

# Newsletter

October 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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## 10th Council Meeting Minutes

Date: October 7, 2021 (Thursday)

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) 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: HKD3.86mil. (HKD 750K for IASS 2021-22, HKD750K for Tier B funding), unrepresented cheque of HKD1.22mil refund for IASS and Tier B for previous year.		



## 11th Council Meeting Minutes

Date: November 4, 2021 (Thursday)

Time: 7:00 p.m.

Venue: Zoom

Present: Officers:

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

Council members:

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

Apologies: Officers:

Leo Cheung – Vice President (LC)

Council members:

John Tsang (JT)

Item	Content	When	Action
1	Adopted minutes of last meeting.		
2	Follow up matters raised in last meeting (by minutes order): ii) Replacement of Head Coach: due to Leo's resignation effective Nov 1, 2021, HKCBA has invited Derek Zen as the temporary Head Coach. Will recruit new Head Coach again in 2022.		
3	Financial Affairs: ii) Latest Bank Balance: HKD3.77mil. (HKD 750K for IASS		

	2021-22, HKD750K for Tier B funding), unrepresented cheque of HKD1.19mil refund for IASS and Tier B for previous year.		
4	Internal Affairs: viii) HKCBA new website: still in progress, target to complete by next meeting. ix) Appeal case about Martin Poon's directorship has been submitted to Appeals Committee for handling. KC to follow up on the result. x) 2022 Asian Games selection committee: invited Mr. Ricky Chu to be the chairperson of the committee, other members to be confirmed. xi) AGM: to be held on Dec 28, PC to issue notice.		WK  KC  PC
5	External Affairs: iii) Z6IST: follow up with Singapore for COC and security officer's training dates.		LC
6	AOB: Nil.		
The next meeting will be held on December 28, 2021 (Tuesday)			

## 1st Council Meeting Minutes

Date: December 28, 2021 (Tuesday)

Time: 8:00 p.m.

Venue: 20/F Kelly Building, 570 Nathan Road, Yau Ma Tei, Kowloon

Present: Officers:

Derek Zen – President (DZ)  
Ricky Chu – Vice President (RC)  
Pearlie Chan – Secretary (PC)  
Zia Wai - Treasurer (ZW)

Council members:

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

Ex-Vice President:

Leo Cheung (LC)

Item	Content	When	Action
1	Adopted minutes of last meeting.		
2	Follow up matters raised in last meeting (by minutes order): xii) Appeal case about Martin Poon's directorship has been submitted to Appeals Committee for handling. KC to follow up on the result.		KC
3	Financial Affairs: iii) Latest Bank Balance: HKD3.23million (received HKD1.125million for 2021-2022 IASS and HKD1.125million for 2021-2022 Tier B funding).		

4	<p>Internal Affairs:</p> <p>xiii) HKCBA new website: still in progress updating master points. Already assigned membership number and password.</p> <p>xiv) 2022 Asian Games selection committee: RC is the chairperson of the committee, other members are Mr. Ng Wai Kit (legal consultant), KC, JT and LT. The committee will discuss and confirm the selection methods and schedule by next meeting.</p> <p>xv) Coaches for 2022 Asian Games: Proposed to invite Mr. Patrick Huang as the coach for Ladies and Mixed Team, and invite Mr. Giorgio Duboin to be the coach for Men's team. It will be subject to Council's approval after reviewing the budget. LC will connect with Patrick Choy and Mr. Duboin to further discuss.</p> <p>xvi) Youth Team budget: LC prepared the budget plan for council's approval in the next meeting. The total budget is around HKD51.4K which included budget for team building and online APBF youth competition etc.</p> <p>xvii) Promotion of bridge in secondary school: LC proposed to take over the promotion job which includes providing training to teachers in school, organize secondary school competitions (Rose Bowl etc.). He has requested around HKD98K budget from Council per year. Council will discuss the matter in the next meeting.</p> <p>xviii) Tournament schedule for 2022: Proposed to have up to 12 tables per event. Will keep invitational team but will not organize Open League.</p>		<p>WK</p> <p>RC, KC, JT, LT</p> <p>LC</p> <p>LC</p> <p>LC</p>
5	<p>External Affairs:</p> <p>iv) Z6IST: PC to write thank you letters to LoveBridge, Kelvin Ong of Singapore and WBF members for their efforts in organizing the Z6IST successfully.</p> <p>v) 2022 Interport: PC to check with Bux whether Macau will organize the event this year.</p>		<p>PC</p> <p>PC</p>
6	<p>AOB:</p> <p>Nil.</p> <p>The next meeting will be held on January 13, 2022 (Thursday)</p>		



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)