



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
1/F, Administration Block, King's Park Hockey Ground, 6 Wylie Road, Kowloon, Hong Kong

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10th June, 2025

Notice of the Annual General Meeting of the HockeyHKMS 2025

Notice is hereby given, in accordance with General Bye-Law 11.1 that the Annual General Meeting (AGM) of the Hockey Hong Kong, China Men's Section (HockeyHKMS) will be held on **Tuesday, 24th June 2025** at 7:00 p.m. at **2/F, Conference room, King's Park Hockey Ground**. The agenda for the meeting is attached and nominations are invited for the following posts:

- ♦ **Chairman**
- ♦ **Honorary Secretary**
- ♦ **Honorary Treasurer**
- ♦ **Committee Members (Four)**

The nomination on the attached specified Nomination Form, must be received by the HockeyHK office no later than **5:00pm on Tuesday, 17th June 2025**. Valid nominations must be proposed and seconded by duly authorized officials of the affiliated clubs and agreed to by the nominee. Late nominations will not be considered.

This is to remind that all Committee members should have attended at least sixty percent (60%) of the HockeyHKMS Committee meetings during their term of office to stand for re-election.

Due to the capacity constraints of the venue (max 50), each affiliated club can nominate **ONE** authorized representative to attend the AGM and vote on behalf his club. Clubs with champions in any division can send two (2) additional representatives to the AGM but with no power to vote. The authorized representative, so permitted to vote, shall personally sign the attendance register at the AGM. Please complete and submit the enclosed Attendance Form, which should reach the HockeyHK office no later than **5:00pm on Tuesday, 17th June 2025**.

Convenor of affiliated club may submit to the Hon. Secretary of HockeyHKMS notice of any other business to be considered in the MSAGM. Such notice should be in writing and shall be received by the HockeyHK office no later than **5:00pm on Tuesday, 17th June 2025**.

Affiliated Clubs are further reminded that the entitlement to vote at the AGM may be withdrawn if they have not settled all the outstanding fines and debts with the HockeyHKMS by **5:00pm on Tuesday, 17th June 2025**.

Yours sincerely,

Francis Ho
Chairman
HockeyHKMS



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