



中國香港曲棍球總會
Hockey Hong Kong, China

九龍衛理道六號京士柏曲棍球場行政大樓一樓
1/F, Administration Block, King's Park Hockey Ground, 6 Wylie Road, Kowloon, Hong Kong

電話 Tel.: (852) 2782-4932
傳真 Fax: (852) 2384-0535
電郵 Email: info@hockey.org.hk
網址 Website: www.hockey.org.hk

2 July 2024

To: Patron

Honorary Life President
Honorary Life Vice-Presidents
HockeyHK Council Members
HockeyHK Section Committee Members
Convenors of Affiliated Member Clubs (Men's and Women's)

**Notice of 11th Annual General Meeting of
the Hockey Hong Kong, China**

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Hockey Hong Kong, China (HockeyHK) will be held on **Tuesday, 30 July 2024 at 7:15 pm** at Conference Room, King's Park Hockey Ground.

Nominations are invited for the following posts of HockeyHK Council Officers for a term of two years:

- i) President
- ii) Vice President (One post); and
- iii) Hon. Secretary General.

Nominations (nomination form enclosed) must be received by the HockeyHK office no later than **5:00 pm on Tuesday, 16 July 2024**. To be valid, nominations must be proposed and seconded by duly authorized officials of the affiliated Member Clubs and agreed to by the nominee. Late nominations will not be considered.

Member Clubs may submit one authorized and one reserved representative to attend the AGM and only one (1) shall be authorized to vote. The authorized representative so permitted to vote shall personally sign the attendance register at the AGM. The enclosed Attendance Form must be completed and received by the HockeyHK office no later than **5:00 pm on Tuesday, 23 July 2024**.

Member Clubs are reminded that the entitlement to vote at the AGM may be withdrawn if they have not settled all outstanding fees and debts of their respective Sections by **5:00 pm on Tuesday, 23 July 2024**.

Yours sincerely

Ernest Y.F. LI
Hon. Secretary General