



**Minutes of the 10th Annual General Meeting (AGM) of
the Hong Kong Hockey Association (HKHA)
held at 2/F, King's Park Hockey Ground, 6 Wylie Road,
Kowloon, Hong Kong
at 7:00 pm on 20 July 2023**

Present

Mr Billy DILLON	President
Mr Tony Cheung	Vice President
Miss Leela Patel	Vice President
Mr Ernest LI	Hon. Secretary General
Mr Andy CHAN	Hon. Treasurer General
Mr Jaime COLLACO	Chairman of P&D Section

and the following 13 Member Clubs attended:

<u>Men's</u>	<u>Women's</u>
CSD	Antlers
Diocesan	Coyotez
Dutch	Dutch
Elite	Elite
Gojra	HKCC
HKCC	HKFC
HKFC	Kai Tak
IUHK	KCC
Kai Tak	Phoenix
KCC	Police
Khalsa	Rhino
KNS	Sirus
NBC	Swire
Pakistan Association	Valley
Rhoba	
Recreio	
Rhino	
Shaheen	
Skyers	
SSSC	
Sirus	
Valley	
144 United	

1. To confirm the minutes of AGM held on 29 July 2022

- 1.1 The minutes of AGM held on 29 July 2022 was circulated before the AGM. No proposed amendment was received. The minutes of meeting was confirmed

without amendment as proposed by Dutch HC and seconded by NBC.

2. To consider matters arising therefrom

The change of the account name and Articles of Association to Hockey Hong Kong, China. No proposed amendment was received. The changes was confirmed without amendment as proposed by HKCC and seconded by NBC.

3. To receive the President's Report

3.1 The hockey season 2022-2023 was completed without any interruption after 3 years of disruptions caused by the Covid-19 pandemic.

The Women's team qualified for the Hangzhou Asian Games which will be held in September 2023. The Men's team unfortunately did not qualify. Congratulations to all the players, the coaching staff, the management team and the players and wish them the best of luck in the Asian Games. Also wish both Men and Women's national teams every success at the Asian Hockey 5s World Cup Qualifier in Oman at the end of August.

The HK Hockey association will be celebrating the 90th year this year and will look forward to activities on and off the field to celebrate this very special occasion.

World Master Hockey (WMH) Asian Continental Cup will be held in Hong Kong 20-26 November 2023 with over 30 teams expected to participate.

HKHA Website Revamp –

- Questionnaire has been sent to collect opinions on the current website and their Wishlist for the new one
- We have contacted FIH to incorporate their new player registration system / competition management system to our website.
- Happy to got some players who are willing to be involved in the project as volunteers.
- A sub-committee will be formed shortly after the AGM to kick-start the project.

Clunch –

- We were fortunate to be able to use some reserve funding to finance Clunch live streaming on a trial basis for our men's and women's premier division matches in the second half of the season and the men and women's quadrangular international hocket tournaments.
- The feedback from the community, clubs and AHF has been very positive and it has the potential to be an extremely useful tool in the promotion of our sport. However, in order for this to continue we need to source alternative funding by way of sponsorship and we are keen to hear from anyone in the community who may be interested in this opportunity. Please feel free to contact Leela Patel if you have any questions.

Status of New Hockey Stadium Project –

- The project has been on a hiatus because of Covid-19. LCSD will give us an

update on this in August.

In closing, I would like to thank the Hong Kong Football Club, Kowloon Cricket Club and Club de Recreio for making available their hockey grounds and club facilities to the HKHA. I would also like to thank the Government for their continued support in funding the activities of the Association.

4. To receive and consider the Hon. Treasurer General's Report and Financial Statement for the year ended 31 March 2023

- 4.1 The financial statements present the overall financial position as at 31 March 2023 and financial performance for the year ended 31 March 2023 of the whole HKHA, including the Council and all the Sections (i.e. the Men's, Women's, Promotion & Development (P&D), Umpires' and Masters' Sections). Those of the Council and each Section are presented in the 2 sheets attached to this Treasurer's Report as additional information.

Government subvention and fees from Member Clubs remain the 2 main sources of funding for covering the expenses on local competitions, local international tournaments, Overseas tournaments, national teams, promotion and development programmes as well as daily administration of the Association.

The operation results on P.6 of the financial statements shows a surplus of previous year about HK\$1.86M down to HK\$770K in this year. This reflects an increase in number of local international events and overseas tournaments held during the year 2022-2023 as compared to the previous reporting period, due to the gradual resumption of activities after COVID.

The Statement of financial position on P.5 shows the total reserves of the Association at 31 March 2023 amounting to about HK\$7.41M, of which HK\$6.78M is related to the retained surplus from previous years and the reserve fund that pending vetted by LCSD, the majority of which are held in cash and bank. The statement of changed in Funds primarily represents HK\$1.5M estimated to be refunded to Leisure and Cultural Services Department (LCSD) with regards to events not held. The Account payable about HK\$10.2M, in which it includes the refund of Preparation Fund for the 19th Asian Games Quarantine Subsidy for about HK\$5.65M.

Our reserve fund balance currently stands at HK\$633K which is below the respective ceiling, our subvention in the coming year might be net off with our exceeded amount.

Overall speaking, the financial situation of the Association is healthy with a slight surplus experienced during the reporting period. It is envisaged a drop in surplus in the coming year when more overseas tournaments and local international events are actualized. We continue safeguarding prudence spending of the subvention in the coming year.

5. To elect the following Council Officers

5.1 Only one nomination was received for the following post before the AGM and all were duly elected without contest for a term of two years:

- i. Hon. Treasurer General – Mr Andy Chan

Two nominations were received for the Vice President post before the AGM and The final election result for a term of two years as below:

- i. Amy Yip – 22 votes
- ii. Leela Patel – 18 votes

Therefore Ms Amy Yip will be the new Vice President for a term of two years.

6. To elect the following Section Officers for a term of one year

6.1 The following Chairpersons of Sections were proposed by the Sections and elected as 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. Veterans' Section – Mr Simon SHEPHERDSON
- v. P&D Section – Mr Jaime COLLACO

7. To appoint an Auditor and authorize the Council to fix their remuneration;

7.1 The meeting approved to appoint Kenneth S.H. Leung & Co. as the Auditor and authorized the Council to fix the remuneration

8. To consider any other business (AOB) of which due notice has been given in accordance with Article 27 of the Articles of Association of the HKHA

8.1 There was no formal submission of any AOB item. The Chairman invited the floor to raise any question

8.2 HKCC enquired if there would be an increase of the team registration fee in the coming year. MS and WS replied that there would be an increase for about 8-10% for Mens side and 3-5% for Womens side.

8.3 The Singh Sabha Sports Club (SSSC) requested to join the league and had presented a MS Powerpoint at the Meeting, illustrating a basket of improvement measures to strengthen the control over its members' conduct. Measures including an re-engineering of the organising committee formation; steps to educate its members in preserving the spirit of the game, displaying due respect to the rules and regulations; and to implement new disciplinary mechanism to oversee and penalize misconducted members. In general, the representatives of participating clubs raised no objection and shall let the Council to deliberate on theirrequest.

- 8.4 [Post-meeting note: Notwithstanding the internal improvement measures, the SSSC had agreed to abide by the Council's request of consenting the videoing of every games, organized by HKHA, on its participating teams, with a view to stepping up the monitor and control of its members' conduct.]
9. There being no further business, the meeting was adjourned at 9:15pm.

Billy DILLON
President

Ernest LI
Hon. Secretary General