## 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

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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 暨風林匹克委員會的屬領

Affiliated to the Federation Internationale de Hockey, the Asian Hockey Federation and the Sports Federation and Olympic Committee of Hong Kong, China

2 July 2019

## 6th Annual General Meeting of the Hong Kong Hockey Association

The Agenda for the 6<sup>th</sup> Annual General Meeting of the Hong Kong Hockey Association scheduled to be held on Wednesday, 31 July 2019 at 7:00 pm at Conference Room, 2/F Administration Building, King's Park Hockey Ground, 6 Wylie Road, Kowloon, is as follows:

- 1. To confirm the minutes of AGM held on 31 July 2018;
- 2. To consider matters arising therefrom
- 3. To receive the President's Report (To be tabled);
- 4. To receive and consider the Hon. Treasurer General's Report and Financial Statement for the year ended 31 March 2019 (To be tabled);
- 5. To elect the following Council Officers for a term of two years:
  - i. Vice President; &
  - ii. Hon. Treasurer General
- 6. To elect the following Section Officers for a term of one year:
  - i. Men's Section Mr Richard Mak;
  - ii. Women's Section Ms Leela Patel;
  - iii. Umpires' Section Mr Alfred Chan
  - iv. Promotion and Development Section Mr Derek Siu; &
  - v. Veterans' Section Mr Simon Shepherdson.
- 7. To consider any other business of which due notice has been given in accordance with Article 27 of the Articles of Association of the HKHA.

Ernest Y.F. LI

Hon. Secretary General