

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)

2 July 2024

**11<sup>th</sup> Annual General Meeting of the Hockey Hong Kong, China**

The Agenda for the 11<sup>th</sup> Annual General Meeting of the Hockey Hong Kong, China scheduled to be held on Tuesday, 30 July 2024 at 7:15 pm at the Conference Room, King's Park Hockey Ground, Hong Kong is as follows:

1. To confirm the minutes of AGM and EGM held on 20 July 2023;
2. To consider matters arising therefrom
3. To receive the President's Report (To be tabled);
4. To receive and consider the Hon. Treasurer General's Report (To be tabled) and Financial Statement for the year ended 31 March 2024;
5. To elect the following Council Officers for a term of two years:
  - i. President
  - ii. Vice President; &
  - iii. Hon. Secretary General
6. To elect the following Section Officers for a term of one year:
  - i. Men's Section – Mr Francis HO;
  - ii. Women's Section – Ms Eva THOMETZ;
  - iii. Umpires' Section – Mr Alfred CHAN;
  - iv. Promotion and Development Section – Mr Jaime COLLACO; &
  - v. Masters' Section – Mr Simon SHEPHERDSON.
7. To appoint an Auditor and authorize the Council to fix their remuneration;
8. To consider any other business of which due notice has been given in accordance with Article 27 of the Articles of Association of the HockeyHK.
  - Formal submission of Articles of Association to Company Registry

Ernest Y.F. LI  
Hon. Secretary General