

Minutes of the Council Meeting

管理委員會會議記錄

Date 日期 : 22 March 2010 二〇一〇年三月二十二日
Time 時間 : 7 p.m. 下午七時正
Venue 地點 : Club de Recreio 西洋波會

Present 出席者

Officers 執行委員

Vincent Cheung	President
Warren Kwok	Vice President
Cyril Leung	Vice President
Heron Lau	Vice President
Tony Chiu	Vice President
Claudius Lam	Vice President
Stephanie Chung	Hon. Secretary
Sandy Sit	Asst. Hon. Secretary

Members 委員

AYFP	Danny Wong
CCC	Tony Chok
CLBC	Connie Wong
CLP	Thomas Lee
CPLBC	Priscilla Tang
CdeR	Francis Hoh
FC	Peter Sin
FSLBC	Ben So
GBLBC	K.M. Wu
GLBC	Cecilia Kwok
HKCC	Peter Wong
HKFC	Mike Worth
HKPBC	Andy Chan
IRC	D.S. Kohli
KBGC	Tony Chiu
KCC	Herbert Kwok
LBTC	Jacky Wong
PDLBC	Simon Yau
SBSC	Queenie Lai
STSA	Eva Hui
TMSA	Leo Li
TPLBC	Stewart Kavanagh

Apologies 缺席者

Richard Chui	Hon. Treasurer
CSD	KM Chung
ILBC	Roger Tan
FPLBA	Wivi Kwan
HEGSC	Kasim Kadir
HKJC	Steve Yan
HKSAP	Chiu Wang
SCB	Joe Mak
USRC	Jerry Yau
VLBC	Kevin Yu
WSC	Edmond Chan

In Attendance 列席

USRC	Annie Yeung
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Official In Attendance 列席職員

Leona Ng	Sports Executive
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1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous meeting were confirmed.

2. MATTERS ARISING

Nil.

3. CORRESPONDENCE

The Hon. Secretary read out the main correspondence received since the last meeting.

- 3.1 24.2.2010 received an invitation from US Lawn Bowls Association inviting HK to send two men players to the MAP International Bowls Challenge in Oct. 2010 in South California.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 22 March 2010 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding, especially those over 90 days.

5. NATIONAL LEAGUE

- 5.1 All penalties of Triples League 2009 were effective. The result in website is final.
5.2 The League Panel will follow the prize allocation policy to prepare the trophies and prize monies.
5.3 Premier League 2010
- League Fixture v2 was approved and took effect immediately.
 - For rescheduled games, the home side should provide their offers before 26 April. All rescheduled games have to be fixed before 14 May.
 - The League panel will review and advise the options on the three offers.

6. NATIONAL COMPETITIONS

- 6.1 Report tabled.
6.2 VP thanked Clubs to provide greens for Champion of Champion competition. He hoped the Clubs would provide greens again for the Knock Out Singles.

7. DEVELOPMENT

- 7.1 Eric Chan, the Coordinator of HKYDT, would retire from 1 April 2010. In appreciation of Eric's contribution to the youth development, he was nominated by the Association to the Hongkong Bank Foundation Coaching Awards 2009. The result would be announced in May.
7.2 Youth Novice Competition was scheduled on 21 & 28 March at Ap Lei Chau Sports Centre. 30 participants (24 boys & 6 girls) would take part.

8. TECHNICAL

- 8.1 21 entries were received for the Umpire training course to be held in April.
8.2 A new indoor bowling green in Shatin (Yu Chui Court) was expected to be ready by 2014. 2 rinks would be built but it could change to 4 rinks for some programmes upon HKLBA's request.

9. INTERNATIONAL COMPETITIONS

- 9.1 Tiger Bowls & China Bowls Open (6-7 Mar. & 9-11 Mar. 2010, Shenzhen, China)
 - Events concluded.
- 9.2 2010 World Cup & World Junior Cup Singles (22-29 Apr. 2010, Australia)
 - Warren Kwok was appointed as Team Manager.
 - Estimated budget was tabled.
- 9.3 World Champion of Champions 2010 (23 Nov.-2 Dec. 2010, Norfolk Island)
 - Heron Lau & Peggy Ma would take part.
- 9.4 4th China-HK-Macao Invitational Tournament (10-11 April 2010, Macao)
 - Apart from HKLBA team, 3 others Division One Clubs namely HKFC, KBGC and KCC would take part.
- 9.5 2010 Michael Ashton-Philips International Challenge Cup (3-9 Oct. 2010, USA)
 - HK would send a team.

10. HK INTERNATIONAL BOWLS CLASSIC 2010 (4-12 Dec. 2010)

- 10.1 KBGC, KCC and CdeR have confirmed to provide their venues for the Classic. Details would be report in next meeting.

11. ANY OTHER BUSINESS

- 11.1 The new HK Squad list was presented. The HK Squad were selected based on the new HK team system, while the Junior Squad was based on the results of Under 25 Competition in 2009.
- 11.2 Voting for selectors was carried out during the meeting. 5 men and 5 women selectors were selected to serve until May 2011.
 - Men selectors : Anthony Chok, Mike Worth, Marco Ngai, John Lunn & Herbert Kwok.
 - Women Selectors : Sally Lau, Julie Chan, Jessie So, Mona Li, Eva Hui.
- 11.3 Annual Dinner would be held at 7pm on Friday evening 28 May 2010 at Choi Fook Restaurant 彩福皇宴, Hunghom.
- 11.4 Declaration of conflict of interest was received from Sandy Sit. The Councillors had no objection to Ms. Sit and her company "A-One Sightseeing Ltd." to arrange travel for the HK team.

12. DATE OF NEXT MEETING

Monday 10 May 2010 at HKCC at 7:00 pm.