



香港草地滾球總會
Hong Kong Lawn Bowls Association

會長:張旭峯
President:
Vincent Cheung

副會長(發展):劉曉昂
Vice President:
(Development)
Heron Lau

副會長(聯賽):梁卓雄
Vice President:
(National League)
Cyril Leung

副會長(公開賽):郭新焯
Vice President:
(National Championships)
Warren Kwok

副會長(國際事務):戴偉志
Vice President:
(International)
Glyn Davies

副會長(技術):林志堅
Vice President:
(Technical)
Claudius Lam

義務秘書:謝紀發
Hon. Secretary:
David Tse

助理義務秘書:薛冠美
Asst. Hon. Secretary:
Sandy Sit

義務司庫:王銳富
Hon. Treasurer:
Mike Worth

名譽法律顧問:蔡克剛
Hon. Legal Advisor:
Herbert Tsui

THE NEXT COUNCIL MEETING
WILL BE HELD AT INDIAN RECREATION CLUB

ON MONDAY 29 OCTOBER 2018 AT 7:00 PM

下次會議於二零一八年十月二十九日(星期一)

七時正於印度遊樂會舉行

AGENDA 議程

1. Acceptance of previous minutes 接納上次會議記錄
2. Matters arising 前議事項
3. Correspondence 來信
4. Treasurer's Report 司庫報告
5. National League 聯賽報告
6. National Competitions 本地賽事報告
7. Development 發展項目
8. Technical 技術項目
9. International Competitions 國際賽事
10. Disciplinary Panel 紀律小組報告
11. The HK International Bowls Classic & Classic Carnival 2018
2018 國際草地滾球精英賽及精英嘉年華
12. Any Other Business 其他事項
13. Date of Next Meeting 下次開會日期



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Minutes of the Council Meeting 管理委員會會議記錄

Date 日期 : 10th September, 2018 二零一八年九月十日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : United Services Recreation Club 三軍會

Present Officers 出席執行委員

President (Chairman) Vincent Cheung
Vice President Claudius Lam
Vice President Cyril Leung
Vice President Heron Lau
Vice President Warren Kwok
Hon. Treasurer Mike Worth
Hon. Secretary David Tse
Asst. Hon. Secretary Sandy Sit

Apologies 缺席者

Vice President Glyn Davies

Present Members 出席委員

ABC Ricky Leung
CCC Anthony Chok
CdeR Edmond Chan
CELBC Edward Pang
CLBC Connie Wong
CLP Thomas Lee
CSD Cheung Kin Chung
FC Benjamin Chan*
GLBC Chan Ka Lok, Andrew*
HEGSC Lau Woon Loi, Andy
HKCC Gordon Chan*
HKFC Esmond Lee
HKPBC Charles Leung
ILBC Lam Yau Chung*
IRC Arshinder Grewal
KBGC Lau Kun Hung, Terry
KCC Peter Hevicon
LCN Steven Lee
PDLBC Simon Yau
SBSC Victor Chow
TKOBC Fanny Wong*
USRC Irene Leung
WISC Tommy Fung
YLLBC Eddie Tang

Apologies 缺席者

AWASG Hui Ciu Ying
AYFP Lena Yeung
FPLBA Wivi Kwan
FSLBC Li Chun Kit
GBLBC Eddie Cheung
HKJC Walter Kwok
HKSAP Oscar Adem
KFLBC Chiu Wang
LBTC Jacky Wong
STSA Eva Hui
TMSA Leo Li
TPLBC Chris Tsang
VLBC Kevin Yu
WSC Freud Cheung

Member In Attendance 列席委員

Official In Attendance 列席職員

Sports Executive Cindy Lau
Sports Executive Monzi Wong
Administrative Assistant Arthur Lam

1. ACCEPTANCE OF PREVIOUS MINUTES

The minutes of the council meeting held on 23 July, 2018, having been circulated to all members of the Council of Management, were taken as read, confirmed, and approved.

2. MATTERS ARISING

None.

3. CORRESPONDENCE

3.1 HKLBA would send U25 Squad to participate in the International Indoor Bowls Council Junior World Singles & Mixed Pairs to be held on 3-7 December, 2018 in Glasgow Indoor Bowls Club, Scotland.

