



The Hong Kong Hockey Association - Men's Section Minutes of the Annual General Meeting 2019 – 2020

Date : 20th June, 2019
Time : 7:15 pm.
Venue : King's Park Conference Room

Present:

Mr. Richard Mak	Chairman, HKHAMS
Mr. Tony Ng	Hon. Secretary, HKHAMS
Mr. Raven Ho	Hon. Treasurer, HKHAMS
Mr. Jacky Chow	Committee Member, HKHAMS
Mr. Francis Ho	Committee Member, HKHAMS
Mr. Eddie Leung	Committee Member, HKHAMS
Mr. Rupert Bolingbroke	Committee Member, HKHAMS
Mr. Billy Dillon	Hon. Vice President, HKHA

Representatives from the following Clubs at the meeting:

Antlers, Aquila, Dragons, Elite, Ewis, HKCC, HKFC, HKU, IUHK, KCC, KNS, NBC, PAK, RHOBA, Scorpion, Shaheen, Valley.

1. Confirmation of the Minutes of the 2017-18 Annual General Meeting

The Minutes of the last AGM were confirmed.

Proposed by Mr. Sarinder Dillon (NBC), and seconded by Mr. Tony Cheung (Elite). There were no questions asked.

2. Chairman's Report for 2018 – 2019

The Chairman, Mr. Richard Mak, tabled the report to the meeting. Salient features of the Report are as follows:

During the season 2018-2019, we had 80 teams (including 4 veterans teams) participating in the HKHA Winter League representing a total of 28 Clubs. I would like to congratulate the following teams for their success in the League and Tournaments held during the season:

1) 2018-2019 League & Cup Champions

Premier Division	KNS A
First Division	SSSC B
Second Division	SSSC C
Third Division	Scorpion A
Fourth Division	NBC B

Fifth Division SSSC D
Sixth Division Rhino B
Veterans Division HKFC VA

Guv Dillon Cup KNS A
HKHA Cup SSSC B
HKHA Plate NBC B
HKHA Bowl Elite D

2) Domestic Tournaments

Premier Challenge Tournament

Guru Nanak Hockey Tournament 2019

Men's Cup

Champions KNS A

Men's Plate

Champions SSSC B

3) International Tournaments

2018-19 FIH Hockey Series Open, Singapore, 23 June -1 July 2018

Final Standings

1. Singapore
2. Thailand
3. Chinese Taipei
4. Myanmar
- 5. Hong Kong**
6. Indonesia

18th Asian Games Jakarta, Indonesia, 18 Aug - 02 Sep 2018

Final Standings

1. Japan
2. Malaysia
3. India
4. Pakistan
5. South Korea
6. Bangladesh
7. Oman
8. Sri Lanka
9. Thailand
10. Indonesia
11. Kazakhstan
- 12. Hong Kong**

10th HKQHT, Hong Kong, China, 22-24 March 2019

Final Standings

1. HKHA President's Select
- 2. Hong Kong**
3. Thailand
4. Chinese Taipei

Thanks to the support of SF&OC and AHF, our men's squad was invited to participate at the Asian Games despite we did not qualified for the Tournament. While we knew well that the tournament would be very tough for our players as they would play against the top teams in Asia, the Council supported the Men's Section to send our players to Jakarta for valuable experience and exposure to the most important hockey tournament in Asia.

To prepare for the next Asian Games in 2022, Men's Section decided to engage the full time coach and development officer for the Men's squad in last December with strong focus in developing more young players to strengthen the pipeline of the senior squad. 9 junior squad players were selected for the President Select team to play at the 10th HKQHT to gain more exposure to international hockey. We are also going to host the Junior AHF Cup in the coming December.

We are pleased to see marked improvement in the team play and fitness of the senior squad, as reflected in their good performance at the HKQHT in March by winning both test matches against Chinese Taipei and Thailand in convincing manner. I would like to applaud the players and the coach for their hard work and strong commitment to the squad training.

Regarding the local competitions, MS Committee implemented various new initiatives to promote the visibility of the premier league including posting video clips of the match highlights to the social media and conducted live-streaming of the HKQHT matches. We also granted the access to video recording of the premier matches to premier teams for training and development purpose.

Men's Section would like to thank Billy Dillon for his generous sponsorship to the Men's Section for hockey development and decided to name the Champion trophy of the knock-out tournament of premier teams as Guv Dillon Cup.

Finally, we would like to thank the following parties for their support throughout the season:

- SF&OC and LCSD, for supporting our winter league and cup games, providing grounds and funding our staff and national squads;
- The Khalsa Diwan, for sponsoring the Guru Nanak Hockey Tournament;
- HKFC, KCC and Club de Recreio, for providing us their grounds in support of the League, Cups and Tournaments; and
- The input and contributions of all the committee members, umpires, volunteers, helpers and our staff throughout the year.

3. Financial Reports for year ending 31st March, 2019

Due to the delay in the preparation of the financial reports, only the financial summary of the Men's Section accounts was tabled at the meeting. MS recorded a surplus of HKD192,236 in the FY 18-19.

4. Election of Men's Section Committee

The following persons were elected for 2019-20 Men's Section Committee at the meeting.

MAK Kan Chong Richard	Chairman
NG Shu Ming Tony	Hon. Secretary
Mak Ho Long Gareth	Hon. Treasurer
CHOW Yuk Fai Jacky	Member
HO King Yiu Francis	Member
LEUNG Pak Kuen Eddie	Member
Rupert BOLINGBROKE	Member

5. A.O.B.

- There was suggestion from the floor that MS committee can share editing summary of their meetings with the clubs to enhance the communication. MS committee acknowledged the request.
- Some clubs requested that umpires should check the identifications of all players before the start of the match to prevent illegal player movements. The Committee explained that the current MS Competition Byelaws allow team captains to request the umpires to check the player ID in case there is suspected case.
- Some clubs suggested to request all clubs to place their strongest players in their highest ranked teams to promote fair competition. The Committee noted that the enforcement of this rule will be challenging given the judgement of the players' strength can be subjective and the Committee needs to be empowered by the clubs and byelaws to administer this.

As there being no other further business, the meeting was closed at 9:07 pm.

Richard MAK
(Chairman, HKHAMS)

Tony NG
(Hon. Secretary, HKHAMS)

July 2019