



21 July 2021

8th Annual General Meeting of the Hong Kong Hockey Association

The Agenda for the 8th Annual General Meeting of the Hong Kong Hockey Association scheduled to be held on Thursday, 29 July 2021 at 7:00 pm at the Jockey Club Lecture Theatre, Olympic House, No. 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong is as follows:

1. To confirm the minutes of AGM held on 31 July 2020;
2. To confirm the minutes of EGM held on 11 June 2021;
3. To consider matters arising therefrom
4. To receive the President's Report (To be tabled);
5. To receive and consider the Hon. Treasurer General's Report (To be tabled) and Financial Statement for the year ended 31 March 2021;
6. To elect the following Council Officers for a term of two years:-
 - i. Vice President; &
 - ii. Hon. Treasurer General
7. To elect the following Section Officers for a term of one year:
 - i. Men's Section – Mr Francis HO;
 - 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.
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 HKHA.

Ernest Y.F. LI
Hon. Secretary General