



## **The Hong Kong Hockey Association – Veterans' Section**

### Minutes of 2018/2019 Season Annual General Meeting

on Thursday, 27<sup>th</sup> June 2018 at 7pm

at the Hong Kong Football Club.

Present:

Chairman : Simon Shepherdson

Ladies Convenor : Kim Roberts

Hockey Veteran Playing & Social Members Attendee:-

Anna Evans, Gayble Tsang, Ida Wong, Karen Thorne, Carol Giblin

Apologies: Iqbal Khan

Meeting:

- 1) The Chairman announced a quorum was present so the meeting was called to order at 7.15pm
- 2) Confirm the 2017/18 HKHAVS AGM Minutes. The Minutes was tabled, agreed and confirmed.  
Proposed by : Kim Roberts  
Seconded by: Simon Shepherdson
- 3) Received Chairman's Report.( Tabled )  
  
Included report of the Men's Veteran league and the Ladies league positions, and the Masters Indoor World Cup held on HK in February 2019
- 4) Women's Team Captain's Report on the 2018-2019 HKHAVS playing season's activities.  
  
Reports from Anna Evans, Kim Robertrts and Carol Giblin on the playing seasons of the 3 Ladies vets teams.
- 5) Simon Shepherdson reported on the Mens League which consisted of 4 teams for the season.

- 6) Financial Report for the year ending March, 2019 was tabled. Full details only received on the day of the AGM so further study required to confirm all details. Graham Corner moved to Singapore in December so had resigned his position as Treasurer, and no replacement made until the AGM.
- 7) Elect Committee members for the year 2018/2019 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: Carol Giblin  
Secunder: Kim Roberts

Men's Convenor: Stuart Mayo  
Proposer: Kim Roberts  
Secunder: Anna Evans

Ladies Convenor: Kim Roberts  
Proposer: Anna Evans  
Secunder: Carol Giblin

Honorary Secretary: Iqbal Khan  
Proposer: Gayble Tsang  
Secunder: Karen Thorne

Honorary Treasurer: Gayble Tsang  
Proposer: Anna Evans  
Secunder: Kim Roberts

- 8) Matters arising:
- 8.1- The Chairman confirmed the merger of the WGMA & IMHA is delayed but now to be completed by August 2019 with new body to be World Masters Hockey
- 8.2- Masters Indoor World Cup played in Hong Kong in February 2019 hosted at HKFC and LCSD venues at North Point and Shek Kip Mei.  
26 teams attended with 90 games played over 4 days, Germany winning all the Gold Medals, and Hong Kong having a great performance in winning Silver in the Mens O40 Age Group.  
A successful event which was made possible with a great group of volunteers who ensured the event ran well, and showed that Hong Kong is capable of running such prestigious events

9) A.O.B.

Ladies Vets request for additional GK kit was confirmed

There being no further items or comments the meeting was concluded at 8.25pm

Attachments:

1. Hong Kong Hockey Association – Veteran Section Minutes of 2017/2018 Season Annual General Meeting held on 29<sup>th</sup> June 2018.
2. Chairman's Report
3. Financial Report

Simon Shepherdson  
HKHAVS Chairman

Iqbal Khan  
HKHAVS Honorary Secretary