

# Newsletter

April 2021



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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## 4th Council Meeting Minutes

Date: March 29, 2021 (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) Recruitment of bridge coach(es): As of today only received two applications. TL will add a deadline on HKCBA website for sending application. After the application deadline, PC will help do the screening and discuss with DZ. ii) 2021 APBF Championships mock trial: dates still TBC. LC, KF and LT will discuss and propose the names of foreigners for invitation.		TL, PC, DZ  LC, KF, LT
	Financial Affairs:		
3	i) Latest Bank Balance: HKD2.6mil. (HKD970K IASS + HKD1.07mil Tier B funding)		

4	<p>Internal Affairs:</p> <ul style="list-style-type: none"> <li>i) Regular events: too few people registered for Tuesday and Friday pairs. Tournament Operation will propose new events (cup events and team events) for May onwards.</li> <li>ii) HKCBA Website: will provide update on UAT progress in the next meeting.</li> <li>iii)</li> </ul>		LC
5	<p>External Affairs:</p> <ul style="list-style-type: none"> <li>i) Regarding 第十四屆全國運動會橋牌比賽, KF will check for more details and share in Council meeting.</li> </ul>		KF
6	<p>AOB: Nil.</p>		
<p>The next meeting will be held on April 26, 2021 (Monday)</p>			



	Singapore will be held tomorrow to discuss progress.		
3	<p>Financial Affairs:</p> <p>i) Latest Bank Balance: HKD2.55mil. (HKD970K IASS + HKD1.07mil Tier B funding)</p>		
4	<p>Internal Affairs:</p> <p>i) HKCBA Website: now working on master points update and result upload, will be completed in 2 weeks. If everything smooth target to launch in July.</p> <p>ii) Open Team of Four: dates to be confirmed depending on the dates of the APBF Mock Trial but target to organize the qualifying in May and final in June. At most 8 tables per session so will have to split the qualifying session if there are more than 9 teams.</p>		
5	<p>External Affairs:</p> <p>i) 第十四屆全國運動會橋牌比賽: Due to the pandemic, Hong Kong can only send one pair to participate in the Open Pairs Final which will be held in mid-September 2021 (other events involve qualifying rounds and it is not possible for Hong Kong to join). Will announce the criteria for participation when it is available.</p> <p>ii) Exchange program with Guangdong province: LC will draft proposal and submit to the Secretary of Mr. Kenneth Fok.</p>		LC
6	<p>AOB:</p> <p>i) XL and Kelvin Chung has formally informed Council regarding their intention to quit the Youth Committee with immediate effect, due to their busy work schedule they are not able to commit.</p>		
	The next meeting will be held on May 31, 2021 (Monday)		

## 6th Council Meeting Minutes

Date: May 31, 2021 (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) 2021 APBF Championships mock trial: the trial was held on May 7. The testing was not so smooth and there are some preparation needed before the Zone 6 Internet Selection Trial (Z6IST). iv) Exchange program with Guangdong province: LC will draft proposal for council discussion and submit to the Secretary of Mr. Kenneth Fok when the COVID situation ease.		
3	Financial Affairs: i) Latest Bank Balance: HKD2.44mil. (HKD970K IASS + HKD1.07mil Tier B funding)		

<p>4</p> <p>5</p> <p>6</p>	<p>Internal Affairs:</p> <ul style="list-style-type: none"> <li>i) HKCBA Website: now sorting out the issue with membership number before the website can be launched.</li> <li>ii) Regular events: will introduce more Cup event on Tuesday and Friday night to attract participation.</li> <li>iii) Z6IST: It will be held on July 14-21, 2021 using LoveBridge. The training for Tournament Director will be held on June 5 and training for Security Officers on June 19. In terms of preparation, Council agreed to purchase equipment (Samsung PAD x 16 which cost around HKD30K). There is option to rent equipment from LoveBridge, however due to the short preparation time for representatives it is not possible to wait for LoveBridge to ship the equipment to Hong Kong before the start of Z6IST. Therefore it is recommended to purchase as soon as possible for players to start practice using LoveBridge. For Director fee, Council agreed to follow intercity rate. For Security Officer, each will receive HKD400 per session of duty, and HKD600 allowance will be given to each Security Officer who attend the training on June 19.</li> </ul> <p>External Affairs:</p> <ul style="list-style-type: none"> <li>i) 第十四屆全國運動會橋牌比賽: HKCBA need to reply to LCSD by early June whether Hong Kong will send representatives to participate. For registration, if more than 8 pairs interested to join, trial will be arranged. If less than 8 pairs, HKCBA will select the representatives base on trial points and the representatives are required to sign an undertaking letter.</li> </ul> <p>AOB:</p> <ul style="list-style-type: none"> <li>i) As per discussion, PC will issue warning letter to Terence Chan regarding his inappropriate behavior during the selection trial.</li> </ul> <p>The next meeting will be held on July 6, 2021 (Tuesday)</p>		<p>PC</p>
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如有會員有興趣投稿, 歡迎電郵到 [wklai2@yahoo.com](mailto:wklai2@yahoo.com), 或與 Dicky Lai 聯絡(電話 94152075)