

HONG KONG NETBALL ASSOCIATION
Annual General Meeting
730pm, 21st June 2022
Lecture Theatre, 2/F Olympic House,
So Kon Po, Causeway Bay, Hong Kong
& via Zoom

Meeting commenced at 19.30

Krystle Edwards (KE), President of the Association welcomed members and declared a quorum was present in accordance with Article 64 of the Memorandum and Articles. KE expressed the appreciation to all the attendees attending in person and via Zoom. Accordingly, the meeting was then commenced.

1. The Minutes of the Annual General Meeting in 2021 has been provided with the AGM notice.

Proposer: Pritty Pampapathi (Valley)

Seconder: Clementine Lee (HKFC)

There was no objection, the resolution was passed.

2. The report of the President was presented. KE thanked the netball community for the continuous support and patience through this highly unusual and unpredictable year. [President's report is attached here.](#)

It was proposed to accept the report of the President

Proposer: Marie Farry (HKFC)

Seconder: Rachel Bryant (Valley)

There was no objection, the resolution was passed

3. To receive the report of Convenors – League, Development, Umpiring and Coaching. [Reports are attached here.](#)

Proposer: Haley Smith (HKFC)

Seconder: Cheng Lai Fun (Hantang)

4. The Auditors Report and Audited Financial Statements for the year ended 31 March 2023 was distributed

No question was raised. It was proposed to accept the Auditors Report and Audited Financial Statements.

Proposer: Lisa Martin (Sonics)

Seconder: Iris Chan (Kowloon)

There being no objections, the resolution was passed

5. Council Members for 2022/23

We received 5 nomination for the 5 available executive council members, so we do not require additional votes. The executive council members were elected in one single resolution

Position: President

Nominee: Krystle Edwards (Independent)

Position: Vice President

Nominees: Connie Wong (Life Member) and Lisa Martin (Life)

Position: Treasurer

Nominee: Fun Cheng (Hantang)

Position: Secretary

Nominee: Christina Yue (Hong Kong Cricket Club)

There being no objections to any candidate, the remaining council members were elected in one single resolution

Proposer: Leith Stewart (HKCC)

Seconder: Rachel Bryant (Valley)

There was no objection, the resolution was passed

6. The Auditor – Bright Union Hong Kong CPA Limited for the coming financial year 2023/2024 was announced

It was proposed to accept the appointment of auditor for the coming financial year 2023/2024

Proposer: Nicola Ward (HKCC)

Seconder: Marie Farry (HKFC)

7. Life Membership

The Council reviewed the nominations and voted, there is no life member being awarded this year

8. A.O.B.

No other business given due notice

Followed by Thanks Coach Award Ceremony

The meeting was declared closed at 8:03 pm

Signed as true copy,

Proposer:

Secunder: