Section V Constitution

Article 1: Amendment

This Constitution shall not be amended except by a motion carried at a General Meeting. A notice concerning the amendment shall be posted seven days before the General Meeting.

Article 2: Interpretation

The Committee shall have the sole right in interpreting the Constitution.