3.2 The application of Simply Bowls Institute had been scrutinized by the Secretariat and accepted by Council of Management as a new member of the HKLBA.

4. TREASURER'S REPORT

4.1 The Hon. Treasurer pointed out that some clubs had persistently had overdue payments for more than 90 days. In this respect, the meeting resolved that those clubs, which had outstanding payments for more than 90 days by the application deadline of Triples League, would be banned from participating in the League.

5. NATIONAL LEAGUE

5.1 Triples League 2018 would start on 8 December, 2018 and finish by 2 Mar, 2019. Entry would be closed on 15 October 2018 and the format would be the same as previous years.

6. NATIONAL COMPETITIONS

6.1 In the Men's National Triples 2018 (Ref 135), players of the Away side went all the way to the competing venue (TP) but found that the green had been closed without being informed. The Home team did not turn up on schedule. Although the Home team explained that they were not able to contact the Away team, the National Competition Panel granted a Walkover to the latter.

6.2 The National Championship Finals Day 2018–Winter would be held at CCC on Sunday 27 January, 2019.

6.3 The Bowls Grand Prix 2019 would be suspended due to clash with the local international event.

6.4 The National Championships Calendar 2019 had been drafted. It would be issued shortly to members of the Council.

7. DEVELOPMENT

7.1 Owing to time clashes with overseas international events, Under-25 Singles Championships 2018 would be postponed to 23 December, 2018 at SLY for the first day and 30 December, 2018 at KCC for the final day. The indoor green of CdeR would be reserved as contingency venue.

7.2 Under the subvention from LCSD, an overseas training camp was organized for 13 HKYDT members, two PYS players and three coaches to Guangzhou Yuexiu Hill from 29 July to 30 July, 2018.

8. TECHNICAL

As initiated by a Buddhist corporate, a new green with four artificial outdoor rinks was planned to be built in Tung Chung Man Tung Road Sports Centre approximately 15 minutes from Tung Chung MTR Station. Members of the Council would be updated timely on any further development.

9. INTERNATIONAL COMPETITIONS

The Chairman encouraged more fellow bowlers to apply, under the newly designed selection scheme, as members of the Hong Kong China Squad. The squad would be composed of National Squad and Elite Squad. A briefing session would be held to further explain the situation.

10. DISCIPLINARY PANEL

None.

11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2018

As regards the hosting of overseas teams, the Chairman passed on his appreciation to CCC, HKCC and USRC for taking care of the Scotland, Wales and Ireland respectively. The VP(Technical) conducted the draw of Classics Singles.

12. ANY OTHER BUSINESS

12.1 A new Selection Panel had been formed comprising the High Performance Committee (Messrs Vincent CHEUNG, Claudius LAM, Heron LAU, Glyn DAVIS, and Danny HO) and four additional selectors, namely Ms. Camila LEUNG, Eva HUI and Messrs Terry LAU and Timmy KWONG. Moreover, an overseas coach would be recruited to act as the chief selector in the Panel.

(Post meeting note: Members of the Panel clarified that Messrs Heron LAU and Claudius LAM would not be included in the Panel.)

12.2 Draft amendment of the Bye-Laws would be circulated within the Council in the next few days for comment. If no further amendment was required, it would be pass to the Council of Management for sanction.

13. DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday, 29 October, 2018 at IRC.

13.2 Forthcoming Meetings in 2018

	Date	Venue	Remarks
1.	29 October, 2018	IRC	(Classic: 10-18 Nov)
2.	17 December, 2018	CdeR	-

1. 確定上次會議記錄

2018年3月12日管理委員會會議的會議記錄經發送予所有委員審閱並正式獲確認核准。

2. 提議事項

沒有

3. 來信

3.1 青少年世界錦標賽

日期: 2018年12月3至7日

地點: 蘇格蘭格拉斯哥室內草地滾球會

主辦機構: 國際室內草地滾球協會

項目: 單人賽及混合雙人賽

總會將會派出香港二十五歲以下青年代表隊參加賽事。

3.2 經總會秘書處及管理委員會審查後，接納草之道草地滾球訓練學院申請，成為總會轄下屬會。

4. 司庫報告

義務司庫指出個別屬會拖欠總會賬目長達90天，會上動議有關屬會必須於2018三人聯賽報名截止日前清付相關賬目，否則總會將不會接納有關屬會之三人聯賽報名。截至二零一八年九月十日屬會的欠賬列表於會上呈交，屬會請儘快清付款項。

