港曲棍球總 九龍衛理道六號京士柏曲棍球場行政大樓-THE HONG KONG HOCKEY ASSOCIATION

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本會為國際曲棍球協會, 唇風林兀克委員會的屬會

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

29 June 2022

9th Annual General Meeting of the Hong Kong Hockey Association

The Agenda for the 9th Annual General Meeting of the Hong Kong Hockey Association scheduled to be held on Friday, 29 July 2022 at 7:00 pm at the Indian Recreation Club, 63 Caroline Hill Road, So Kon Po, Causeway Bay, Hong Kong is as follows:

- To confirm the minutes of AGM held on 29 July 2021;
- 2. To consider matters arising therefrom
- 3. To receive the President's Report (To be tabled);
- To receive and consider the Hon. Treasurer General's Report and Financial Statement for the year ended 31 March 2022 (To be tabled);
- To elect the following Council Officers for a term of two years:
 - i. President;
 - ii. Vice President; &
 - iii. Hon. Secretary General
- To elect the Section Officers for a term of one year
- To appoint an Auditor and authorize the Council to fix their remuneration
- 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