

**Hockey Hong Kong, China – Masters' Section**

Minutes of 2024/2025 Season Annual General Meeting

on Thursday, 19<sup>th</sup> June 2025 at 7pm

at the Hong Kong Football Club.

Present:

Chairman : Simon Shepherdson

Treasurer : Sophie Lindsay

Secretary: Rene Theil

Ladies Convenor: Anna Cooke

Mens Convenor: Edward Chau

Hockey Masters Playing Attendee:-

Iqbal Khan, Davinder Sethi, Alistair Clark, Pat Perry

Meeting:

1) The Chairman announced a quorum was present so the meeting was called to order at 7:10pm

2) Confirm the 2023/2024 HKHAVS AGM Minutes. The Minutes was tabled, agreed and confirmed.

Proposed by : Rene Theil

Seconded by: Davinder Sethi

3) Received Chairman's Report.( Tabled )

Included report of the season highlighting the World Cup teams in Cape Town (Ladies O35) and Auckland ( Mens O50) which were great experiences for the participants and showed that our Masters teams can be competitive on the world stage

Now looking forward to the the upcoming Asian Continental Cup in November 2025 to be staged at the Hong Kong Football Club with @ 20-25 teams expected to participate.

4) Ladies's Team Captain's Report on the 2024-2025 playing season's activities.

Report on the playing seasons of the 3 Ladies vets teams, with good seasons for all teams, the A's and C's finishing 2<sup>nd</sup> and the B's finishing 6<sup>th</sup> in their respective divisions, with strong numbers and good interest in playing for the Masters teams.

- 5) Simon Shepherdson reported on the Mens League which was overtaken with the the World Cup event in Auckland (O50) being prioritised in the first half of the season, and the restriction of pitches not allowing for any league to get underway in the second half
- 6) Financial Report for the year ending March, 2025 was tabled with further review to be done as only received the day before the AGM
- 7) Elect Committee members for the year 2025/2026 in accordance with the Bye-Law 7. No nomination was received under bye-laws 7.4 so the nomination was opened to the floor and elected as below:

Chairman:	Simon Shepherdson
Proposer:	Sophie Lindsay
Second:	Anna Cooke

Honorary Secretary:	Rene Theil
Proposer:	Simon Shepherdson
Second:	Sophie Lindsay

Honorary Treasurer:	Sophie Lindsay
Proposer:	Anna Cooke
Second:	Rene Theil

Men's Convenor:	Edward Chau
Proposer:	Simon Shepherdson
Second:	Rene Theil

Ladies Convenor:	Anna Cooke
Proposer:	Sophie Lindsay
Second:	Edward Chau

All well as these positions, a good number of people assisted with the Masters teams going to the World Cups, and our thanks to them.

- 8) Matters arising  
No matters arising

9) A.O.B.

- Discussion on the fees to be charged to players for the upcoming Asian Continental Cup and significant disappointment amongst attendees that HockeyHK are not prepared to help with funding of Masters.
- Requested Chairman to revert back to HockeyHK to get an explanation. Discussion as to whether better to revert to the former situation with Masters Teams in the Leagues, and options still being considered, with the restrictions on pitches meaning it will not be feasible for the coming season
- Early dates for Masters events to be confirmed and inclusion of Masters team in Easter Sixes and Summer Leagues should be pursued
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There being no further items or comments the meeting was concluded at 8.20pm, with a planning meeting for the Asian Continental Cup following with all the participants.

Attachments:

1. Hockey Hong Kong, China – Masters’ Section Minutes of 2023/2024 Season Annual General Meeting held on 27<sup>th</sup> June 2024.
2. Chairman’s Report
3. Financial Report

Simon Shepherdson  
Chairman  
HockeyHK – Masters’ Section