

Hong Kong Water Sports CouncilMinutes of the 24th Executive Committee held on 20th February 2019 at 8:30 am
in the Bistro, RHKYCPresent

Raymond Ma Siu Wing	(RM)	Chairman
Johnnie C K Chan	(JC)	Vice-Chairman
Mike Tanner	(MT)	Vice-Chairman
MK Lau	(MK)	Honorary Executive Director
Mike Arnold	(MA)	Board Secretary

Absent with apologies

Terence Wan	(TW)	Hon Treasurer
Ron Yeung	(RY)	Company Secretary
Chloe Lam	(CL)	Assistant to TW

Action**1.0 Confirmation of Agenda**

1.1 The proposed agenda was confirmed without amendment.

2.0 Confirmation of the Minutes of the 23rd Meeting held on 9th January 2019

2.1 The Minutes were confirmed without amendment.

3.0 Matters Arising from 23rd meeting of the Executive Committee held on 9 January 2019

3.1 Para 3.1 Meeting with Hon Ma Fung-kwok: JC reported that he had met Hon Ma at a Spring Reception and Hon Ma had indicated that he saw no problem in having a second meeting. However, if the meeting was to be more formal in nature, Hon Ma considered that it should be held at the LegCo building, with a formal agenda prepared before the meeting. MT suggested that one key item for the agenda was the development of a permanent water sports centre at Kai Tak and to get the government to give a commitment to plan for this. The HKWSC would need to put together a proposal with professional input. He would speak to Ian Brownlee and Peter Wylie. JC added that he could also speak to SecDev. He had mentioned this matter to SecDev before the Chinese New Year, but SecDev seemed to be unaware of the proposal. JC went on to suggest that after preparing the proposal for a permanent centre, the HKWSC should submit the proposal informally to SecDev before sending it to Hon Ma. The Committee agreed to this suggestion. MT suggested that in the updated proposal, reference might be made to the idea that the Dining Cove area of the future sports park could be

All

developed for water sports such as a dinghy sailing centre

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| 3.2 | Para 3.2 Application to IRD for charitable status: The Committee considered and agreed the proposed draft of the reply to IRD addressing the queries that the department had raised with the Hon Legal Adviser, Vitus Leung, together with the suggested amendments to the draft trust document. MK was asked to send the two drafts to Vitus for him to consider and reply to IRD. MK could also add that if necessary, a meeting could be held with Vitus to clarify any points. | All |
| 3.3 | Para 3.3 to 3.5 Update on Kai Tak Fire Station site – East Kai Tak Water Sports Centre (EKTWSC): MT referred to the draft Management Agreement and TOR of the Management Committee accompanying the agenda for the meeting and reported that the preparatory Management Committee had given its agreement to the drafts. He went on to say that if the Executive Committee also agreed, the drafts would be submitted to the Managing Board for its approval. The Committee considered that before submitting the drafts to the Board, they should be sent to Vitus Leung for his comments. Subject to the latter, the drafts could then go to the Board. The Committee agreed that Vitus should be given a deadline of Friday, 1 March 2019 to give his comments and that the next meeting of the Executive Committee should be held at 8:30am on Monday, 4 March 2019 to consider any comments before giving the green light to submit the drafts to the Board. MT then noted the need to speak to the new vice chairman of the HKCU, Raymond Lo, to confirm that Li Hong Man would continue to represent the HKCU on the preparatory management committee. | MT
MA |
| 3.4 | Para 3.6 Update on Tseung Kwan O site: The Committee agreed to kiv this matter. | All |
| 3.5 | Para 3.7 Celebration of the HKWSC's 5 th anniversary in 2018: MA explained that the file that he had received from JC with a larger logo in PDF format was not what he required as PDF files were of low pixel density. He would prefer to receive a vector-based file format, preferably an SVG file, so theta the logo could be reproduced to any size without loss of quality of the image. JC said that he would ask Aaron Yu to contact MA. | JC |
| 3.6 | Para 3.8 Possible Affiliation of 14 Uniformed Youth Groups: RM reported that during a Spring Reception he had met representatives of the Air Cadets, Sea Cadets, Adventure Corp and Scouts, who had all confirmed their interest in the Kai Tak site. There was now a need to work out a protocol for use of the site. MT noted in the context of seeking funds from the HKJC, that a table would be sent to the NSAs asking them to p-provide a 5-year breakdown of activities. The Committee agreed that MT could also mention for consideration by the NSAs their input into the table as regards the use of the site by the | RM |

uniformed groups.

- 3.7 Para 3.9 Water Safety Day Working Group: JC reported that the Working Group had been formed, as had a separate working committee under the HKLSS. The functions of the two groups would however be different. As regards the first meeting of the Working Group, he was thinking of suggesting two dates, one for a possible meeting during the working hours and the other in the evening, so as to enable participants to decide which time was preferable. JC went on to say that because this year was the 70th anniversary of the PRC, thought was being given by the HKLSS to making this year's Water Safety Day of higher profile by inviting the Head of the HK Beijing Liaison Office to attend as well as inviting participation from the relevant disciplined services. JC

4.0 Any Other Business

- 4.1 MT asked whether, in the context of trying to find funding for the Kai Tak Fire Station site, the Committee would agree to Steven Li being allowed to represent the HKWSC to attend a briefing on 1 March by the Board of Management of The Chinese Permanent Cemeteries (CPC) as regards the scope for the HKWSC to apply for funds from the CPC for community projects. The Committee gave its agreement. MT

5.0 Date of Next Meeting

- 5.1 The next meeting of the Executive Committee will be held at 8:30am on Monday, 4 March 2019, in the Bistro of the RHKYC.

Raymond Ma
Chairman