香港曲棍球總會 九龍衛理道六號京士柏曲棍球場行政大樓一樓

THE 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

3rd June 2019

To: Convenors of Affiliated Clubs (Youth & Mini) CC: HKHA Council Members HKHA Sections' Committee Members

AGENDA Annual General Meeting 2018-2019 of HKHA P&D

- 1. Adopt the minutes of the AGM 2017 2018 (to be tabled)
- 2. Chairman's Report
- 3. Accounts for the year ended 31st March, 2019
- 4. Election of the officials and committee members
 - a) for a term of two years
 - P&D Chairperson
 - P&D Honorary Secretary
 - P&D Honorary Treasurer
 - b) for a term of one year
 - Committee Members (4 posts)
- 5. Any other business in which due notice has been given.

Yours faithfully,

Simon Chapman Hon. Secretary Promotion & Development Section The Hong Kong Hockey Association