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), unpresented cheque of HKD1.22mil refund for IASS and Tier B for previous year.		

Internal A	Affairs:		
i)	HKCBA new website: master point update still in progress,		WK, CT
	target to be done by next week. New membership number		
	will be assigned to all members (5-digits).		
ii)	Appeal case about Martin Poon's directorship has been		
:::)			
,	-		
10)	-		
v)	-		ZW
	need to start recruiting Head Coach again.		2
vi)	Preparation for 2022 Asian Games: Council will discuss who		
	to invite as Coach for training purpose.		
vii)	2022 Asian Games selection committee: a selection committee		
	will be formed with 3 Council members and 2 non-Council		
	members. Details will be released later.		
External	Affairs:		
i)	Derek Zen Online Youth Tournament: the competition has been		
	successfully held. Book coupons for winners have already		
	been sent. Propose to organize the online competition every		
	quarter.		
ii)	Z6IST: dates still not yet confirmed.		
AOB:			
Nil.			
The next	meeting will be held on November 4, 2021 (Thursday)		
	ii) iii) v) vi) vii) External i) ii) AOB: Nil.	target to be done by next week. New membership number will be assigned to all members (5-digits). ii) Appeal case about Martin Poon's directorship has been submitted to Appeals Committee for handling. iii) Youth Team expenses reported to Council by ZW. iv) HKCBA audit: audit has been completed. IASS and Tier B funding has also been approved and released. v) Recruitment of Head Coach: due to LC's resignation, there is a need to start recruiting Head Coach again. vi) Preparation for 2022 Asian Games: Council will discuss who to invite as Coach for training purpose. vii) 2022 Asian Games selection committee: a selection committee will be formed with 3 Council members and 2 non-Council members. Details will be released later. External Affairs: i) Derek Zen Online Youth Tournament: the competition has been successfully held. Book coupons for winners have already been sent. Propose to organize the online competition every quarter. ii) Z6IST: dates still not yet confirmed.	 i) HKCBA new website: master point update still in progress, target to be done by next week. New membership number will be assigned to all members (5-digits). ii) Appeal case about Martin Poon's directorship has been submitted to Appeals Committee for handling. iii) Youth Team expenses reported to Council by ZW. iv) HKCBA audit: audit has been completed. IASS and Tier B funding has also been approved and released. v) Recruitment of Head Coach: due to LC's resignation, there is a need to start recruiting Head Coach again. vi) Preparation for 2022 Asian Games: Council will discuss who to invite as Coach for training purpose. vii) 2022 Asian Games selection committee: a selection committee will be formed with 3 Council members and 2 non-Council members. Details will be released later. External Affairs: i) Derek Zen Online Youth Tournament: the competition has been successfully held. Book coupons for winners have already been sent. Propose to organize the online competition every quarter. ii) Z6IST: dates still not yet confirmed. AOB: Nil.

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), unpresented 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.	WK
	ix) Appeal case about Martin Poon's directorship has been submitted to Appeals Committee for handling. KC to follow up on the result.	KC
	x) 2022 Asian Games selection committee: invited Mr. Ricky Chu to be the chairperson of the committee, other members to be confirmed.	PC
	xi) AGM: to be held on Dec 28, PC to issue notice.	
5	External Affairs:	LC
	iii) Z6IST: follow up with Singapore for COC and security officer's training dates.	
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	Internal Affairs:	
	xiii) HKCBA new website: still in progress updating master points	s. WK
	Already assigned membership number and password.	
	xiv) 2022 Asian Games selection committee: RC is the chairperso	n RC, KC,
	of the committee, other members are Mr. Ng Wai Kit (lega	al JT, LT
	consultant), KC, JT and LT. The committee will discuss an	d
	confirm the selection methods and schedule by next meeting.	
	xv) Coaches for 2022 Asian Games: Proposed to invite Mr. Patric	k LC
	Huang as the coach for Ladies and Mixed Team, and invit	e
	Mr. Giorgio Duboin to be the coach for Men's team. It will b	e
	subject to Council's approval after reviewing the budget. Lo	C
	will connect with Patrick Choy and Mr. Duboin to further	er
	discuss.	
	xvi) Youth Team budget: LC prepared the budget plan for council	's LC
	approval in the next meeting. The total budget is aroun	d
	HKD51.4K which included budget for team building an	d
	online APBF youth competition etc.	
	xvii) Promotion of bridge in secondary school: LC proposed to tak	LC LC
	over the promotion job which includes providing training t	0
	teachers in school, organize secondary school competition	ıs
	(Rose Bowl etc.). He has requested around HKD98K budge	et
	from Council per year. Council will discuss the matter in th	e
	next meeting.	
	xviii) Tournament schedule for 2022: Proposed to have up to 1	2
	tables per event. Will keep invitational team but will no	ot
	organize Open League.	
5	External Affairs:	
	iv) Z6IST: PC to write thank you letters to LoveBridge, Kelvi	n PC
	Ong of Singapore and WBF members for their efforts i	
	organizing the Z6IST successfully.	
	v) 2022 Interport: PC to check with Bux whether Macau wi	ll PC
	organize the event this year.	
6	AOB:	
	Nil.	
	The next meeting will be held on January 13, 2022 (Thursday)	
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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)