

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 電話 Tel.: 傳真 Fax: 電郵 Email: 網址 Website:

(852) 2782-4932 (852) 2384-0535 info@hockey.org.hk www.hockey.org.hk

14 June 2024

Notice of the Annual General Meeting of the HockevHKUS 2023-2024

Notice is hereby given, in accordance with Bye-Law 9.1 that the Annual General Meeting (AGM) of the Hockey Hong Kong, China Umpires' Section (HockeyHKUS) will be held on **Friday**, **28**th **June 2024 at 7:00 p.m.** at the King's Park Conference Room. The agenda for the meeting and the minutes of AGM 2023 are 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 by email: tracyyuen@hockey.org.hk no later than 5:00pm on **Friday**, 21st **June 2024**. Valid nominations must be proposed and seconded by registered umpires of the HockeyHKUS and agreed to by the nominee. Late nominations will not be considered.

Registered Umpires and convenors of affiliated clubs may submit to the Hon. Secretary of HockeyHKUS notice of any other business to be considered in the HockeyHKUS AGM. Such notice should be in writing and shall be received by the HockeyHK office no later than **Friday**, 21st June 2024.

Only registered umpires are entitled to vote at the AGM.

Yours sincerely,

Phoebe CHOI Hon. Secretary, Umpires' Section Hockey Hong Kong, China

Distribution: Hon. Secretary General of HockeyHK

Hon. Secretary of HockeyHK Sections All HockeyHKUS Committee Members

All Registered Umpires All Club Convenors