

Newsletter

July 2018



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

目 錄

Table of Contents

	Page
Minutes of the 2nd Council Meeting. 2018/19.....	3
Minutes of the 3rd Council Meeting. 2018/19.....	6
Minutes of the 4th Council Meeting. 2018/19.....	9
Minutes of the 5th Council Meeting. 2018/19.....	11

2nd Council Meeting Minutes

Date: April 3, 2018 (Tuesday)

Time: 7:30 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)
Christopher Leung - Treasurer (CL)

Council members:

Charlie Lee (XL)
John Tsang (JT)
KF Mak (KF)
Louis Tam (LT)
Tony Lau (TL)
WK Lai (WK)

Apology: Council member:

Crystal Tang (CT)
Ronald Hui (RH)

Item	Content	When	Action
1	Adopted minutes of last meeting.		
2	Follow up matters raised in last meeting (by minutes order): i) Captain's report for 51 st APBF Championships: Still waiting for David CC Ng to submit the Senior Team report. PC will follow up.		PC
3	Financial Affairs: i) Latest Bank Balance: HKD1.22m.		
4	Internal Affairs: i) Intercity update: start to find sponsors for the event		

5	<p>External Affairs:</p> <p>ii) Youth Team training sponsor request: Proposed to allow the youth team members who will represent Hong Kong to use the Club House for practice on Thursdays for free as the expenses have been covered by the fund for Asian Game already.</p> <p>iii) Training Course: The first train-the-trainer course has been held on March 30. The participants are all well prepared with their own presentation which shows their enthusiasm and effort.</p> <p>iv) Formation of sub-committee:</p> <ul style="list-style-type: none"> ▪ Board of Tournament Directors: Derek Zen, Ronald Hui, YC Lai and Charlie Lee ▪ Appeals Committee: Since CC Wong has resigned, we need to backfill with another person. KF proposed WK Chan and will reach out to him to confirm. The other members are Derek Zen, Samuel Wan, Ronald Hui, LH Chin, Raju and Kenny Lau ▪ Intercity Organizing Committee: Ronald Hui, Derek Zen, Leo Cheung, Christopher Leung, Cathy Lee, Doris Lo, Louis Tam and Crystal Tang ▪ Tournament Operation: Ronald Hui, Charlie Lee, Crystal Tang, Louis Tam, Oscar Chan and Samuel Yeung ▪ We will review the responsibilities of existing Council members in the next meeting. PC to provide the latest duty list for discussion. <p>v) Events Schedule for 2018-2019: RH has shared the schedule. Tournament Operation proposed to add the following new events to the schedule: Mixed Team (2 sessions), Board-a-Match team, Open League (C), Open League Knockout match. Besides, going forward Trial for APBF will be held in the following order: Open Team -> Mixed Team -> Ladies/Senior/Youth Team.</p> <p>i) Girls Team: Council endorsed the following girls to participate in the World Championship in August: Ruby Hui, Krystal Fang, Charmain Ng, Laura Lee, Karen Wu, Ka Hei Ng</p> <p>ii) Asian Game: HKOCA suggested us to connect with other NBO to raise the objection to Indonesia OCA regarding the deletion of Women's team in Asian Game. We need to get support</p>	<p>KF</p> <p>PC</p> <p>DZ</p>
---	---	-------------------------------

	<p>from APBF as well. DZ will prepare a letter to HKOCA to state our Ladies Team result and the rationale to include Women's Team instead of Women's pairs. On the other hand, we need to start finding helpers for Asian Game (such as NPC, Team Manager etc).</p> <p>iii) Samsung 61st Festival of Sports Carnival (April 7-8): Council approved a budget of \$300 per session per helper for the 2 days event in Kowloon Park. 3-4 helpers will be required for each session (total 4 sessions in 2 days).</p> <p>6 AOB:</p> <p>i) Council members were asked to provide feedback on Bridgeweb. Some think that it is not easy to locate the link for the result.</p> <p>The next meeting will be held on April 30, 2018 (Monday)</p>		
--	---	--	--

3rd Council Meeting Minutes

Date: April 30, 2018 (Monday)

Time: 7:30 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)
Christopher Leung - Treasurer (CL)

Council members:

Charlie Lee (XL)
John Tsang (JT)
KF Mak (KF)
Louis Tam (LT)
Ronald Hui (RH)
Tony Lau (TL)
WK Lai (WK)

Apology: Council member:

Crystal Tang (CT)

