

**Minutes of the 12th Annual General Meeting (AGM) of
the Hockey Hong Kong, China (HockeyHK)
held at Conference Room, 2/F, Administration Block,
King's Park Hockey Ground, 6 Wylie Road,
Kowloon, Hong Kong
at 7:15 pm on 30 July 2025**

Present

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
Mr. Simon SHEPHERDSON	Chairman of Masters' Section
Mr. Eddie LEUNG	Committee Member of Men's Section
Mr. Kelson WONG	Committee Member of Men's Section

and the following 46 Member Clubs teams attended:

<u>Men's</u>	<u>Women's</u>
Antlers	Antlers
Aquila	Aquila
CSD	Coyotez
Diocesan	Dutch
Dragons	Elite
Dutch	Ewis
Elite	HKCC
Gojra	HKFC
HKCC	HKU
HKFC	Kai Tak
HKU	KCC
Kai Tak	LHT
KCC	Police
KNS	Rhino
Marcellin	Shaheen
Pak Assn	Sirius
Police	Skyers
Punjab	Solis
Recreio	Valley
Rhino	
RHOBA	
Shaheen	
Sirius	

Skyers
SSSC
UBSC
Valley

1. To confirm the minutes of AGM held on 30 July 2024

- 1.1 The minutes of AGM held on 30 July 2024 was circulated before the AGM. No proposed amendment was received. The minutes of meeting was confirmed without amendment as proposed by HKCC and seconded by Recreio.

2. To receive the President's Report

2.1 King's Park Hockey Stadium

The stadium refurbishment was expected to be completed for use on 27 November 2025

2.2 New Stadium

Due to Government funding, the project had been put on hold.

2.3 HockeyHK Website Revamp

New website was now 70% finished and expected to be finalized in the next few months. Targeted to start the trial run from September 2025 subject to the progress.

2.4 Achievements

- Billy congratulated to the Women's & Men's Section for successfully hosting the Quadrangular Tournament in March 2025.
- National Games would be held from the 30 October to 16 November 2025, Guangzhou, China.

HockeyHK proposed to enter both the women and men squads.

2.5 Masters' Section

HockeyHK would host the World Masters Hockey Asian Continental Cup 2025 from 26 to 30 November 2025 at HKFC and Happy Valley Recreation Ground.

2.6 Development

1. The inclusion of school-based teams in this season's Youth League had proven successful, creating a new pathway for recruiting young talent into the community and expanding development base.
2. Junior squads (HKJ and Bauhinia) had achieved great success through regular training and participation in local leagues and oversea tournaments. This would be a key driver of hockey's future success.
3. Tournaments:
 - Women's U18 Asia Cup 3-13 July 2025 - Dazhou, China
 - Men's U18 Asia Cup 3-13 July 2025 - Dazhou, China
 - Women's National U15 Hockey 5s Competition, 14-22 July 2025 - Gangsu, China

Men's National U15 Hockey 5s Competition, 25-31 July 2025 - Neimenggu, China

2.7 Umpires' Section

HockeyHK had made significant progress in the involvement with the international hockey with more Technical Officials and umpires in FIH/AHF Panels. Billy congratulated all Technical Officials and umpires.

- Existing appointments
FIH Tournament Director: Alfred Chan & Andy Chan
FIH Tournament Official: Marco Yeung
FIH Umpires Managers: Kitty Yau and Tony Cheung
FIH Umpires: Ravi Sethi, Khalid Hussain, CHOR Ming Yeung, Rinky See & Debby Tang
AHF Tournament Official: Phoebe Choi, Donna Li, Ken Kong, Micky Ng, Boris Ng
AHF Umpire: Moka Mok
- Forthcoming appointments
Tony Cheung - Umpire Manager for Asia Cup August and Junior World Cup November
 - Ravi Sethi - Junior World Cup November
 - Choi Ming Yeung – National Games November

2.8 Billy extended his gratitude to Council members and staff for their continued support and hard work to ensure the smooth running of all hockey programs. He also thanked Kowloon Cricket Club, Club de Recreio and the Hong Kong Football Club for providing their hockey grounds and club facilities for our league matches and tournaments as well as 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 2025

4.1 Andy thanked for the support from Council members and cooperation of administrative staff and reported the following:

The audited financial statements comprised the consolidated financial results for the year ending 31 March 2025 and the consolidated financial standing as of 31 March 2025 for the entire HockeyHK, encompassing the Council and all Sections (which were the Men's, Women's, Promotion & Development (P&D), Umpires' and Masters' Sections).

Government subventions and fees from affiliated clubs continued to be the primary sources of revenue, while the two largest expenses this year were Overseas Tournament and National Squad Development, which saw increases of 20% and 16% respectively, driven by better opportunities for players participating in overseas trips and competitions as compared to last year. Additional equipment purchased, and the hiring of the new head coach, related to 30% and 24% of our overall revenue and along with a steady increase of 11% of "Sporting expenses".

The operation results indicated a decline in the surplus from the previous year,

decreasing from HK\$1309K to HK\$51K this year. A notable increase of HK\$788K in sporting expenses are recognized, particularly with the costs associated with the Overseas Tournament and National Squad Development. Furthermore, there was an increase of HK\$447K in administrative expenses due to a lower turnover rate of the office staff during the fiscal year, resulting in a relatively stable headcount being eligible for remuneration and benefits granted by Leisure and Cultural Services Department (LCSD); recruitment of an additional part-time Administrative Assistant also helped to relieve workload of the administration staff due to the increasing of squad activities this year.

Moreover, enhancement work of HockeyHK website revamp was now undergoing and constitutes an extra cost of 18% of the administrative expenses as the deposit of the revamp project in the fiscal year. In all, there had been a reduction in surplus for the year amounting to HK\$1.2M.

There were total reserves amounting to HK\$7.1M, which included HK\$6.1M attributable to retained earnings from previous years and the reserve fund awaiting vetting by LCSD. There had been a significant increase in cash and bank balances alongside a rise in total funding from Hong Kong Sports Institute for the development of second-tier athletes in comparison to Team Sports funding for 2023 and 2024. The statement of changes in funds mainly reflects an estimated HK\$447K as the unspent funding to be refunded to the LCSD due to events not being held or underspent of programmes expenses e.g. CSC programmes.

Reserve fund balance was HK\$1035K, which was made up of HK\$477K allocated for Personnel Expenses and HK\$558K designated for Office and Programme Expenses. Any surplus that exceeded the ceiling limit (over 25%) of the Reserve Fund may need to be netted off and returned to the Government.

The financial situation of HockeyHK was healthy with a slight surplus experienced. It was envisaged a drop in surplus in the coming year when more overseas tournaments and local international events were actualized. HockeyHK would continue safeguarding prudence spending of the subvention in the coming year.

5. To elect the following Council Officers

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

Hon. Treasurer General – Mr. Andy CHAN

- 5.2 Two nominations were received for the Vice President post before the AGM. The election results for the post of Vice President for a term of two years were as below:
- i. Amy LIP – 26 votes
 - ii. Leela PATEL – 20 votes

Therefore, Ms Amy LIP was elected as the new Vice President for a term of two years.

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. P&D Section – Mr Jaime COLLACO
- iv. Masters' Section – Mr Simon SHEPHERDSON
- v. Umpires' Section – Mr Alfred CHAN
- vi.

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.

9. There being no further business, the meeting was adjourned at 8:35pm.

Billy DILLON
President

Ernest LI
Hon. Secretary General

9 September 2025