



HKCBA LTD <u>http://www.hkcba.org</u> 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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1st Council Meeting Minutes

Date: January 4, 2021 (Monday)

Time: 7:00 p.m.

Venue: Zoom

Present: <u>Officers:</u> 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): BBO Commentator: KC to prepare a list of preferred commentators for invitation to help in the BBO broadcast, and will present to Council for review.		KC
3	Financial Affairs: i) Latest Bank Balance: HKD1.8mil. HKD600K already returned to HKSI.		
4	Internal Affairs:		
	i) Selection trial for 2021 APBF: After consultation with		

PC

2nd Council Meeting Minutes

Date: February 1, 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) APBF Committee will have a meeting on Feb 2 to discuss the		
	2021 APBF Championships. Although Hong Kong will not		
	host the event, we will take care our own organization of		
	online trial with other NBOs and to ensure integrity and a fair		
	competition. We will also try to assist with the organization of		
	the event with clear guidelines provided.		
3	Financial Affairs:		
	i) Latest Bank Balance: HKD2.84mil. (HKD970K IASS +		
	HKD1.07mil Tier B funding)		

4	Internal A	Affairs:	
	i)	2022 Asian Games Selection Trial: Detail format has been	
		drafted and discussed within the trial committee. Once the	
		details are finalized, it will be released to all members.	
	ii)	HKCBA regular events: Given the unstable pandemic situation,	
		HKCBA will not organize year round events in the coming	
		bridge year.	
	iii)	Council endorsed the following winners to represent Hong	
		Kong in the coming 2021 APBF Championships:	
		• Open Team: Abby Chiu, Alan Sze, Samuel Wan, Zia	
		Wai, Sunny Mo and Jacky Ip	
		• Ladies Team: Charmian Koo, Crystal Tang, Flora	
		Wong, Helen Yeung, Joyce Tung and Pearlie Chan	
		• Mixed Team: KW Tam, Wendy Simpson, William CK	
		Chan, Nancy Neumann, Terence Chan and Javy Choy	
		• Senior Team: Vincent Li, Karic Chiu, Roger Ling,	
		Peter Yeung, Edmund Tse and David Chan	
	iv)	2021 AGM: due to the pandemic will be postponed until	
		further notice.	
	v)	Complaint received from tournament director: There was a	
		complaint raised by tournament director regarding the APBF	
		Mixed Team Trial and Council noticed that there were players	
		violating the rules such as not showing up on time at start of	
		the match, being impolite to partner and made noises. Going	
		forward Council would like to encourage tournament	
		directors to strictly penalize those players who did not follow	
		the instructions of the directors and not respecting the game.	
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5			7W TI
	1)		ZW, IL
6		HKCBA website when ready.	
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	1911.		
	The next	meeting will be held on March 1, 2021 (Monday)	
-	External <i>i</i>) AOB: Nil. The next	the match, being impolite to partner and made noises. Going forward Council would like to encourage tournament directors to strictly penalize those players who did not follow the instructions of the directors and not respecting the game.	ZW, TL

<u>3rd</u> Council Meeting Minutes

Date: March 1, 2021 (Monday)

Time: 7:00 p.m.

Venue: Zoom

Present: <u>Officers:</u> 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): ii) Recruitment of bridge coach(es): TL to post the job requirement on HKCBA website.		TL
3	Financial Affairs: ii) Latest Bank Balance: HKD2.72mil. (HKD970K IASS + HKD1.07mil Tier B funding)		
4	Internal Affairs:		
	vi) 2021 APBF Championships: Singapore will host the mock trial		LC, KF,
	in April. Each NBO will need to find some foreigners to help		LT

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monitor the online game (proposed to find players from other		
local bridge clubs). LC, KF and LT to discuss and propose 7		
to 8 names for Council's review next time.		
vii) 2022 Asian Games Selection Trial: draft of the selection		
criteria is ready. Council members will review and finalize		
within the coming few days.		
viii) Open Pairs: Open Pairs has been scheduled in March		
tentatively. If there are less than 8 tables then no qualifying		
will be held. If there are more than 8 tables it will be split into		
2 sessions of qualifying. Since Open Pairs will grant		
placement points to the winners and will affect the		
qualification of players to enter the Asian Games Selection		
Trial, therefore the event date(s) will be announced after the		
Asian Games selection criteria is finalized and released.		
External Affairs:		
Nil.		
AOB:		
Nil.		
The next meeting will be held on March 29, 2021 (Monday)		
	 local bridge clubs). LC, KF and LT to discuss and propose 7 to 8 names for Council's review next time. vii) 2022 Asian Games Selection Trial: draft of the selection criteria is ready. Council members will review and finalize within the coming few days. viii) Open Pairs: Open Pairs has been scheduled in March tentatively. If there are less than 8 tables then no qualifying will be held. If there are more than 8 tables it will be split into 2 sessions of qualifying. Since Open Pairs will affect the qualification of players to enter the Asian Games Selection Trial, therefore the event date(s) will be announced after the Asian Games selection criteria is finalized and released. External Affairs: Nil. 	 vii) 2022 Asian Games Selection Trial: draft of the selection criteria is ready. Council members will review and finalize within the coming few days. viii) Open Pairs: Open Pairs has been scheduled in March tentatively. If there are less than 8 tables then no qualifying will be held. If there are more than 8 tables it will be split into 2 sessions of qualifying. Since Open Pairs will grant placement points to the winners and will affect the qualification of players to enter the Asian Games Selection Trial, therefore the event date(s) will be announced after the Asian Games selection criteria is finalized and released. External Affairs: Nil.

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