



**THE HONG KONG HOCKEY ASSOCIATION  
WOMEN'S SECTION (HKHAWs)  
ANNUAL GENERAL MEETING 2021-2022**

**Minutes of Meeting**

Date : 28th June 2022 (Tuesday)  
Time : 7:30 p.m.  
Venue : Kowloon Cricket Club

**Attendance -**

Noel Chau (NC)	Vice Chairwoman
Moka Mok (MM)	Committee Member
Leena Madhvani (LM)	Committee Member
(via Zoom) Eva Thometz (ET)	Chairwoman
(via Zoom) Leela Patel (LP)	Ex-officio rep. From Council

**Absent with apologies -**

Kitty Yau (KY)	Committee Member
Vivian Li (VL)	Committee Member

<b>In Attendance</b> Jowie Wong	Sports Administrative Assistant
Bonnie Yeung	Sports Executive

<b>1</b>	<p><b><u>Attendance and apologies</u></b></p> <p>Antlers Samantha Sinn Coyotez Carmen Hong Dutch Joanna Ngai Page Elite Chau Shun Wah HKCC Vivian Li HKFC Emma Sturgess KCC Eunice Tong Police Ng Man Wa</p>
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	<p>RHINO Rhoda Wang  Shaheen Noel Chau  SIRIUS Lum Ching Tung  Skyers Lo Siu Yi  Swire Cheung Sze Wai Candy  Valley Lauren Tranter  Vets Kim Roberts</p> <p>Player Evelyn Cheung</p> <p>A quorum being present, the meeting commenced at 7:40pm.</p> <p>NC expressed apologies for the absence of the Chairwoman ET and explained she would chair the meeting as per the bye-laws.</p>
2	<p><b><u>Minutes of Previous AGM</u></b></p> <p>Minutes of the HKHAWS Annual General Meeting held on 22nd June 2021 were Proposed by Eunice Tong of KCC and seconded by Emma Sturgess of HKFC.</p>
3 3.1	<p><b><u>Committee Reports</u></b>  <b><u>Chairwoman's Report</u></b></p> <p><b>Presented by NC in the absence of ET</b></p> <p>This year marks another season of disruptions due to COVID-19 restrictions, seeing pitches being closed for more than three months. Before the suspension of all sports in Hong Kong in January 2022, all teams had enjoyed four consecutive months of matches and had already begun playing their second round matches. Across all five divisions there were four matches unplayed from Round 1 due to rescheduling from typhoon cancellations (three matches in Division 1 and one in Division 2). The results of these four matches does not affect the top three standings in their respective divisions but they will impact the potential relegation positions. In accordance with promotion and relegation guidelines sent out at the beginning of the season, the champions and runners up for each division were confirmed based on the league standings after Round 1 results only. A big thank you to all players, coaches, umpires and officials who have pulled through these difficult times to complete a successful Round 1.</p> <p>One of the committee's aims is to support and develop youth players in Hong Kong. Hong Kong has seen a gap in youth development with the cancellation of inter-school sports as well as the multiple pausing of pitches over the last two years. Building on the initiatives introduced in previous years, this year the Bauhinia team played in Division One. Through the guidance of coaches Arif Ali and Coby Lau, and all the hard work of the girls, they have had a phenomenal first season, winning 10 out of 11 matches.</p> <p>Another initiative that began this year was the HKUHC team, a weeknight team consisting of HKU players coached by Chor Ming Yeung. In its first year, Chor Ming has worked tirelessly to manage the team, for HKUHC to act as a feeder team to allow some of the girls to be promoted to Bauhinia.</p> <p>I would like to congratulate all players of Bauhinia and HKUHC for coming together for a successful season during these uncertain times. Huge thanks must also be given to Arif, Coby and Chor Ming, who all work tirelessly to develop the future of the sport.</p>

Despite a challenging time preparing for the Asian Games Qualifier, I am proud to share that the Hong Kong national senior squad have qualified for the Asian Games. Not only did Hong Kong qualify, but the team won the tournament convincingly, winning five of the six games they played. The team, led by Arif Ali, played an excellent tournament, conceding just one goal in all matches, while scoring 22 themselves. Co-captain Evelyn Cheung scored an impressive seven goals to win top goal scorer of the

tournament, and Co-captain Coby Lau received an award for being an Asian Hockey Federation Athletes' Ambassador.

I would like to thank our national players, Arif Ali as head coach, Chris Marshall as strength and conditioning coach, Candy Cheung as assistant coach and Eunice Tong as team manager for all their hard work. Thanks must also be given to the teams that have helped prepare our national squad, in particular the Barbarians team lead by Kate Mahon. The HKHAWS remains grateful to the Home Affairs Bureau (HAB) Team Sports Funding and Leisure and Cultural Services Department (LCSD) for all their generous support over the last year that has allowed our athletes to continue their training program both on and off the pitch.

As noted in previous years, hockey continues to face increasing competition for the use of pitches from other sports and it is imperative that clubs avoid giving walkovers or no-shows. The returfing at Boundary Street is now complete so the pitch is available. Teams will see more matches take place at this location in the coming season. The HKHAWS would again like to thank Hong Kong Football Club for their ongoing support allowing us to use their pitch and affording flexibility to us.

