



7 July 2023

10th Annual General Meeting of the Hong Kong Hockey Association

The Agenda for the 10th Annual General Meeting of the Hong Kong Hockey Association scheduled to be held on Thursday, 20 July 2023 at 7:00 pm at the Conference Room, King's Park Hockey Ground, Hong Kong is as follows:

1. To confirm the minutes of AGM held on 29 July 2022;
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 (To be tabled) and Financial Statement for the year ended 31 March 2023;
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 Francis HO;
 - ii. Women's Section – Ms Eva THOMETZ;
 - iii. Umpires' Section – Mr Alfred CHAN;
 - iv. Promotion and Development Section – Mr Jaime COLLACO; &
 - v. Masters' Section – Mr Simon SHEPHERDSON.
7. To appoint an Auditor and authorize the Council to fix their remuneration;
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