



29 June 2022

### **9<sup>th</sup> Annual General Meeting of the Hong Kong Hockey Association**

The Agenda for the 9<sup>th</sup> 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:

1. 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);
4. To receive and consider the Hon. Treasurer General's Report and Financial Statement for the year ended 31 March 2022 (To be tabled);
5. To elect the following Council Officers for a term of two years:-
  - i. President;
  - ii. Vice President; &
  - iii. Hon. Secretary General
6. To elect the Section Officers for a term of one year
7. To appoint an Auditor and authorize the Council to fix their remuneration
8. 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