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

1st June, 2018

To: Honorary Secretary General of HKHA Secretary of each HKHA Section Committee members 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 Tuesday, 19th June 2018 at 7:00 p.m. in the 2/F, Conference room, King's Park Hockey Ground will be as follows: -

- Confirmation of the Minutes of the AGM held on 22nd June 2017: i)
- Chairman's Report (to be tabled); ii)
- Financial reports for the year ending 31st March 2018 (to be tabled); iii)
- Election of Officers of the Committee of the HKHAMS for 2018/2019; iv)
- Matters Arising; v)
- Any Other Business vi)

Yours faithfully,

Richard Mak Hon. Secretary **HKHAMS**