

To: Patron
Honorary Life President
Honorary Life Vice-Presidents
HockeyHK Council Members
HockeyHK Section Committee Members
Convenors of Affiliated Member Clubs (Men's and Women's)

9 July 2025

12th Annual General Meeting of the Hockey Hong Kong, China

The Agenda for the 12th Annual General Meeting of the Hockey Hong Kong, China scheduled to be held on Wednesday, 30 July 2025 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 held on 30 July 2024;
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 2025;
5. To elect the following Council Officers for a term of two years:
 - i. Vice President &
 - ii. Hon. Treasurer 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