



本會為國際曲棍球協會, 亞洲曲棍球協會及 中國香港體育協會 暨奧林匹克委員會的屬會

Affiliated to the Federation Internationale de Hockey, the Asian Hockey Federation and the Sports Federation and Olympic Committee of Hong Kong, China

13th June 2023

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

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

Annual General Meeting of The Hong Kong Hockey Association - Masters' Section

The agenda for the AGM of HKHA – Masters' Section to be held on Thursday, 29th June 2023 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 2022;
- ii. Chairman's Report (to be tabled);
- iii. Team Captains' Reports (to be tabled);
- iv. Financial Reports for the year ending 31 March 2023 (to be tabled);
- v. Election of Officers of the Committee of the HKHA Masters' Section for 2023/2024;
- vi. Matters Arising;
- vii. Any Other Business

Yours faithfully,

Simon Shepherdson Chairman The HKHA – Masters' Section