



The Hong Kong Hockey Association – Veterans Section

Minutes of 2021/2022 Season Annual General Meeting

on Thursday, 30th June 2022 at 7pm

at the Hong Kong Football Club.

Present:

Chairman : Simon Shepherdson

Ladies Convenor : Kim Roberts

Hockey Veteran Playing Attendee:-

Steve Rook, Jamie Liddle (via Zoom)

Meeting:

- 1) The Chairman announced a quorum was present so the meeting was called to order at 7.10pm
- 2) Confirm the 2020/21 HKHAVS AGM Minutes. The Minutes was tabled, agreed and confirmed.
Proposed by : Steve Rook
Seconded by: Kim Roberts
- 3) Received Chairman's Report.(Tabled)

Included report of the season again highlighting the disruptions minimising the amount of hockey that has been played.

Key message is that Hong Kong are to host the World Masters Hockey (WMH) Asian Continental Cup in November 2023, and the planning for the event is already underway

- 4) Women's Team Captain's Report on the 2021-2022 HKHAVS playing season's activities.

Reports from Kim Roberts on the playing seasons of the 3 Ladies vets teams, 11 having been disrupted by the Covid lockdowns resulting in basically half a season being played

- 5) Simon Shepherdson reported on the Mens League which again barely started because of the issues during the season. A good game played at Christmas between a HK Vets team and an Overseas Vets team showed the interest with over 35 participants.
- 6) Financial Report for the year ending March, 2021 was tabled. Discrepancies on the accounts in relation to payments for the Ladies Vets fees to be brought up with the HKHA, as charged for full season with only 50% of games played.
- 7) Elect Committee members for the year 2021/2022 in accordance with the Bye-Law 7. No nomination was received under bye-laws 7.4 so the nomination was opened to the floor and elected as below:

Chairman: Simon Shepherdson
Proposer: Kim Roberts
Secunder: Steve Rook

Men's Convenor: To be determined
Proposer:
Secunder:

Ladies Convenor: Kim Roberts
Proposer: Simon Shepherdson
Secunder: Jamie Liddle

Honorary Secretary: To be determined
Proposer:
Secunder:

Honorary Treasurer: Sophie Lindsay
Proposer: Steve Rook
Secunder: Kim Roberts

Positions may not have been filled, but importantly a number of people have offered to assist with the Masters Tournament to be held in 2023, and responsibilities will be assigned after the summer break to assist with the tournament.

- 8) Change of name of section
With the international usage of the name 'Masters' to refer to all hockey for our age groups, and coming under the auspices of the World Masters Hockey organisation, it was proposed to change the name of the section to the Hong Kong Masters Section.
This was agreed unanimously, and will be implemented accordingly.

- 9) Matters arising
No matters arising

10) A.O.B.

- With the potential reduction in team entry fees for the coming season, it was agreed that the Ladies Vets subscription continue to be reviewed for this coming season, with the number to be reviewed again for the following season once income and costs have been assessed.
- Mens League fees agreed to be waived for this season with a charge of HK\$6,000 agreed for the upcoming season
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There being no further items or comments the meeting was concluded at 7.40pm

Attachments:

1. Hong Kong Hockey Association – Veteran Section Minutes of 2020/2021 Season Annual General Meeting held on 24th June 2021.
2. Chairman’s Report
3. Financial Report

Simon Shepherdson
HKHAVS Chairman