



The Hong Kong Hockey Association
Promotion & Development Annual General Meeting
Held at Hong Kong Football Club and Zoom
Wednesday 22 June 2022, 7:00pm

Attendance:

Derek Siu Chun Yu (DS)	P&D Chairman (HKFC)
Mike Chan Wai Lun (MC)	P&D Hon. Treasurer (Valley RFC)
Simon Chapman (SC)	P&D Hon. Secretary (HKFC and HKFC Rep)
Amy Lip Wai Ting (AL)	P&D Committee
Coby Lau (CL)	P&D Committee
Brian Wong (BW)	HKHA Office Representative
Tony Cheung	Elite
Pannu Malkit	Khalsa
Legolas Ho	Shaheen
Bilal Mohammed	Shaheen
Satchi Reddy	Valley RFC
Arif Ali (AA)	Hong Kong National Women's Coach - Prize Presenter
Jamie Collaco (JC)	Kowloon Cricket Club (KCC)
Eunice Tong (ET)	Kowloon Cricket Club (KCC)
Li Tsun Wai	Hong Kong Football Club (HKFC)
Gen Rowe (GR)	Hong Kong Cricket Club Rep - via Zoom
Amelie Li Yim	Dutch Hockey Club (DHC)
Noel Chau	Home Centre

Apologies:

Agenda:

1. Adopt the minutes of the AGM 2020-21 (to be tabled)
2. Chairman's Report - attached
3. Treasurer's Report - attached (Accounts for the year ended 31 March, 2022)
4. Election of Officials and Committee Members (no contested positions)
5. AOB - in which due notice has been given

First Order of Business:

Welcome and run through the Agenda

1. Adopt the Minutes of the AGM 2019 – 2020

Minutes taken as read. Proposed by Jaimie Collaco (KCC) and approved by Satchi Reddy (Valley)

2. Chairman's Report

- a) Great to continue to community hockey promotions and developments even with the restrictions and closures experienced this season. Great to see new districts showing willingness to introduce hockey into their communities. Good to acquire the use of a pitch at Shep Kip Mei venue. This and other venues coming on-line will be greatly appreciated. Suggested from the floor that the P&D Committee and Grounds Committee

share information to clubs about possible venue availability for separate club bookings. This will be followed up by the incoming committee.

- b) Youth League wasn't able to be run this season, but pleasing to have the inclusion of a new club
- c) 'Fast-tracking coaching course' for PE Staff and Coaches of other sports will resume in the new school year. Positive response from participating schools and looking forward to picking this programme up again in 2022-2023
- d) Thank you, Coby, for organising the stick design competition for Olympic Day (23 June 2022), and to Axis Hockey for sponsoring the hockey stick prizes for the winning designs.
- e) Thank you to all our affiliated clubs, course participants, coaches and umpires for their patience, understanding and support during these challenging times.

3. Accounts for the year ended 31st March, 2022

- a) MC read through the key information prepared within his report.
- b) Government LCSD venue closures and venue restrictions limited potential coaching course income and relevant subvention claims.
- c) Big thanks to Coby Lau and Arif Ali for running the HKHA Level 1 Coach Course
- d) MC thanked all involved with the HKHA P&D support networks he steps down from the role.
- e) Noted that on the Income & Expenditure Report there was a printing error which will be amended accordingly in the Council Treasurer's Report.

4. Election of the Officials and Committee Members (unopposed)

- a) Chair Jaimie Collaco (elected unopposed)
- b) Hon. Secretary Thomas Li (elected unopposed)
- c) Hon. Treasurer Bilal Mohammed (nominated from the floor)
- d) Committee
 - a) Eunice Tong (nominated from the floor)
 - b) Pannu Malkit (re-elected)

5. Any Other Business in which due notice has been given

- a) Thanks to all leaving Committee Members for their dedicated and passionate approach to P&D duties, above and beyond hours spent assisting the Office Staff, Clubs and Schools: Derek Siu, Mike Chan, Coby Lau, Simon Chapman, Amy Lip, Gurcharan Singh
- b) HKFC has proposed a Youth 6s tournament be included in the annual calendar and offered to support initiatives as a host venue wherever possible and needed.
- c) Question raised from GR (HKCC) as to whether or not clubs expected to resume mini/junior hockey tournaments in the new season. It is expected that this will be the case (barring any further Govt restrictions)

AGM Commenced at 7:10pm

AGM Concluded at: 7:35pm

Minutes prepared by S. Chapman