

3rd June 2025

To: Convenor of Affiliated Club (Men's, Women's, Masters', Youth and Mini's)

Cc: HockeyHK – Masters' Section Committee
HockeyHK Council Members
HockeyHK Sections' Committee

Annual General Meeting of Hockey Hong Kong, China - Masters' Section

The agenda for the AGM of HockeyHK – Masters' Section to be held on Thursday, 19th June 2025 at 7:00pm at the Hong Kong Football Club, 3 Sports Road, Happy Valley, Hong Kong will be as follows: -

- i. Confirmation of the Minutes of the AGM of 2024;
- ii. Chairman's Report (to be tabled);
- iii. Team Captains' Reports (to be tabled);
- iv. Financial Reports for the year ending 31 March 2025 (to be tabled);
- v. Election of Officers of the Committee of the HockeyHK– Masters' Section for 2025/2026;
- vi. Matters Arising;
- vii. Any Other Business

Yours faithfully,

Simon Shepherdson
Chairman
HockeyHK – Masters' Section