5. 聯賽報告

2018年三人聯賽將於2018年12月8日展開，至2019年3月2日完成。報名截止日期為2018年10月15日。賽制與上年度一樣維持不變。

6. 本地賽事報告

6.1 男子三人錦標賽 (Ref. 135)，客隊球員於原定開賽時間前到達場地(大埔海濱公園)，發現場地關閉但未接獲主隊球員通知。主隊球員亦沒有於開賽時間前到達場地。縱使主隊解釋未能聯絡上客隊，本地賽事小組經商議後裁定客隊勝訴。

6.2 2018公開賽(冬季) - 決賽日將於2019年1月27日假紀利華木球會會舉行。

6.3 為遷就本地將舉行的國際賽事，草地滾球香港大獎賽2019將暫停一年。

6.4 2019年公開賽賽期初稿將會短期內發放至管理委員會。

7. 發展項目

7.1 為遷就海外國際賽事，二十五歲以下單人錦標賽2018將延期至2018年12月23日小瀝源遊樂場舉行初賽；2018年12月30日假九龍木球會舉行決賽日。西洋波會室內場地將為賽事之後備場地。

7.2 在康文署「資助青少年體育交流計劃」的資助下，總會已成功申請青少年發展隊的十三位球員、兩名青苗精英隊學員及三名教練於 2018 年 7 月 29 至 30 日前往廣州越秀山舉辦海外交流訓練營。

8. 技術項目

由香港佛教聯合會推動，將會興建一幅草地滾球場，提供 4 條人造草線道。座落於東涌文東路體育館，距離東涌地鐵站步行約十五分鐘。如有任何更新資訊，將會發放至管理協員會。

9. 國際賽事

主席呼籲各屬會球員報名參與新推出的香港隊甄選。香港隊將會分為代表隊及精英代表有關該計劃的簡報會將會短期內舉行。

10. 紀律小組

沒有。

11. 2018 香港國際草地滾球精英賽及精英嘉年華

接待外隊事宜上，主席感謝紀利華木球會、香港木球會及三軍會分別招待蘇格蘭隊、威爾斯隊及愛爾蘭隊。副會長(技術) 已完成單人賽的抽籤。

12. 其他事項

12.1 遴選小組將會重組，由精英培訓小組成員(張旭峯先生、林志堅先生、劉曉昂先生，戴偉志先生(Mr. Glyn Davies) 及何觀球先生) 以及 4 位遴選委員(姚采伸女士、許艷玲女士、劉根雄先生及鄺宏添先生) 組成。此外，現正招募一位海外教練，將會擔任小組中的首席遴選委員。

(會後補注：遴選小組釐清林志堅先生及劉曉昂先生將不屬於遴選小組成員)

12.2 附例修正案草案將於日內供各屬會傳閱。如未有接獲任何修正提議，將會提交至管理委員會審議。

13. 下次開會日期

13.1 下次會議將於 2018 年 10 月 29 日(星期一)晚上 7 時正於印度遊樂會舉行。

13.2 2018 會議時間表

	日期	地點	備註
1.	2018 年 10 月 29 日	印度遊樂會	(精英賽：11 月 10 日至 18 日)
2.	2018 年 12 月 17 日	西洋波會	

