

香港康體發展局的信頭

**Letterhead of HONG KONG SPORTS DEVELOPMENT BOARD**

10th April, 1999

The Hon. Miss Choy So-Yuk  
Chairman  
LegCo Panel on Home Affairs  
3/F Citibank Tower  
3 Garden Road  
Central  
Hong Kong

Dear Miss Choy,

Re: Hong Kong Sports Development Board

At the LegCo Panel for Home Affairs Meeting on 8th March 1999, I promised to provide the Panel with further information on the meetings allegedly held by the Sports Development Board in holiday resorts in the past three years, together with any expenses incurred. Having gone through carefully the records, I wish to reassure the Panel that at no time in the past three years had any of my Board Members held any meeting outside of Hong Kong, which have incurred Board expenditure.

For the record, three management brain-storming retreat meetings had been held in the last three years, two outside Hong Kong and one within Hong Kong, when management staff of different levels were asked to brain-storm themselves for strategies and policies on the development of and support to sports in Hong Kong. These meetings were held outside of the offices so that the staff could be completely free of any distractions from office work and could concentrate on the issues to be discussed. Details of these meetings are shown in the Annex attached, together with expenses incurred.

Panel Members may wish to note that none of the three meetings were held in any holiday resort. The Chung Shan China Merchants Club, China is a small 2-star hotel with appropriate meeting facilities. It was chosen because it is relatively inexpensive, away from Hong Kong, and distraction free. The third brain-storming session was held at the Hong Kong Golf Club at Fanling because it had to involve the active participation of all Head Coaches, who had to take part in training sessions at different times, and because it was relatively convenient for Head Coaches to travel from/to the Hong Kong Sports Institute at Sha Tin and yet remote enough for the purpose. Only meeting and restaurant facilities were used in the Golf Club for the session.

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These meetings were held with my prior approval and full minutes of these meetings were produced for action and recording purposes, and meeting notes were prepared for information. I am satisfied that these meetings were useful and effective management tools to work out ideas and strategies and solutions to problems challenging the Board.

I hope the information contained above is sufficient to serve as a written response to the Panel and I would be grateful if you could kindly circulate it for the Panel Members perusal. Please do not hesitate to contact me again in case there should be further questions.

Yours sincerely,

John T. Hung, J.P.  
Chairman

Encl.  
JTH/ak  
D30-065

cc: Mr. David Lan, J.P. - SAR (HAB)  
Mr. Billy Kong, M.H. - Vice-Chairman (SDB)  
Prof. K.M. Chan - HKSI MC Chairman (SDB)  
Mr. David Yau - CMC Chairman (SDB)  
Prof. Frank Fu - SDC Chairman (SDB)  
Mr. Andrew Ma - Chief Executive (SDB)

### Staff Retreat Meeting Expenses

	<b>Date &amp; Duration</b>	<b>Venue and Purpose</b>	<b>No of Participants</b>	<b>Expenses</b>
1.	<b>February 1996</b> Two days <i>3rd (Sat) &amp; 4th (Sun)</i>	<b>Chung Shan China Merchants Club, China</b> <ul style="list-style-type: none"> <li>• Internal evaluation</li> <li>• Future strategy of sports development</li> </ul>	12 <i>(Senior Executives/ Managers - Sports Development &amp; Public Affairs)</i>	<ul style="list-style-type: none"> <li>• Ferry fares \$4,162</li> <li>• Meals 5,004</li> <li>• Accommodation 4,342</li> <li>• Local travel 547</li> <li style="border-top: 1px solid black;">\$14,055</li> </ul>
2.	<b>October 1996</b>  Two and half days <i>26th (Sat), 27th (Sun) 28th (Mon morning)- departed for office direct</i>	<b>Chung Shan China Merchants Club, China</b> <ul style="list-style-type: none"> <li>• Overall funding support to sport</li> <li>• Funding Mechanism</li> </ul>	15  <i>(Senior Executives/ Managers &amp; Assistant Managers - Sports Development &amp; Technical Services)</i>	<ul style="list-style-type: none"> <li>• Ferry fares Free</li> <li>• Meals \$11,040</li> <li>• Accommodation 11,678</li> <li>• Local travel 529</li> <li style="border-top: 1px solid black;">\$23,247</li> </ul>
3.	<b>February 1998</b> Two days <i>16th (Mon) &amp; 17th (Tue)</i> (No overnight accommodation)	<b>Hong Kong Golf Club</b> <ul style="list-style-type: none"> <li>• Sports continuum and feeder system</li> <li>• HKSI support to sports and athletes</li> <li>• Internal evaluation</li> <li>• Management restructuring</li> </ul>	50  <i>(Senior Executives/ Head Coaches/ Managers &amp; Assistant Managers - Sports Development/ Technical Services/ Public Affairs &amp; Marketing)</i>	<ul style="list-style-type: none"> <li>• Meals \$18,817</li> <li>• Venue charges 5,000</li> <li style="border-top: 1px solid black;">\$23,817</li> </ul>