香港曲棍球總會 九龍衛理道六號京士柏曲棍球場行政大樓一樓 THE HONG KONG HOCKEY ASSOCIATION Administration Block, 1/F, King's Park Hockey Ground, 6 Wylie Road, Kowloon, Hong Kong 電話(Tel): (852) 2782-4932 傳真(Fax): (852) 2384-0535 電郵(Email): hkha@hockey.org.hk 網址(Website): www.hockey.org.hk



本會為國際曲棍球協會, 亞洲曲棍球協會及 中國香港體育協會 暨奧林匹克委員會的屬會 Affiliated to the Federation Internationale de Hockey, the Asian Hockey Federation and the Sports Federation and Olympic Committee of Hong Kong, China

6th June, 2019

To: Honorary Secretary General of HKHA Secretary of each HKHA Section Committee member of HKHAMS Convenors of Affiliated Clubs (Men's Section)

Annual General Meeting of The Hong Kong Hockey Association - Men's Section

The agenda for the AGM of HKHAMS to be held on Thursday, 20^{th} June 2019 at 7:00 p.m. in the 2/F, Conference room, King's Park Hockey Ground will be as follows: -

- i) Confirmation of the Minutes of the AGM held on 19th June 2018;
- ii) Chairman's Report (to be tabled);
- iii) Financial reports for the year ending 31st March 2019 (to be tabled);
- iv) Election of Officers of the Committee of the HKHAMS for 2019/2020;
- v) Matters Arising;
- vi) Any Other Business

Yours faithfully,

Tony Ng Hon. Secretary HKHAMS