

Newsletter

July 2020



HKCBA LTD

<http://www.hkcba.org>

Member of World Bridge Federation

Member of Pacific Asia Bridge Federation

Member of Sports Federation and Olympic Committee of Hong Kong, China

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14th Council Meeting Minutes

Date: July 6, 2020 (Monday)

Time: 7:00 p.m.

Venue: 20/F, Kelly Commercial Centre, 570-572 Nathan Road, Yau Ma Tei, Kowloon

Present: Officers:

Derek Zen – President (DZ)
Leo Cheung – Vice President (LC)
Pearlie Chan – Secretary (PC)
Zia Wai - Treasurer (ZW)

Council members:

Crystal Tang (CT)
Charlie Lee (XL)
John Tsang (JT)
KF Mak (KF)
Kelvin Chan (KC)
Louis Tam (LT)
Tony Lau (TL)
WK Lai (WK)

Item	Content	When	Action
1	Adopted minutes of last meeting.		
2	Follow up matters raised in last meeting (by minutes order): i) So far 7 people (mainly youth coaches) applied the HKD7500 coach subsidy from government, 3 more people will submit their application.		
3	Financial Affairs: i) Latest Bank Balance: HKD1.6mil. (round 600K need to refund)		
4	Internal Affairs: i) AGM: Tentatively schedule on August 8 (before Open		PC

	<p>League). PC will issue notice 21 days before.</p> <p>ii) New HKCBA website: still working on the backend (master point calculation) and need more time before ready for testing.</p> <p>iii) M&A update: target to update M&A and inform members in the 2021 AGM. Council will seek lawyer’s advice to amend. ZW will prepare a one-pager explanation to inform members the purpose of amending M&A and distribute in the coming AGM.</p> <p>iv) Council is considering to remove “registered player” in the next Bridge year.</p>		ZW
5	<p>External Affairs:</p> <p>i)2020 Tournament Director Course: to be held from Dec 1-3 in Japan. DZ to contact Patrick Choy and check whether it is possible for the trainer to come to Hong Kong also after the Japan TD course.</p>		DZ
6	<p>AOB:</p> <p>i) Team events arrangement: Due to the pandemic any team has concern and want to withdraw from the team events (Open League and Invitational Team) need to inform Council immediately (by end of July). No refund will be provided. However if the team does not show up on the event day they will be penalized for walk over.</p>		
The next meeting will be held on August 3, 2020 (Monday)			

15th Council Meeting Minutes

Date: August 3, 2020 (Monday)

Time: 7:00 p.m.

Venue: Zoom

Present: Officers:

Derek Zen – President (DZ)

Leo Cheung – Vice President (LC)

Pearlie Chan – Secretary (PC)

Zia Wai - Treasurer (ZW)

Council members:

Crystal Tang (CT)

Charlie Lee (XL)

John Tsang (JT)

KF Mak (KF)

Kelvin Chan (KC)

Louis Tam (LT)

Tony Lau (TL)

WK Lai (WK)

Item	Content	When	Action
1	Adopted minutes of last meeting.		
2	Follow up matters raised in last meeting (by minutes order): i) M&A update: target to update M&A and inform members in the 2021 AGM. Council will seek lawyer's advice to amend. ZW will prepare a one-pager explanation to inform members the purpose of amending M&A and distribute in the coming AGM. ii) 2020 Tournament Director Course will be cancelled.		ZW
3	Financial Affairs: i) Latest Bank Balance: HKD1.42mil.		

<p>4</p> <p>5</p> <p>6</p>	<p>Internal Affairs:</p> <p>i) Will organize BBO pairs on coming Friday, TL to post announcement on HKCBA website to inform members.</p> <p>External Affairs:</p> <p>i) 2022 Asian Games: confirmed by China that it will include Bridge. Council will wait for the official document to release which will determine the types and numbers of events for Bridge.</p> <p>AOB:</p> <p>Nil.</p> <p>The next meeting will be held on September 7, 2020 (Monday)</p>		<p>TL</p>
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16th Council Meeting Minutes

Date: September 7, 2020 (Monday)

Time: 7:00 p.m.

Venue: Zoom

Present: Officers:

Derek Zen – President (DZ)
Leo Cheung – Vice President (LC)
Pearlie Chan – Secretary (PC)
Zia Wai - Treasurer (ZW)

Council members:

Crystal Tang (CT)
Charlie Lee (XL)
John Tsang (JT)
KF Mak (KF)
Kelvin Chan (KC)
Louis Tam (LT)
Tony Lau (TL)
WK Lai (WK)

Item	Content	When	Action
1	Adopted minutes of last meeting.		
2	Follow up matters raised in last meeting (by minutes order): iii) M&A update: target to update M&A and inform members in the 2021 AGM. Council will seek lawyer's advice to amend. ZW will prepare a one-pager explanation to inform members the purpose of amending M&A and distribute in the coming AGM. Will also include the setting up of various Committees in the M&A.		ZW
3	Financial Affairs: ii) Latest Bank Balance: HKD1.34mil. HKD600K to be refund to		

	HKSI.		
4	<p>Internal Affairs:</p> <ul style="list-style-type: none"> ii) Resume of regular tournaments: will follow guidelines announced by the government. TL to post announcement on HKCBA website to inform members. iii) Open League: due to limited time remaining in 2020, it is not possible to organize RR2 within this year. Council has agreed to cancel Open League RR2 and will finish the remaining round for RR1. iv) Online pairs event: HKCBA will organize weekly BBO pairs event on Friday night starting from next week. 		TL
5	<p>External Affairs:</p> <ul style="list-style-type: none"> ii) 2021 APBF: DZ to confirm with APBF Chairperson in Nov to see if it is still possible to organize APBF in 2021. 		DZ, PC
6	<p>AOB:</p> <ul style="list-style-type: none"> i) HKCBA new website: slow progress due to COVID-19. 		
The next meeting will be held on October 5, 2020 (Monday)			

如有會員有興趣投稿, 歡迎電郵到 wklai2@yahoo.com, 或與 Dicky Lai 聯絡(電話 94152075)