

8 July 2026

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)

Notice of 13th Annual General Meeting of the Hockey Hong Kong, China

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Hockey Hong Kong, China (HockeyHK) will be held on **Wednesday, 29 July 2026 at 7:00 pm** at Conference Room, King's Park Hockey Ground.

Nominations are invited for the following posts of HockeyHK Council Officers for a term of two years:

- i) President
- ii) Vice President (One post) and
- iii) Hon. Secretary General.

Nominations (nomination form enclosed) must be received by the HockeyHK office no later than **5:00 pm on Wednesday, 15 July 2026**. To be valid, nominations must be proposed and seconded by duly authorized officials of the affiliated Member Clubs and agreed to by the nominee. Late nominations will not be considered.

Member Clubs may submit one authorized and one reserved representative to attend the AGM and only one (1) shall be authorized to vote. The authorized representative so permitted to vote shall personally sign the attendance register at the AGM. The enclosed Attendance Form must be completed and received by the HockeyHK office no later than **5:00 pm on Wednesday, 22 July 2026**.

Member Clubs are reminded that the entitlement to vote at the AGM may be withdrawn if they have not settled all outstanding fees and debts of their respective Sections by **5:00 pm on Wednesday, 22 July 2026**.

Yours sincerely

Ernest Y.F. LI
Hon. Secretary General