



紀利華木球會  
CRAIENGOWER CRICKET CLUB

President's monthly report : May 2024

1. In my letter to all members of late April, I committed to reporting to all members essential General Committee (GC) decisions as well as Club developments on a quarterly basis. I have changed my mind, the reporting will be on a monthly basis instead.
2. **Guidelines on appointment of sub-committee (SC) members.** With a view to aligning with good corporate governance practices, the GC has promulgated a set of Guidelines on appointment of SC members. The salient guidelines include appointments are based on the merits of each nominated member, and a need to maintain a diversity of membership, as well as a member shall not serve on an SC for over 6 years, nor be appointed to more than 3 SCs in the same term. Moreover, for accountability purposes, the meeting attendance of each member of the GC, Audit Committee as well as SC will be published on Club website.
3. **Launch of a self-nomination scheme for members joining SCs.** Encouragingly, more than 50 members have volunteered to dedicate their vast experience and expertise to join one or more SCs through the captioned scheme, which has helped enhance members' participation in club affairs. Based on the information provided, the GC critically reviewed and assessed the credentials and aspirations of each nomination. With reference to the Guidelines on appointment of SC members (see para. 2 above), as well as the need to reappoint some SC members of the last term for continuity of work purposes, the GC selected most of the self-nominated members for immediate appointment to serve as SC members, while the names of some other members are put in a reserve list for future appointment. The scheme has successfully provided a platform for dedicated members to express their interest to contribute their time and efforts to the Club, which are invaluable assets for serving the best interests of all members, and driving our Club to new heights.
4. **Formation of SCs.** In order to expeditiously kick off the work of SCs, the GC wasted no time to complete formation of various SCs, and most of them have convened their first meeting. The chairmen / convenors of the various SCs are: Badminton (Dr. Stephen Wong), Billiard & Darts (Mr. Eric W.K. Lam), Building (Mr. James S. P. Law), Community Services (Mr. Kenny Leung), Constitution (Mr. Duffy C.N. Wong), Cricket (Mr. Kevin Styles), Disciplinary (Mr. Samuel Y.W. Tsang), ESG Review (Mr. Gary Pun), Facilities (Mr. Ben W.C. Kwok), Finance & Treasury (Mr. Leo Lee), Food & Beverage (Mr. Alfred C. A. Wong), Golf (Mr. Johnny Y.H. Wong), Information Technology (Mr. Harry Rumjahn), Lawn Bowls (Mr. Lam Kin Keung), Members Communications (Ms. Jennifer Tang), Race Box (Mr. Edward Y.K. Kan), Social (Mr. Wingle H.Y. Wong), Squash (Mr. Wilson K.F. Lam), Staff Administration (Mr. Duffy C.N. Wong), Table Tennis (Mr. Yim Kwan Hoi), Tender Board (Mr. Daniel S.C. Lai), and Tennis (Mr. Tommy Y.C. Luk). In order to streamline the SC organization, the GC has resolved to merge the former Security SC with the Staff & Administration SC. Moreover, for ensuring better development and accountability, training classes (such as yoga, muscle stretching, etc.) formerly overseen by Club Office are hereinafter put under the portfolio of Staff & Administration SC.
5. **Recruitment of General Manager.** Subsequent to the retirement of the Club Manager, the GC has taken expeditious actions to recruit a dynamic leader with a passion for sports and recreation to help drive our Club to new heights as the new General Manager. In response to our advertisement, more than 20 applications have been received, among whom a Recruitment Board (comprising the four Club Officers) have shortlisted five candidates for interview. Shortlisted

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applicants after interview by the Recruitment Board will be invited to attend a final interview with the GC before deciding on the appointment.

6. **Replacements of Head Chefs of both Chinese and European restaurants.** The two new Head Chefs have recently assumed duties. For the new Head Chef of the Chinese restaurant, Mr. Leon Leung, he had served as the Head Chef of our Club from October 2018 to April 2020, and recently as the Executive Chief Chef of a five-star hotel in Shanghai. On the other hand, Mr. Arden Tse is the new Head Chef of the European restaurant. Both Leon and Arden have had over 15 years of work experience as the Head Chefs of Chinese and European restaurants respectively of five-star hotels on the Mainland, winning many prestigious F&B awards. Members should stay tuned for the delicious delicacies to be offered by these two Head Chefs.

7. **Cocktail reception for all SC members of 2023-24 and 2024-25.** In appreciation of the contributions made by members of the GC, Audit Committee, and various SCs of 2023/24 term, and to welcome those of 2024/25 term, the GC have invited these members to attend a cocktail reception to be held on 27 May 2024 at Braidwood Hall. The theme of the reception is for exchanges of views among members on driving our Club to new heights.