I would like to congratulate this year's individual winners on their success:

**Most Improved Goalie:** Carmen Hong, who has seen noticeable improvement during the past two seasons, including Barbarians games and when playing for vets, stepping up into the role of starting goalie for the national team.

**Most Promising Junior:** Martina Calda, who has a significant contribution to HKFC B finishing 3rd in Premier Division and Bauhinia winning Division 1 - she has seen considerable improvement each season.

**Most Outstanding Player:** Evelyn Cheung. Captain of the national squad, Evelyn has had a solid performance over the last few years and stood out in the Asian Games Qualifier. Her commitment to the national team is second to none and continually motivates her teammates.

**Service to Hockey:** Heather Galbraith. Heather has served multiple years on KCC hockey on committee roles as well as Women's Section committee and more recently on the national sub-committee. She has been invaluable to the revisions and changes at national team level, bringing increased level of professionalism and transparency in management structure that has been key in their recent success.

To conclude, having come surprisingly into the role as Chairwoman at the beginning of the season, I would like to thank the outgoing committee, all our staff in the office, all the clubs, and all the council members (in particular, Leela Patel for her continued guidance and support) during this difficult year.

Approved

Chairwoman	Eva Thometz	KCC
Vice Chairwoman	Noel Chau	Shaheen
1. Committee Member	Kitty Yau	Shaheen
2. Committee Member	Moka Mok	KCC
3. Committee Member	Vivian Li	HKCC
4. Committee Member	Zoe Pearson	HKCC

From the Floor: Leena Madhvani nominated from the floor proposed by Eunice Tong of KCC and seconded by ES of HKFC.

LM noted that people could be co-opted onto the other roles by the new committee (Treasurer, General Committee Member and Honorary Secretary)

## 6 Any Other Business

Lo Siu Yi of Skyers raised a question on the reimbursement of club fees due to the shortened season.

NC explained that the fees were non-reimbursable for the budget and spend being committed. The fees, however, would be reviewed in the upcoming season.

## Award Presentations

### Individual Awards

- **Most Promising Junior**  
Martina Anglada Calda
- **Most Improved Goalkeeper**  
Carmen Hong Ka Man
- **Most Outstanding Player**  
Evelyn Hok Yee Cheung
- **Top Goal Scorer outside of the Premier Division**  
Jenna Lola Hautem
- **Premier Players' Choice Award**  
Cardeux Helen Nel
- **Service to Hockey**  
Heather Maree Galbraith
- **Premier Top Goal Scorer**  
Leigh Francis Cummings

## League Awards

- **Premier Division**

Winners – Premier Championship – Kitty Yau Trophy – HKFC A

Runners Up – Brenda Smith Trophy – Valley A

- **Division One**

Winners – Chris Fraser Memorial Cup – HKFC C

Runners Up – Southorn Cup – Valley B

- **Division Two**

Winners – Luddington Trophy – Dutch A

Runners Up – Conway Cup – Swire A

- **Division Three**

Winners – Carter Cup – RHINO

Runners Up – Averil Waters Trophy – HKFC H

- **Division Four**

Winners – Hughes Cup – Skyers B

Runners Up – Deayton Cup – SIRIUS

Meeting closed at 8:30pm

*Annex – HKHAWS Income Statement for Year Ended 31 March 2022*

THE HONG KONG HOCKEY ASSOCIATION - WOMEN'S SECTION

INCOME STATEMENT FOR THE YEAR ENDED 31 MARCH 2022

	2022 HK\$	2021 HK\$
<b>INCOME</b>		
Income from Clubs and Players	537,330.00	258,900.00
Subvention	1,038,940.09	1,073,761.28
Sponsorship and Sundry income	28,015.33	14,233.85
	<u>1,604,285.42</u>	<u>1,346,895.13</u>
<b>LESS: EXPENDITURE</b>		
Local competitions	145,494.25	116,476.66
Squad coach, equipment and training	724,390.35	724,512.14
Subvention to P&D	-	50,000.00
Administrative expenses	13,297.90	9,039.00
	<u>883,182.50</u>	<u>900,027.80</u>
Surplus for the year	<u><u>721,102.92</u></u>	<u><u>446,867.33</u></u>

STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2022

	2022	2021
<b>ASSETS</b>		
Accounts receivable and prepayments	182,784.00	175,000.00
Current account with Council and Sections	1,706,478.89	2,269,755.08
Cash and bank balances	1,182,392.65	406,934.82
	<u>3,071,655.54</u>	<u>2,851,689.90</u>
<b>LIABILITIES</b>		
Accounts payable	(239,900.48)	(247,140.89)
Net assets	<u><u>2,831,755.06</u></u>	<u><u>2,604,549.01</u></u>
<b>RESERVES</b>		
Accumulated surplus brought forward	2,604,549.01	2,256,308.58
Clawback of unspent subvention in prior years	(493,896.87)	(98,626.90)
Accumulated surplus brought forward after clawback	2,110,652.14	2,157,681.68
Surplus for the year	721,102.92	446,867.33
Accumulated surplus carried forward	<u><u>2,831,755.06</u></u>	<u><u>2,604,549.01</u></u>

Signed as a true and accurate record of the meeting:

**Ms Eva THOMETZ**  
**Chairwoman HKHA(WS)**

**Date:**