Item	Content	When	Action
1	Adopted minutes of last meeting.		
2	Follow up matters raised in last meeting (by minutes order): ii) Captain's report for 51 st APBF Championships: Still waiting for David CC Ng to submit the Senior Team report. PC will follow up. iii) Appeals Committee: WK Chan refused to be a member of the committee and Council agreed to keep only 6 people in the committee. iv) Girls Team representatives for World Junior Championships: XL reported to Council that there is commitment issue with Ka Hei Ng and so he has proposed to remove her from the		PC

	<p>team and replace her by Joyce Leung. Council agreed.</p>		
3	<p>Financial Affairs:</p> <p>ii) Latest Bank Balance: HKD948K</p>		
4	<p>Internal Affairs:</p> <p>vi) Council updated duty list: Tournament Operations: RH, XL, CT, LT, Oscar Chan, Samuel Yeung Membership: WK, JT, CT, KF PR (including Newsletter): LC, TL, CT, Pauline Ling, Helen Yeung Inventory: LT (and he will find more people to help) Website: TL, Sukon Hung Youth Team: JT, XL (and will find some graduated Youth Team members to help) School/Universities/SSBL: RH, XL, Billy Szeto Training: KF, LC, JT, Samuel Wan External Affairs: LC, PC</p> <p>vii) Asian Game Selection: Council has been informally notified by SFOC that they have only approved 6 players from Men's team and 6 players from Women's team to participate in the coming Asian Game. The rest which include Mixed Team and Supermixed Team nominations were being declined. Council has not yet received the official letter from SFOC regarding the above result, upon receiving the official notification, Council will send out a letter to all those being nominated informing of the decision and the possibility of reviewing the nomination again by the selection committee subject to additional and valid reasons. Council will review each of the rejected nominations and make the final decision on whether to submit for a review or not. PC and JT will draft the letter and send out to the parties concern.</p> <p>viii) Train-the-trainer Course: 8 people qualified from the course, they are: Kongo Kong, Leo Lam, Sing Leung, Martin Poon, Wilson Leung, York Kwan, Tiffany Tse and WW Cho. LC will work with PC to draft letters to school/education institute for promotion purpose.</p> <p>ix) Intercity: At this moment, there is still a lack of sponsorship fee</p>		<p>PC/JT</p> <p>LC/PC</p>

	<p>of HKD150K. Will try to find more sponsors.</p> <p>x) PR for Asian Game: LC will start work with newspaper to publish some article about bridge and by July he will reach out to the news reporter regarding the participation in Asian Game so they know who to reach out to in case they need to report about Bridge. Besides, LC proposed to get Sukon Hung's help work on the webpage for Asian Game and pay him HKD5000 for the service, council endorsed. LC also proposed to pay someone HKD5000 for taking photos for the Asian Game website. Council endorsed.</p> <p>5 External Affairs:</p> <p>iv) APBF Junior Championships: Rank 3rd=4th out of 11 teams</p> <p>v) Asia Cup: Council nominate LC to be the Treasurer for APBF Committee, he will attend the delegates meeting in Goa India. LC will also be the NPC for HK Ladies Team.</p> <p>6 AOB:</p> <p>ii) Ella Graca: With great sadness Council were informed earlier that Ella has passed away today. Council will find someone to write up something about Ella and post on HKCBA website in memory of her.</p> <p>The next meeting will be held on May 21, 2018 (Monday)</p>		LC
--	---	--	----

4th Council Meeting Minutes

Date: May 21, 2018 (Monday)

Time: 7:30 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)

Council members:

Charlie Lee (XL)

John Tsang (JT)

Louis Tam (LT)

Ronald Hui (RH)

Tony Lau (TL)

WK Lai (WK)

Apology: Officer:

Christopher Leung - Treasurer (CL)

Council member:

Crystal Tang (CT)

KF Mak (KF)

Item	Content	When	Action
1	Adopted minutes of last meeting.		
2	Follow up matters raised in last meeting (by minutes order): v) Captain's report for 51 st APBF Championships: Still waiting for David CC Ng to submit the Senior Team report. PC will follow up. vi) Train-the-trainer Course: have connected with several schools and start beginner courses in September. Will organize another round of train-the-trainer course in July/August to recruit more instructors.		PC LC

	<p>vii) PR for Asian Game: Asian Game website has been built. The first article by Raymond SP Chow will be published on the website with both Chinese and English translation.</p>		
3	<p>Financial Affairs:</p> <p>iii) Latest Bank Balance: HKD1.34m</p>		
4	<p>Internal Affairs:</p> <p>xi) Asian Game officials: besides LC, council agreed to invite Henry Lam to be official for the coming Asian Game.</p> <p>xii) Intercity: At this moment, there is deficit of HKD100K.</p> <p>xiii) HKCBA website: LC proposed to revamp the website again as some functions e.g. registration are not user-friendly. At this stage we can gather some feedbacks for TL to consolidate and will discuss if we are able to get someone's help to do the enhancement.</p>		
5	<p>External Affairs:</p> <p>Nil</p>		
6	<p>AOB:</p> <p>Nil</p>		
	<p>The next meeting will be held on June 20, 2018 (Wednesday)</p>		

5th Council Meeting Minutes

Date: June 20, 2018 (Wednesday)

Time: 7:30 p.m.

