



## **The Hong Kong Hockey Association – Veterans Section**

### Minutes of 2017/2018 Season Annual General Meeting

on Thursday, 28<sup>th</sup> June 2018 at 7pm

at the Hong Kong Football Club.

Present:

Chairman :	Simon Shepherdson
Honorary Secretary :	Sardaran Khan
Ladies Convenor :	Kim Roberts
Mens Convenor :	Stuart Mayo
Treasurer:	Graham Corner

Hockey Veteran Playing & Social Members Attendee:-

Kelvin Yip(KCC Vets Convenor), Sophie Lindsay, Leela Patel, Leena Madhvani

Meeting:

- 1) The Chairman announced a quorum was present so the meeting was called to order at 7.15pm
- 2) Confirm the 2016/17 HKHAVS AGM Minute.The Minutes was tabled, agreed and confirmed.  
Proposed by : Stuart Mayo  
Seconded by: Sardaran Khan

- 3) Received Chairman's Report.( Tabled )

Included report of the Men's Veteran league and the Ladies league positions, and upcoming Masters Indoor World Cup to be held on HK in February 2019

- 4) Women's Team Captain's Report on the 2017-2018 HKHAVS playing season's activities.

Sophie Lindsay informed all about the Ladies Vets A team and that they may be playing in the Premier Division next season. The Ladies Vets added a third team and the two other teams also had good seasons with well –organised teams.

- 5) Graham Corner and Stuart Mayo made verbal report of the seasons on behalf of Valley Club and HKFC in the Men Vets League.

- 6) Financial Report for the year ending March, 2018 was confirmed ( Tabled).  
Graham Corner confirmed the financial position which showed a small surplus for the year

Proposed by : Sophie Lindsay

Secunder by: Kim Roberts.

- 7) Elect Committee members for the year 2018/2019 in accordance with the Bye-Law 7. No nomination was received under bye-laws 7.4 so the nonimation was opened to the floor and elected as below:

Chairman: Simon Shepherdson  
Proposer: Stuart Mayo  
Secunder: Sophie Lindsay

Men's Convenor: Stuart Mayo  
Proposer: Sophie Lindsay  
Secunder: Kim Roberts

Ladies Convenor: Kim Roberts  
Proposer: Leela Patel  
Secunder: Sophie Lindsay

Honorary Secretary: Iqbal Khan  
Proposer: Sardaran Khan  
Secunder: Stuart Mayo

Honorary Treasurer: Graham Corner  
Proposer: Leela Madhvani  
Secunder: Sardaran Khan

- 8) Matters arising:

8.1- The Chairman confirmed the merger of the WGMA & IMHA is ongoing to be completed by end of 2018 with new body to be World Masters Hockey

8.2- Masters Indoor World Cup to be played in Hong Kong in February 2019 to be hosted at HKFC and other venues in Wanchai and North Point.

Target for 30-40 teams to attend and target to get 4 Mens and 4 Ladies teams from HK to compete in the tournament.

Around 60 players have registered and indoor hockey ongoing at HKFC each Monday evening.

Will be main focus for the coming season to get this event done in the best possible way

8.3- Graham Corner questioned set up for Mens Vets league for coming season, and confirmation that looking to get more teams to play, with eventual target to have 8-10 Mens vets teams in a league

8.4- Sophie Lindsay enquired as to whether Ladies Vets to also have their own league – not being pursued at this stage, but may be a goal as the number of Vets players increases.

9) A.O.B.

Ladies Vets request for additional GK kit was confirmed  
Christmas Quiz to be a joint Vets Section effort

There being no further items or comments the meeting was concluded at 8.35pm

Attachments:

1. Hong Kong Hockey Association – Veteran Section Minutes of 2016/2017 Season Annual general Meeting held on 26<sup>th</sup> June 2017.
2. Chairman's Report
3. Treasurer's Report – 2017/2018

Simon Shepherdson  
HKHAVS Chairman

Sardaran Khan  
HKHAVS Honorary Secretary