



中國香港曲棍球總會 Hockey Hong Kong, China

九龍衛理道六號京士柏曲棍球場行政大樓一樓
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To: Patron
Vice Patron
Honorary Life Vice-Presidents
HockeyHK Council Members
HockeyHK Section Committee Members
Convenors of Affiliated Member Clubs (Men's and Women's)

2 July 2024

11th Annual General Meeting of the Hockey Hong Kong, China

The Agenda for the 11th Annual General Meeting of the Hockey Hong Kong, China scheduled to be held on Tuesday, 30 July 2024 at 7:15 pm at the Conference Room, King's Park Hockey Ground, Hong Kong is as follows:

1. To confirm the minutes of AGM and EGM held on 20 July 2023;
2. To consider matters arising therefrom
3. To receive the President's Report (To be tabled);
4. To receive and consider the Hon. Treasurer General's Report (To be tabled) and Financial Statement for the year ended 31 March 2024;
5. To elect the following Council Officers for a term of two years:
 - i. President
 - ii. Vice President; &
 - iii. Hon. Secretary General
6. To elect the following Section Officers for a term of one year:
 - i. Men's Section – Mr Francis HO;
 - ii. Women's Section – Ms Eva THOMETZ;
 - iii. Umpires' Section – Mr Alfred CHAN;
 - iv. Promotion and Development Section – Mr Jaime COLLACO; &
 - v. Masters' Section – Mr Simon SHEPHERDSON.
7. To appoint an Auditor and authorize the Council to fix their remuneration;
8. To consider any other business of which due notice has been given in accordance with Article 27 of the Articles of Association of the HockeyHK.

Ernest Y.F. LI
Hon. Secretary General