

11th June 2024

Notice of the Annual General Meeting of the HockeyHK – Masters' Section 2023/2024

Notice is hereby given, in accordance with bye-law 7.2 that the Annual General Meeting of the Hockey Hong Kong, China – Masters' Section (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.

Affiliated members are defined under Section 4 of the Masters' Section's General Bye-Laws as being players, social members, former players or any other person who has been duly registered with the HockeyHK – Masters' Section. All such affiliated members are entitled to attend the Masters' Section Annual General Meeting. Each affiliated member attending shall be entitled to a single vote, but no proxies or nominee votes will be permitted.

The agenda for the meeting is attached and nominations are invited for the following posts:

- **Chairman**
- **Honorary Secretary**
- **Honorary Treasurer**
- **Men's Convenor**
- **Ladies' Convenor**

The nomination on the attached specified Nomination Form must be received by the HockeyHK office no later than **Thursday, 20th June 2024**. Valid nominations must be proposed and seconded by affiliated members and agreed to by the nominee. Late nominations will not be considered.

Affiliated members may submit to the Hon. Secretary of HockeyHK – Masters' Section notice of any other business to be considered in the Masters' Section AGM. Such notice should be in writing and shall be received by the HockeyHK office no later than **Thursday, 20th June 2024**.

Affiliated members are further reminded that the entitlement to vote at the AGM may be withdrawn if they have not settled all the outstanding fees with the HockeyHK – Masters' Section by **Thursday, 20th June 2024**.

Yours sincerely,

Simon Shepherdson
Chairman
The HockeyHK – Masters' Section

Distribution: Hon. Secretary General of HockeyHK
Hon. Secretary of each HockeyHK Section
All HockeyHK – Masters' Section Committee members
Convenor of each club affiliated to the HockeyHK – Masters' Section