



3rd June 2019

To: Convenors of Affiliated Clubs (Youth & Mini)
CC: HKHA Council Members
HKHA Sections' Committee Members

AGENDA
Annual General Meeting 2018-2019 of HKHA P&D

1. Adopt the minutes of the AGM 2017 – 2018 (to be tabled)
2. Chairman's Report
3. Accounts for the year ended 31st March, 2019
4. Election of the officials and committee members
 - a) for a term of two years
 - P&D Chairperson
 - P&D Honorary Secretary
 - P&D Honorary Treasurer
 - b) for a term of one year
 - Committee Members (4 posts)
5. Any other business in which due notice has been given.

Yours faithfully,

Simon Chapman
Hon. Secretary
Promotion & Development Section
The Hong Kong Hockey Association