

香港曲棍球總會  
九龍衛理道六號京士柏曲棍球場行政大廈一樓  
**HONG KONG HOCKEY ASSOCIATION**  
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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.

26<sup>th</sup> May, 2015

To: Honorary Secretary General of HKHA  
Secretary of each HKHA Section  
Committee member of HKHAMS  
Convenors of Affiliated Clubs (Men's Section)

**Annual General Meeting of Hong Kong Hockey Association Men's Section**

The agenda for the AGM of HKHAMS to be held on Thursday, 25 June 2015 at 7:00 p.m. in the 2/F, Conference room, King's Park Hockey Ground will be as follows: -

- i) Confirmation of the Minutes of the AGM held on 24th June 2014;
- ii) Amendment of Men's Section General Bye-laws
- iii) Chairman's Report (to be tabled);
- iv) Financial reports for the year ending 31 March 2015 (to be tabled);
- v) Election of Officers of the Committee of the HKHAMS for 2015/2016;
- vi) Matters Arising;
- vii) Any Other Business

Yours faithfully,

Richard Mak  
Chairman  
HKHAMS