8. **Revamp of Club website.** The new I.T. SC Chairman and the I.T. Manager are taking active actions to launch a new Club website featuring contemporary functions. Proposals from three vendors have been received and are under critical evaluation. The new website is targeted for launching by August 2024.

Albert Wong  
President  
20 May 2024



## 紀利華木球會 CRAIGENOWER CRICKET CLUB

### 會長每月報告：二零二四年五月

1. 在四月底致會員的信函中，我承諾每季向全體會員報告理事會所作的重要決定，以及本會的發展情況。為了讓會員得到更及時的訊息，現在我決定將此項報告改為每月提交一次。
2. 任命小組委員會(SC)成員的指引 - 為實踐良好的公司管治，理事會已頒布一套有關任命 SC 成員的指引，其要點包括：任命須基於被提名人的長處及強項；須維持小組成員的多樣性；成員就任同一 SC 不得超過 6 年；在同一屆度不得出任多於 3 個 SC 的成員。此外，為符合問責精神，理事會、稽核委員會及 SC 的每位成員的會議出席紀錄，將上載到會所網頁。
3. 推出自薦加入 SC 的方案 - 在此方案下，有超過 50 名會員願意貢獻他們豐富的經驗及專業知識，希望加入一個或多個 SC，情況令人鼓舞，這有助增強會員參與會所事務的積極性。根據自薦會員提供的資料，理事會進行了嚴格的評估。參考任命 SC 成員的指引（見上文第 2 段），以及重新任命上一屆度若干 SC 成員以保持工作連續性的需要，理事會任命了大部份自薦者為 SC 成員，暫未予以委任的則列入候補名單，以備將來聯繫。此方案成功地為願意貢獻時間和精力給本會的會員提供了一個平台。這將是服務所有會員最佳利益的無價資產，並有助推動本會邁向新里程。
4. 組建 SC - 為能迅速啟動 SC 的工作，理事會在短時間內完成了各個 SC 的組建，大部分 SC 已經召開了第一次會議。各個 SC 的主席/召集人為：羽毛球（黃守明醫生），桌球及飛鏢（林偉光先生），建築（羅尚平先生），社區服務（梁健開先生），會章（黃鎮南先生），木球（Kevin Styles 先生），紀律（曾源威先生），環境保護、社群及公司管治（潘志衛先生），設施（郭偉祥先生），財務（李文光先生），餐飲（黃振亞先生），高爾夫球（黃毓康先生），資訊科技（林夏利先生），草地滾球（林健強先生），會員通訊（鄧淑芳女士），賽馬包廂（簡羽佳先生），社交（黃憲忻先生），壁球（林冠峯先生），人事及行政（黃鎮南先生），乒乓球（嚴鈞堉先生），招標（賴錫璋先生），和網球（陸耀忠先生）。為簡化 SC 組織，理事會決定將原有的保安 SC 與人事及行政 SC 合併。此外，為確保更好的發展和問責，以往由會所

辦公室監督的興趣班（如瑜伽，肌肉伸展等），將由人事及行政 SC 負責。

5. **招聘總經理** - 在會所經理退休後，理事會迅速採取行動，公開招聘活力充沛且對體育和康樂充滿熱誠的領導之才，擔任本會新的總經理，幫助推動本會邁上新的台階。招聘廣告發出後，我們收到了 20 多份申請，由四位常務理事組成的招聘委員會經初步篩選，約見了五位申請人。通過招聘委員會面試的申請人隨後被邀參事會的最後面試，由理事會決定任命最合適的申請人。
  
6. **更換中餐廳和西餐廳總廚** - 兩名新總廚已於日前上任。中餐廳的新總廚梁師傅，曾於 2018 年 10 月至 2020 年 4 月擔任本會的中餐廳總廚，他最近曾於上海的一家五星級酒店擔任行政總廚。至於西餐廳，則由謝師傳出任新總廚。梁師傅和謝師傅分別都曾在內地的五星級酒店的中餐廳和西餐廳擔任主廚 15 年以上，贏得許多餐飲獎項。我們期待兩位總廚為會員帶來非一般的美食佳餚。
  
7. **為 2023-24 和 2024-25 年度的所有 SC 成員舉辦雞尾酒會** - 為答謝 2023/24 年度理事會、稽核委員會和各 SC 成員的貢獻，並歡迎 2024/25 年度的成員，理事會已邀請他們出席於 2024 年 5 月 27 日(星期一)在布雷活堂舉行的雞尾酒會。酒會的主題是會員之間交流意見，以期推動本會邁上新的台階。
  
8. **推出新會所網頁** - 本屆度資訊科技小組委員會主席和資訊科技主任正採取積極行動，籌建嶄新及現代化的會所網頁。就此已有三家供應商提交了相關方案，資訊科技小組現正進行嚴格評估。預期新網頁可於 2024 年 8 月啟用。

黃德榮

會長

二零二四年五月二十日