



4th June 2018

To: Honorary Secretary General of HKHA
Secretary of each HKHA Section
Committee members of HKHAVS
Convenors of Affiliated Clubs (Veterans' Section)

Annual General Meeting of The Hong Kong Hockey Association Veterans' Section

The agenda for the AGM of HKHAVS to be held on Thursday, 28th June 2018 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 2017;
- ii. Chairman's Report (to be tabled);
- iii. Team Captains' Reports (to be tabled);
- iv. Financial Reports for the year ending 31 March 2018 (to be tabled);
- v. Election of Officers of the Committee of the HKHAVS for 2018/2019;
- vi. Matters Arising;
- vii. Any Other Business

Yours faithfully,

Simon Shepherdson
Chairman
The HKHAVS