



10<sup>th</sup> June 2019

To: Honorary Secretary General of HKHA  
Secretary of each HKHA Section  
Committee members of HKHAVS  
Convenors of Affiliated Clubs (Veterans' Section)

**Annual General Meeting of The Hong Kong Hockey Association Veterans' Section**

The agenda for the AGM of HKHAVS to be held on Thursday, 27<sup>th</sup> June 2019 at 7:00pm at the Hong Kong Football Club, 3 Sports Road, Happy Valley, Hong Kong will be as follows: -

- i. Confirmation of the Minutes of the AGM of 2018;
- ii. Chairman's Report (to be tabled);
- iii. Team Captains' Reports (to be tabled);
- iv. Financial Reports for the year ending 31 March 2019 (to be tabled);
- v. Election of Officers of the Committee of the HKHAVS for 2019/2020;
- vi. Matters Arising;
- vii. Any Other Business

Yours faithfully,

Simon Shepherdson  
Chairman  
The HKHAVS