



Hong Kong Squash's Board of Directors at the Board Meeting 2016
2016香港壁球總會董事會會議



Message from Awardee 得獎者的話

The Board of Hong Kong Squash is greatly honored to receive the Directors Of The Year Awards 2017. This Award is indeed a strong recognition of our commitment in maintaining good corporate governance and all-encompassing internal control, and enhancing its transparency and accountability to the public.

Under the clear and practical leadership of the dedicated and multi-disciplinary professional expertise of the Board adhering to our core principles of openness, integrity and accountability, Hong Kong Squash believes best corporate governance practice is the key to safeguard and promote stakeholder's interests, thereby laying a solid foundation for sustainable development of our cherish sports - SQUASH.

Looking ahead, we will continue to uphold the philosophy of a high standard of corporate governance to further advance towards the goal of maintaining being a leading National Sports Association in Hong Kong and Asia.

香港壁球總會董事會非常榮幸獲得2017傑出董事獎。這個獎項充份肯定本會多年來致力維持良好機構管治與健全內部監控的努力，及加強機構對公眾之透明度及問責性的堅持。

憑藉董事會廣泛而多元化專業人才的全情投入，以清晰務實的指引，秉持公開公正、貫徹提倡誠信和高度問責的管治方針，我們相信建立健全穩健的管治系統是有效捍衛各持份者權益的關鍵，並為可持續長遠壁球運動發展奠定堅實的基石。

展望將來，香港壁球總會將會繼續恪守高水平的機構管治理念，進一步鞏固作為香港及亞洲體育總會模範的目標邁進。



Hong Kong Squash being the first National Sports Association to receive the 'National Sports Association Performance Excellence Award' from Leisure & Cultural Services Department in recognition of our good corporate governance and outstanding performance in the past 5 consecutive years from 2012-2017

香港壁球總會成為首個體育總會獲康樂及文化事務署頒發「體育總會卓越表現獎」以茲表揚本會於2012-2017連續五年的傑出機構管治及卓越表現

Promoting Squash to the International Olympic Committee and Olympic Council of Asia, and welcoming the inclusion of Squash into the 2018 Youth Olympic Games

香港壁球總會向國際奧委會及亞奧理事會推廣壁球運動，同時歡迎壁球被列入為2018青年奧運會項目

Hong Kong Squash 55th Anniversary Celebration Dinner
香港壁球總會55周年慶祝晚宴

Board List 董事會

Mr David Mui Ying Yuen MH JP (Chairman) | 梅應源太平紳士 MH (主席)
Mr John Wong Ying Man (Vice Chairman) | 黃英敏先生 (副主席)
Mr Duncan Chiu (Vice Chairman) | 邱達根先生 (副主席)
Mr Cedric Tyen Kwong Hui (Honorary Secretary) | 田洗煦先生 (榮譽秘書)
Mr David Collins (Honorary Treasurer) | 高連仕先生 (榮譽司庫)
Mr Tony Kwok Man Wai, SBS, IDS, JP (Honorary Advisor) | 郭文緯太平紳士 SBS IDS (榮譽顧問)
Miss Emily Mak Sze Wan (Executive Director) | 麥詩韻小姐 (行政總監)
Mr Chris Robertson (Head Coach) | 羅啟思先生 (總教練)

General Committee Members 常務委員會委員

Mr James Barrington | 包偉霆先生
Mr Chan Kai Ki | 陳啟基先生

Mrs Heather Deayton | 戴雅婷女士
Mr Chris Gordon | 高登先生
Mr Andrew Ho Huin Choong | 何訓聰先生
Dr Hung Cheung Kin | 孔祥堅醫生
Mr Kenny Ip Lau Chuen | 葉流全先生
Dr Douglas Lam King Tak | 林敬德醫生
Dr Sam Li Sai Sum | 李世琛博士
Mr Dallas Reid | 李達朗先生
Ms Eleanor Sackett | 石愛蓮女士
Mr Calvin Tien | 田啟文先生
Mr Benedict Wang | 王季麟先生
Mr Amos Yuen Wing Keung | 袁永強先生

Citation of the Panel of Judges 評審團評語

The Board of Hong Kong Squash has established sound principles and procedures in terms of corporate governance, with policies on risk management, financial controls, internal controls, compliance and reporting in place. Its supervision and evaluation of strategic plans developed by the management team contribute to the continual success of the organisation. The Board totally deserves the Award.

香港壁球總會的董事會訂下了明確的企業管治原則和程序，在風險管理、財務監控、內部監控、合規和報告的範疇也有完善政策。該董事會監督和評估管理層團隊制定的策略計劃，使該組織得以持續走在成功之路。該董事會值得「傑出董事獎」的表揚。