



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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11th June 2024

To: Convenor of Affiliated Club (Men's, Women's, Masters', Youth and Mini's)

Cc: HockeyHK – Masters' Section Committee
HockeyHK Council Members
HockeyHK Sections' Committee

Annual General Meeting of Hockey Hong Kong, China - Masters' Section

The agenda for the AGM of HockeyHK – Masters' Section to be held on Thursday, 27th June 2024 at 7:00pm at the Hong Kong Football Club, 3 Sports Road, Happy Valley, Hong Kong will be as follows: -

- i. Confirmation of the Minutes of the AGM of 2023;
- ii. Chairman's Report (to be tabled);
- iii. Team Captains' Reports (to be tabled);
- iv. Financial Reports for the year ending 31 March 2024 (to be tabled);
- v. Election of Officers of the Committee of the HockeyHK– Masters' Section for 2024/2025;
- vi. Matters Arising;
- vii. Any Other Business

Yours faithfully,

Simon Shepherdson
Chairman
HockeyHK – Masters' Section