



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
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Hockey Hong Kong, China Promotion & Development Section - Annual General Meeting

Held at King's Park Conference Room

Monday 19 June 2024, 7:00pm

Attendance:

Jaime Collaco (JC)	P&D Chairman
Bilal Mohammed (BM)	P&D Hon. Treasurer
Alexandra Harrington (AH)	P&D Committee
Candy Tam (CT)	P&D Committee
Bonnie Yeung (BY)	HockeyHK Office Representative
Andy Kwok (AK)	HockeyHK Office Representative

Fleur Schreurs	DHC
Pius Chan	DHC
Tony Cheung	Elite
Gen Rowe	HKCC
Amy Lip	HKFC
Darren Li	Kai Tak
Yeung Hau Ming	KCC
Arif Ali	KCC
Kuldeep Singh	Khalsa
Cheung Chin To	Shaheen
Reddy Satchinan Luke	Valley

Apologies:

Gillette LEE (GL)	P&D Hon. Secretary
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Agenda:

1. Adopt the minutes of the AGM 2022 - 2023
2. Chairman's Report – attached
3. Treasurer's Report & Accounts for the year ended 31 March, 2024 – attached
4. Election of Officials and Committee Members
5. A.O.B

First Order of Business:

Welcome and run through the Agenda

1. Adopt the Minutes of AGM 2022 -2023

Minutes taken as read. Proposed by Alex Harrington (Committee Member) and seconded by Candy Tam (Committee Member).

2. Chairman's Report - attached

JC read through his report: -

- a. Olympic Day 2023
- b. Summer Mixed League (SML) 2023
- c. Junior Hockey Promotion Scheme (JHPS) Tournament (Boys & Girls)
- d. Youth Mixed 6s Hockey League 2023/24
- e. Guv Dillon Cup 2024 – Youth
- f. FIH Academy Education Programme
- h. 2023-2024 Mini Hockey Tournament
- i. Programme/Courses Subvented by LCSD

3. Treasurer's Report & Accounts for the year ended 31 March, 2024 – attached

BM read through the key information prepared within his report.

4. Election of the Officials and Committee Members

4.1 List of Nomination

4.1. For a term of ONE (1) year:

Committee Members (4 posts)

Alex Harrington
Candy Tam
Kong Chi Ling
Pius Chan
Wong Wing Kwai

4.2 Result of Election

4.1.2 For a term of ONE (1) year:

Committee Members (4 posts)

Candy Tam
Kong Chi Ling
Pius Chan
Wong Wing Kwai

5. Any Other Business

The following items were raised up by Kai Tak for discussion: -

5.1 Pitch allocation for the upcoming season due to closure from Lok Fu and King's Park

- 5.1.1 JC expressed that only King's Park will be closed for 12 months starting from September 2024, but Lok Fu will not be closed and may not be affected the usage during the coming season. Therefore, the allocation of Lok Fu will remain unchanged.
- 5.1.2 However, the national squads training will move to Happy Valley S.G. from King's Park during the coming season.

5.2 Mini Hockey Tournament Rules and Arrangement

5.2.1 Darren Li from Kai Tak expressed that there were different rules and arrangement in Mini Hockey Tournament organized by different clubs, making it very difficult for the players to get used to.

5.2.2 JC agreed that P&D will take the lead to organize a meeting with all the clubs, which will be organizing Mini Hockey Tournament in the coming season before the season starts, in order to standardize some rules and arrangement.

5.3 Communication Platform between clubs and schools

5.3.1 Darren Li from Kai Tak asked if it is possible to establish a communication platform between clubs and schools, so that they may have an opportunity to connect the clubs and schools for promoting their activities.

5.3.2 JC agreed that P&D will take the lead to establish a communication platform, such as a WhatsApp group to link up the clubs and the schools.

Meeting Commenced @ 7:10pm

Meeting Concluded @ 8:10pm

Minutes prepared by Jaime Collaco