

**Minutes of the 11th Annual General Meeting (AGM) of
The Hockey Hong Kong, China (HockeyHK)
held at 2/F, King's Park Hockey Ground, 6 Wylie Road,
Kowloon, Hong Kong
at 7:15 pm on 30 July 2024**

Present

Mr. Sarinder DILLON	Honorary President
Mr Billy DILLON	President
Mr Tony CHEUNG	Vice President
Miss Amy LIP	Vice President
Mr Ernest LI	Hon. Secretary General
Mr Andy CHAN	Hon. Treasurer General
Mr Francis HO	Chairman of Men's Section
Ms Eva THOMETZ	Chairwoman of Women's Section
Mr Jaime COLLACO	Chairman of P&D Section

and the following 40 Member Clubs attended:

Men's

144 United
Antlers
Aquila
CSD
Diocesan
Dragons
Dutch
Elite
HKCC
HKFC
HKU
Kai Tak
KCC
Khalsa
KNS
Marcellin
NBC
Police
Punjab
Recreio
RHOB
Shaheen
Sirius
SLS
SSSC
Valley

Women's

Antlers
Aquila
Dutch
Elite
HKCC
HKFC
HKU
Kai Tak
KCC
Police
Shaheen
Sirius
Swire
Valley

1. To confirm the minutes of EGM and AGM held on 20 July 2023

- 1.1 The minutes of EGM held on 20 July 2023 was circulated before the AGM. No proposed amendment was received. The minutes of meeting was confirmed without amendment as proposed by Recreio and seconded by HKU.
- 1.2 The minutes of AGM held on 20 July 2023 was circulated before the AGM. No proposed amendment was received. The minutes of meeting was confirmed without amendment as proposed by Dragon and seconded by NBC.

2. To receive the President's Report

2.1 King's Park Hockey Stadium

The stadium was closed until September 2025 for major upgrades. The pitch will be returned, upgrade on the scoreboard plus improvement on the PA System.

2.2 New Stadium

- As advised by Judy LAU, Planning Section/LCSD, an incinerator plant was discovered on-site from the 1960s, necessitating an environmental study to assess its impact and determine necessary decontamination measures. This might affect the project's design, schedule, and cost.
- The consultant engaged by the Architectural Services Department (ArchSD) was closely coordinating with the Environmental Protection Department to obtain comments and approval on the Contamination Assessment Plan (CAP). Depending on the recommendations in the CAP, ArchSD would coordinate with CSTB/LCSD on the next steps for contamination assessment and decontamination plans. This would allow us to develop a tentative project program and proceed with detailed conceptual design.

2.3 HockeyHK Website Revamp

- Due to the complexity of the project, a committee was formed to set up the intended specification of the new website.
- Quotations and job reference details were obtained. Briefing sessions were conducted with potential vendors.
- To balance the budget and quality of the vendor, HockeyHK had chosen one and they had started working on the basic layout of the website.
- Different Sections and the sub-Committee would work together on details of the website and targeted to get it launched by next year.

2.4 Achievements

- Congratulations to the Women's/Men's Section for successfully hosting and winning the Quadrangular Tournament in March 2024.
- Congratulations to the Masters' Section for hosting and winning the Men 050 and Women 035 Cup at the World Master Hockey (WMH) Asian Continental Cup in November 2023.
- Congratulations to the Women's Junior team for qualifying for the Junior Asia Cup.

Billy extended his gratitude to Kowloon Cricket Club, Club de Recreio, and especially the Hong Kong Football Club for providing their hockey grounds and club facilities for our league matches and tournaments. Billy also thanked the Government for their continued support in funding the activities of Hockey Hong Kong, China.

4. To receive and consider the Hon. Treasurer General's Report and Financial Statement for the year ended 31 March 2024

- 4.1 The financial statements present the overall financial position as at 31 March 2023 and financial performance for the year ended 31 March 2023 of the whole HKHA, including the Council and all the Sections (i.e. the Men's, Women's, Promotion & Development (P&D), Umpires' and Masters' Sections). Those of the Council and each Section are presented in the 2 sheets attached to this Treasurer's Report as additional information.

Government subvention and fees from Member Clubs remain the 2 main sources of funding for covering the expenses on local competitions, local international tournaments, Overseas tournaments, national teams, promotion and development programmes as well as daily administration of the Association.

The operation results on P.6 of the financial statements shows a surplus of previous year about HK\$1.86M down to HK\$770K in this year. This reflects an increase in number of local international events and overseas tournaments held during the year 2022-2023 as compared to the previous reporting period, due to the gradual resumption of activities after COVID.

The Statement of financial position on P.5 shows the total reserves of the Association at 31 March 2023 amounting to about HK\$7.41M, of which HK\$6.78M is related to the retained surplus from previous years and the reserve fund that pending vetted by LCSD, the majority of which are held in cash and bank. The statement of changed in Funds primarily represents HK\$1.5M estimated to be refunded to Leisure and Cultural Services Department (LCSD) with regards to events not held. The Account payable about HK\$10.2M, in which it includes the refund of Preparation Fund for the 19th Asian Games Quarantine Subsidy for about HK\$5.65M.

Our reserve fund balance currently stands at HK\$633K which is below the respective ceiling, our subvention in the coming year might be net off with our exceeded amount.

Overall speaking, the financial situation of the Association is healthy with a slight surplus experienced during the reporting period. It is envisaged a drop in surplus in the coming year when more overseas tournaments and local international events are actualized. We continue safeguarding prudence spending of the subvention in the coming year.

The Hon Treasurer General report was accepted as proposed by HKU and seconded by NBC.

5. To elect the following Council Officers

5.1 Only one nomination was received for the following post before the AGM and all were duly elected without contest for a term of two years:

- i. President – Mr Billy DILLON
- ii. Vice President – Mr Tony CHEUNG

5.2 Two nominations were received for the Hon. Secretary General post before the AGM. There was an equality of votes after the first round of ballot and the Chairman of the meeting casted his vote. The final election results for the post of Hon. Secretary General for a term of two years were as below:

- i. Ernest LI – 21 votes (20 club votes + Chairman's vote)
- ii. Gurmeet GILL – 20 votes
- iii.

6. To elect the following Section Officers for a term of one year

6.1 The following Chairpersons of Sections were proposed by the Sections and elected as 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. Masters' Section – Mr Simon SHEPHERDSON
- v. P&D Section – Mr Jaime COLLACO

7. To appoint an Auditor and authorize the Council to fix their remuneration;

7.1 The meeting approved to appoint Henry Ha & Co. as the Auditor and authorized the Council to fix the remuneration.

8. To consider any other business (AOB) of which due notice had been given in accordance with Article 27 of the Articles of Association of the HockeyHK

8.1 There was no formal submission of any AOB item. The Chairman invited the floor to raise any question

8.2 HKCC enquired the progress status of the new website. Tony Cheung reported that the user requirements had been finalized and would announce to clubs in due course of the launch date.

8.3 KCC requested for support to book pitches for club trainings and the Chairman agreed to provide necessary support.

8.4 Antlers proposed to try video umpire for matches at King's Park. The Chairman was open-minded to any proposal subject to technical feasibility.

8.5 Valley enquired the possibility of an indoor league. Amy reported that she was exploring venue options with storage facilities for boards which was the main issue. Furthermore, the potential cost for venues other than LCSD would be significant.

9. There being no further business, the meeting was adjourned at 8:45pm.

Billy DILLON
President

Ernest LI
Hon. Secretary General

10 June 2025