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 蓉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

The Hong Kong Hockey Association Promotion & Development Annual General Meeting

Held at King's Park Conference Room Monday 26 June 2023, 7:00pm

Attendance:

Jaime Collaco (JC)

Thomas Li (TL)

Bilal Mohammed (BM)

Eunice Tong (ET)

Pannu Malkit (PM)

P&D Chairman

P&D Hon. Secretary

P&D Committee

P&D Committee

Bonnie Yeung (BY) HKHA Office Representative
Tony Cheung (TC) Ex-officio Representative from Council

Leela Patel (LP)

Awais Khalid

Yeung Hau Ming

Darren Li

Amelie Li Yim

Kitty Yau

Ray Kwok

Council

Gojra

KCC

Kai Tak

DHC

Shaheen

Kei Fook

Mohd Khan Arshad Pakistan Association

Lee Chi LokEliteChung Shun HeiEliteCandy TamEliteAlex HarringtonHKCCSheldon CoffinValley

Noel Chau Home Centre

Chan Wai Lun Valley

Apologies:

Agenda:

- 1. Adopt the minutes of the AGM 2021 2022
- 2. Chairman's Report attached
- 3. Treasurer's Report & Accounts for the year ended 31 March, 2023 attached
- 4. Election of Officials and Committee Members
- 5. A.O.B

First Order of Business:

Welcome and run through the Agenda

1. Adopt the Minutes of AGM 2021 -2022

Minutes taken as read. Proposed by Alex Harrington (HKCC) and seconded by Eunice Tong (Committee Member).

2. Chairman's Report - attached

JC read through his report: -

- a. Youth Mixed 5s Hockey League 2022/23
- b. FIH AHF National Level 1 Coaching Course
- c. The Celebration of Anniversary of the 25th Anniversary of the Establishment of HKSAR, Mini & Youth Tournament (5-a-side)
- d. Hockey Skill Enhancement Programme
- e. Guv Dillon Cup Youth
- f. Thanks Coach Awards
- h. Programme/Courses Subvented by LCSD
- i. Future Plan

3. Treasurer's Report & Accounts for the year ended 31 March, 2023 – attached

BM read through the key information prepared within his report.

4. Election of the Officials and Committee Members

4.1 <u>List of Nomination</u>

4.1.1 For a term of TWO (2) years: -

Chairman

Li Tsun Wai

Jaime Collaco

Honorary Secretary

Lee Chi Lok

Eunice Tong

Honorary Treasurer

Bilal Mohammed

4.1.2 For a term of ONE (1) year:

Committee Members (4 posts)

Alex Harrington

Candy Tam

Chan Wai Lun

Chung Shun Hei

Pang Chi Wai

4.2 Result of Election

4.1.1 For a term of TWO (2) years: -

Chairman

Jaime Collaco

Honorary Secretary

Lee Chi Lok

Honorary Treasurer

Bilal Mohammed

4.1.2 For a term of ONE (1) year:

Committee Members (4 posts)

Alex Harrington Candy Tam Chan Wai Lun Chung Shun Hei

5. Any Other Business

No other business.

Meeting Commenced @ 7:05pm Meeting Concluded @ 8:47pm

Jaime Collaco Chairman

P&D Section