Hong Kong Lawn Bowls Association

Debtors Outstanding List as at 29/10/2018

Club	Due Under 30 Days	Due 30 to 90 Days	Over 90 Days	Total Amount
ABC	600.00	0.00	0.00	600.00
AWASG	600.00	0.00	0.00	600.00
CCC	600.00	0.00	0.00	600.00
CLP	600.00	1,900.00	0.00	2,500.00
CSD	600.00	1,000.00	0.00	1,600.00
FSLBC	0.00	500.00	0.00	500.00
GBLBC	600.00	5,200.00	0.00	5,800.00
HKFC	600.00	7,200.00	0.00	7,800.00
HKJC	600.00	300.00	0.00	900.00
HKPBC	600.00	1,200.00	0.00	1,800.00
HKSAP	600.00	200.00	0.00	800.00
ILBC	600.00	0.00	0.00	600.00
IRC	0.00	14,400.00	0.00	14,400.00
KCC	600.00	0.00	0.00	600.00
LCN	600.00	300.00	0.00	900.00
PDLBC	600.00	300.00	0.00	900.00
STSA	600.00	9,200.00	0.00	9,800.00
TKOBC	600.00	1,800.00	0.00	2,400.00
TMSA	600.00	18,000.00	0.00	18,600.00
TPLBC	600.00	800.00	0.00	1,400.00
USRC	600.00	6,700.00	0.00	7,300.00
VLBC	600.00	0.00	0.00	600.00
WISC	600.00	900.00	0.00	1,500.00
YLLBC	600.00	14,900.00	0.00	15,500.00
Total	13,200.00	84,800.00	0.00	98,000.00

Notes from VP National League

1. Panel rulings on Premier League 2018

- Deduct 2 points from VLBC-C due to a bowler playing two games in same fixture date.
- Deduct 2 points from CCC-E for a tied bowler playing down in M2474.
- Deduct 1 point from WISC-B for late verify in M2694.
- Deduct 2 points from WISC-B for a bowler playing two games in same fixture date.

2. Triples League 2018

113 men entries will be grouped into 11 divisions and 62 women entries will be grouped in 6 divisions. The league fixture is preparing the fixture following past practice.

Due to SLY closure, SLY clubs are allowed to use 2 public venues in this Triples League.

Cyril Leung
VP (National League)

Notes from VP National Competitions

1. National Championships Postponement

The Siu Lek Yuen bowling greens was seriously damaged during typhoon and LCSD has informed that the green will be closed at least 6 months for maintenance

In order to coordinate League Panel Proposal which is issued on 26 September, 2018, the National Championships Panel has agreed to postpone National Singles Round 3 to 4 November, 2018 (Sun).

The re-entry application form of 2 x 4 x 2 Pairs Competition 2018 was issued on 8 October, 2018 and the deadline of the entry is 29 October, 2018.

2. Indoor Pairs Competition 2018 (Ref QF4)

Home sides request to extend the deadline of QF because the date clashes with the Asian Lawn Bowls Championships 2018 and limited time for green booking. After panel studying the case, the application was rejected.

3. Green Use

Thank you CCC, KBGC and HKFC arranged rinks for Semi-finals.

4. National Championships Calendar 2019

National Championships Calendar 2019 is drafted and will send to convenors for comment. It will be tabled for approval on next C.O.M. on 17 December, 2018 (Mon).

Warren Kwok
VP (National Championships)

Notes from VP International

1. ALBC Result

Congratulations to all members of the HK delegation to the 13th ALBC held between 12 October to 16 October at XinXiang, China for a very successful outcome with the following attaining podium finishes.

Men Singles: Silver

Men Pairs: Gold

Men Fours: Gold

Women Triples: Silver

Women Fours: Silver

U25 mixed pair: Silver

U25 Boy Singles: Bronze

Special mention to the support staff on doing an excellent management job looking after the players.

2. Revised National Selection Process

To update members of the Council, Phase 1 has been completed with a total of 58 applications received (35 Men and 23 Women including U.25s).

And Phase 2 is the assessment stage, started last Thursday with a briefing session on the selection process and the schedule for trials which will commence at the end of November.

3. Four Nations

To organize an international event to a high standard giving local players opportunity to see and play against other countries' player, LBA will host the Hong Kong Four Nations Tournament 2018 on February 2019.

Event date: 19-22/2/2019

Venue: FC & CdeR (TBC)

Estimated oversea players: 30

Invitation to the oversea team will be send on next week.

Glyn Davies
VP (International)

Notes from VP Development

Nil

Heron Lau
VP (Development)