



2 July 2019

6th Annual General Meeting of the Hong Kong Hockey Association

The Agenda for the 6th Annual General Meeting of the Hong Kong Hockey Association scheduled to be held on Wednesday, 31 July 2019 at 7:00 pm at Conference Room, 2/F Administration Building, King's Park Hockey Ground, 6 Wylie Road, Kowloon, is as follows:

1. To confirm the minutes of AGM held on 31 July 2018;
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 and Financial Statement for the year ended 31 March 2019 (To be tabled);
5. To elect the following Council Officers for a term of two years:-
 - i. Vice President; &
 - ii. Hon. Treasurer General
6. To elect the following Section Officers for a term of one year:
 - i. Men's Section – Mr Richard Mak;
 - ii. Women's Section – Ms Leela Patel;
 - iii. Umpires' Section – Mr Alfred Chan
 - iv. Promotion and Development Section – Mr Derek Siu ; &
 - v. Veterans' Section – Mr Simon Shepherdson.
7. To consider any other business of which due notice has been given in accordance with Article 27 of the Articles of Association of the HKHA.

Ernest Y.F. LI
Hon. Secretary General