



The Hong Kong Hockey Association – Masters’ Section

Minutes of 2022/2023 Season Annual General Meeting

on Thursday, 29th June 2023 at 7pm

at the Hong Kong Football Club.

Present:

Chairman : Simon Shepherdson

Treasurer : Sophie Lindsay

Hockey Masters Playing Attendee:-

Stephen Porteous, Darren Foo, Simon Chapman, Davinder Sethi, Chris Jones

Meeting:

- 1) The Chairman announced a quorum was present so the meeting was called to order at 7.10pm
- 2) Confirm the 2021/2022 HKHAVS AGM Minutes. The Minutes was tabled, agreed and confirmed.
Proposed by : Sophie Lindsay
Seconded by: Davinder Sethi
- 3) Received Chairman’s Report.(Tabled)

Included report of the season highlighting the work towards the Asian Continental Cup in November 2023.

Hong Kong are to host the World Masters Hockey (WMH) Asian Continental Cup in November 2023, and 30 teams are registered for the event

- 4) Women’s Team Captain’s Report on the 2021-2022 HKHAVS playing season’s activities.

Report on the playing seasons of the 3 Ladies vets teams, with tough seasons for all teams.

- 5) Simon Shepherdson reported on the Mens League which was overtaken with the preparation for the event in November with over 60 men registered to play for the HK teams started
- 6) Financial Report for the year ending March, 2022 was tabled. Review of Ladies fees to be done by Sophie and Kim to determine best rate for the coming season. No Mens fees again this year as times used to plan teams for the upcoming event.
- 7) Elect Committee members for the year 2022/2023 in accordance with the Bye-Law 7. No nomination was received under bye-laws 7.4 so the nomination was opened to the floor and elected as below:

Chairman:	Simon Shepherdson
Proposer:	Sophie Lindsay
Secunder:	Davinder Sethi

Men's Convenor:	Darren Foo
Proposer:	Simon Shepherdson
Secunder:	Simon Chapman

Ladies Convenor:	Kim Roberts
Proposer:	Sophie Lindsay
Secunder:	Simon Chapman

Honorary Secretary:	Rene Theil
Proposer:	Simon Chapman
Secunder:	Simon Shepherdson

Honorary Treasurer:	Sophie Lindsay
Proposer:	Simon Shepherdson
Secunder:	Darren Foo

All well as these positions, a good number of people have offered to assist with the Masters Tournamant to be held in 2023, and responsibilities have been assigned

- 8) Change of name of section
The change of name of the section is now in place, with further changes to the name of the association now being planned which will then need amendments to the section bye-laws
- 9) Matters arising
No matters arising

10) A.O.B.

- Possibility of developing a Masters Division within the Mens Leagues was discussed, and to be raised with the Mens Section.
- Planning for the event in Novmeber to include training dates for the teams – Ladies to review either games or training leading to the tournament
- Potentail inclusion af a HK Barbarians team in the WMH event to be pursued
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There being no further items or comments the meeting was concluded at 7.50pm

Attachments:

1. Hong Kong Hockey Association – Veteran Section Minutes of 2021/2022 Season Annual General Meeting held on 30th June 2022.
2. Chairman's Report
3. Financial Report

Simon Shepherdson
HKHAVS Chairman