

Newsletter

April 2019



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 12th Council Meeting. 2018/19.....	3
Minutes of the 1st Council Meeting. 2019/20.....	5

12th Council Meeting Minutes

Date: February 13, 2019 (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)

Pearlie Chan – Secretary (PC)

Council members:

Charlie Lee (XL)

Crystal Tang (CT)

John Tsang (JT)

KF Mak (KF)

Louis Tam (LT)

Ronald Hui (RH)

Tony Lau (TL)

WK Lai (WK)

Apologies:

Officer:

Leo Cheung – Vice President (LC)

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. Council suggested JT to prepare a draft report for him to review to expedite. ii) Tax Reporting: KF to collect the instructors' personal details for tax reporting purpose and pass to the treasurer for the new term to handle.		JT KF, RH

3	<p>Financial Affairs:</p> <p>i) Latest Bank Balance: HKD834K</p>		
4	<p>Internal Affairs:</p> <p>i) Council endorsed the representatives for 2019 APBF Ladies Team and Youth teams subject to fulfilling the training requirement of HKCBA: Ladies Team: Charmian Koo, Crystal Tang, Flora Wong, Helen Yeung, Joyce Tung and Pearlie Chan Junior Team: Crystal Tang, Eric Moo, Jackson Tsang, Mark Ng, Vinci Wan and Windsor Chan (NPC: Zia Wai, Coach: KF Mak) Youngster Team: Alex Seto, Dickson Leung, Kenny Chan, Matthew Kan, Ryan Choy and Sam Kung (NPC: Joanna Chu, Coach: Billy Szeto) Kids Team: Aidan Chan, Andrew Wong, Angus Chan, Herrick Leung, Leo To (Manager) and Max Chu (NPC: Sam Tseng) Senior Team: TBC, as there might be 2 quota for Hong Kong</p> <p>ii) 2019 China National Championship: will open for registration. If there is more than one team registered, will consider the representation base on trial points. TL to post the news on HKCBA website.</p> <p>iii) AGM: Need to ensure we have enough members attending the AGM to meet the requirement of M&A. There is a need to elect a new Treasurer since CL resigned.</p>		TL
5	<p>External Affairs:</p> <p>i) Bridge School: a committee formed by 3 council members (DZ, RH and TL) to review the two proposals submitted by LC and Sam Tseng. The committee will provide their assessment in the next council meeting for discussion.</p>		DZ, RH, TL
6	<p>AOB:</p> <p>i) APBF Youth Championships: Council consider to subsidize part of the expenses</p>		
<p>The next meeting will be held on March 11, 2019 (Monday)</p>			

1st Council Meeting Minutes

Date: March 11, 2019 (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)
Zia Wai - Treasurer (ZW)
Pearlie Chan – Secretary (PC)

Council members:

Charlie Lee (XL)
Crystal Tang (CT)
John Tsang (JT)
KF Mak (KF)
Ronald Hui (RH)
Tony Lau (TL)
WK Lai (WK)

Apologies:

Council members:

Louis Tam (LT)

Item	Content	When	Action
1	Adopted minutes of last meeting.		
2	Follow up matters raised in last meeting (by minutes order): iii) Tax Reporting: KF to collect the instructors' personal details for tax reporting purpose and pass to ZW to handle. ZW advised that if the payment to each instructor does not exceed HKD25,000 during the tax year there is no obligation to report. iv) Bridge School: DZ, RH and TL already reviewed the two proposals from LC and Sam Tseng and interviewed with them		

	<p>separately. Council had a thorough discussion and voted on the 2 proposals: (Since LC is involved he has no right to vote) 8 Council members supported LC's proposal, 1 supported Sam Tseng's proposal and 1 abstain.</p> <p>3 Financial Affairs:</p> <p>ii) Latest Bank Balance: HKD780K</p> <p>4 Internal Affairs:</p> <p>iv) PIC for sub-committees: 1) SSBL: York Kwan will replace XL, 2) Inter-post sec: XL, 3) Youth Team: JT, XL and Kelvin Chung, 4) Tournament Operation: RH, 5) Public Relations: LC, 6) Website: TL, 7) Instructors: KF, 8) Membership: WK, 9) Library: CT, 10) Equipment & logistics: LT, 11) Contact with SFOC/LCSD/HKSI: LC, 12) Board of Tournament Directors: DZ as chairperson, 13) Appeals Committee: RH</p> <p>v) Training sessions by Patrick Huang: DZ invited Patrick Huang to conduct training sessions on April 27-28 and May 25-26 for the representatives of the coming APBF Championships in June.</p> <p>5 External Affairs:</p> <p>ii) Sports Festival Competition: LC and RH will help organize the 18-Districts Bridge Championship on April 20 at Kowloon Park.</p> <p>iii) Interport: This year's interport and prize presentation will be held on July 13-14 at HKCBA clubhouse. Dinner will be arrangement at nearby restaurant.</p> <p>6 AOB:</p> <p>ii) M&A: There is a need to revise the M&A so that it meets the standard required by LCSD. ZW and CT will help to review and revise.</p> <p>iii) Anti-sexual Harassment Policy: It has been recommended by SFOC that all NSA should have their anti-sexual harassment policy to better safeguard the sports sector from sexual harassment. PC will help formulate the policy.</p> <p>iv) APBF sponsorship for youth: Council agreed to sponsor</p>		<p>LC&RH</p> <p>ZW &CT</p> <p>PC</p>
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	<p>HKD10,000 per team due to the compulsory booking of the hotel package.</p> <p>v) Council agreed to subsidize HKD35,000 for the youth team members to join the Easter Congress to be held in Singapore in April as part of the youth team training.</p> <p>The next meeting will be held on April 30, 2019 (Tuesday)</p>		
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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)