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

Present: Officers:

Derek Zen – President (DZ)
Christopher Leung - Treasurer (CL)
Leo Cheung – Vice President (LC)
Pearlie Chan – Secretary (PC)

Council members:

Charlie Lee (XL)
John Tsang (JT)
KF Mak (KF)
Louis Tam (LT)
Ronald Hui (RH)
Tony Lau (TL)
WK Lai (WK)

Apology: Council member:

Charlie Lee (XL)
Crystal Tang (CT)

Item	Content	When	Action
1	Adopted minutes of last meeting.		
2	Follow up matters raised in last meeting (by minutes order): viii) Captain's report for 51 st APBF Championships: Still waiting for David CC Ng to submit the Senior Team report. PC will follow up. ix) Training Course: summer course on 2 over 1 system will be organized, and will be cooperating with Regal Kowloon Hotel to organize some bridge learning classes for patronized children during July to August. Since the instructors will be receiving pay for the teaching, LC, CL and PC will discuss		PC LC, CL, PC

	<p>and arrange tax reporting for them effective from Sept 1, 2018.</p>		
3	<p>Financial Affairs:</p> <p>iv) Latest Bank Balance: HKD1.415mil (received HKD250K sponsorship from the government)</p>		
4	<p>Internal Affairs:</p> <p>xiv) Finalize entries for 2018 Asian Game: SFOC has approved the following players to participate in the coming Asian Game: Men's team: Derek Zen, Samuel Wan, WK Lai, KF Mak, Baron Ng and Tony Lau Supermixed team: Charmian Koo, Flora Wong, Helen Yeung, Pearlie Chan, Bubble Ho, Gordon Ho Men's Pairs: WK Lai-KF Mak, Baron Ng-Tony Lau, Bubble Ho-Gordon Ho Ladies' Pair: Charmian Koo-Flora Wong, Helen Yeung-Pearlie Chan, Crystal Tang-Joyce Tung Mixed Pair: Pauline Ling-Roger Ling Total: 16 athletes plus 2 appointed officials by Council (Leo Cheung and Henry Lam)</p> <p>xv) Discuss possibility of hosting Bermuda Bowl: The most important thing is having the required sponsorship to host the event. LC and WK will work on an estimate of the total cost needed (which include license fee, venue cost etc.) to see how much sponsorship we need to get. We might be able to get help from government's Mega event fund. Target is to be ready for hosting the event in 4-6 years time, and can host the APBF Championships in 2 years time as a rehearsal.</p> <p>xvi) Council endorsed the winner list of bridge year 2017-2018.</p> <p>xvii) Naming of the Cups/Events starting from 2018/2019: Will name the previous TS Lo Cup as President Cup.</p> <p>xviii) Open League Registration: Require at least 4 same players in the team to remain in the same class.</p>		
5	<p>External Affairs:</p> <p>i) 3rd Asia Cup Result: Derek Zen, Samuel Wan, WK Lai, KF Mak, Baron Ng and Tony Lau got the silver medal in Men's</p>		

6	<p>Team. Crystal Tang and Joyce Tung got the silver medal in Ladies' Pairs.</p> <p>ii) Asian Indoor Game: will explore how we can participate in this event. The coming one will be 2021.</p> <p>iii) APBF TDs: During the delegates meeting, there was discussion around the lack of trainings for existing TDs, DZ has formed a committee with other delegates to look into this matter and to ensure that all directors are qualified and up to standard.</p> <p>AOB:</p> <p>i) Store Room: LT proposed to change the venue of our storage from Olympic House is a place in Yau Tong because Olympic House is very inconvenient. The fee for renting the store room in Yau Tong is around HKD1500-1600 per month. Council approved.</p> <p>ii) APBF 2019: will be hosted by Singapore in June.</p> <p>The next meeting will be held on July 10, 2018 (Tuesday)</p>		
---	---	--	--

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)