

香港曲棍球總會  
九龍衛理道六號京士柏曲棍球場行政大廈一樓  
**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.

17<sup>th</sup> May, 2017

To: Honorary Secretary General of HKHA  
Secretary of each HKHA Section  
Committee member of HKHAMS  
Convenors of Affiliated Clubs (Men's Section)

**Annual General Meeting of Hong Kong Hockey Association - Men's Section**

The agenda for the AGM of HKHAMS to be held on Thursday, 22<sup>nd</sup> June 2017 at 7:00 p.m. in the 2/F, Conference room, King's Park Hockey Ground will be as follows: -

- i) Confirmation of the Minutes of the AGM held on 23<sup>rd</sup> June 2016;
- ii) Chairman's Report (to be tabled);
- iii) Financial reports for the year ending 31<sup>st</sup> March 2017 (to be tabled);
- iv) Election of Officers of the Committee of the HKHAMS for 2017/2018;
- v) Matters Arising;
- vi) Any Other Business

Yours faithfully,

Richard Mak  
Chairman  
HKHAMS