



中國香港空手道總會有限公司
The Karatedo Federation of Hong Kong, China Limited

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Urgent by hand

Ref: KFHKC/A046/18

7 June 2018

Mr. Ronnie M. C. WONG, JP
Hon. Secretary General
Sports Federation & Olympic Committee of Hong Kong, China

Dear Mr. WONG,

Appeal against the Decision of the Federation's Board of Directors ("the Board") on the Improvement Plans and Policy Documents submitted by the Karatedo Federation of Hong Kong, China Limited ("KFHKC")

I refer to your letter of 6 June 2018 replying to our notice of appeal dated 1 June 2018 against the Board's decision captioned above and particularized in the notice.

The appeal does not refer to the decision of the Board on 10 May 2018 to call a General Meeting which, as you said, is procedural.

To repeat what I have indicated clearly in our notice of appeal, the appeal is against the Board's decision that:

- (a) KFHKC was unable to demonstrate, by presentation of the documents submitted on 13 April 2018 and 13 May 2018¹, the level of integrity and professionalism expected of a Member Association of the Federation; and
- (b) Despite the presentation of the documents mentioned above, KFHKC failed to formulate a fair and transparent system to address the complaints and the Board is most concerned about the following term in KFHKC's Code of Conduct: "Athletes also need to be loyal to the KFHKC and not to bring the Federation into disrepute".

¹ These include: (a) KFHKC's improvement plans submitted on 13 April 2018, (b) KFHKC's implementation update of the improvement plans submitted on 13 May 2018, and (c) the five policy documents associated with the improvement plans submitted on 13 May 2018, namely, (1) Selection Policy, (2) Selection of Best Karate Athlete, (3) Appeals Policy, (4) Complaints Policy, and (5) Code of Conduct.


This is a substantive decision of the Board which leads to the Board's procedural decision to call a General Meeting to restore a Resolution adjourned from the previous General Meeting to suspend the membership of KFHKC indefinitely.

This substantive decision is the basis of the proposed "penalty" of suspension of the membership of KFHKC. The application of Article 59(4) of the Articles of Association of the Federation is therefore entirely proper.

Whilst we await the formation of the Appeal Panel and instructions from the Appeal Panel as regards the necessary steps KFHKC has to follow, we submit that you should seriously consider calling off the General Meeting scheduled for tomorrow.

We trust you will circulate this notice of appeal to all Officers of the Board promptly.

Yours sincerely,



Yu Kang Chau, Kenny

Chairman

The Karatedo Federation of Hong Kong, China Limited

c.c. Secretary for Home Affairs

(Attn: Mr. Joseph Chui [CEO (Recreation & Sport)])

Director of Leisure and Cultural Services

(Attn: Mr. Kelvin Chan, Leisure Manager [Sports Funding])