## 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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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.

本會為國際曲棍球協會,

17<sup>th</sup> May 2017

TO: All Council Members
P&D Committee Members
HKHA Section's Committee Members
Club Convenors – Men's and Women's
Convenors of Affiliated Clubs

## Annual General Meeting 2016-2017 of HKHA P&D

- 1. Adopt the minutes of the AGM 2015 2016 (to be tabled)
- 2. Chairman's Report
- 3. Accounts for the year ended 31st March, 2017
- 4. Election of the officials and committee members
  - a) for a term of two years (2017-2019)
    - Chairman
    - Honorary Secretary
    - Honorary Treasurer
  - b) for a term of one years
    - Committee members (4 posts)
- 5. Any other business in which due notice has been given.

Yours faithfully,

Tony Cheung Hon. Secretary P&D Section HKHA