

Minutes of the Council Meeting

管理委員會會議記錄

Date 日期 : 10 May 2010 二〇一〇年五月十日
Time 時間 : 7 p.m. 下午七時正
Venue 地點 : Hong Kong Cricket Club 香港木球會

Present 出席者

Officers 執行委員

Vincent Cheung	President
Warren Kwok	Vice President
Cyril Leung	Vice President
Heron Lau	Vice President
Sandy Sit	Asst. Hon. Secretary
Richard Chui	Hon. Treasurer

Members 委員

CCC	Tony Chok
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Francis Hoh
FC	Peter Sin
FSLBC	C.K. Li
GBLBC	K.M. Wu
GLBC	Edwin Leung
HKCC	Peter Wong
HKFC	Mike Worth
HKPBC	Andy Chan
ILBC	N. Razack
IRC	D.S. Kohli
KBGC	Bolly Yim
KCC	Herbert Kwok
PDLBC	Simon Yau
USRC	Henry Wai

Apologies 缺席者

Tony Chiu	Vice President
Claudius Lam	Vice President
Stephanie Chung	Hon. Secretary
AYFP	Lena Yeung
CPLBC	Priscilla Tang
CSD	KM Chung
FPLBA	Wivi Kwan
HEGSC	Kasim Kadir
HKJC	Steve Yan
HKSAP	Chiu Wang
LBTC	Jacky Wong
SBSC	Queenie Lai
SCB	Joe Mak
STSA	Eva Hui
TMSA	Leo Li
TPLBC	Stewart Kavanagh
VLBC	Kevin Yu
WSC	Edmond Chan

In Attendance 列席

USRC Frankie Siu

Official In Attendance 列席職員

Leona Ng Sports Executive

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous meeting were confirmed.

2. MATTERS ARISING

Nil.

3. CORRESPONDENCE

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

- 3.1 16.4.10 received approval from World Bowls for HK to host HK International Bowls Classic from 4 to 12 December 2010.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 10 May 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 The League Panel clarified the validity of the options for postponed games. The changes were effective immediately.
- 5.2 VP League reminded convenors to submit their registered players list before their fourth match.

6. NATIONAL COMPETITIONS

- 6.1 Report tabled.
- 6.2 To mark their 125th Anniversary, HKFC was offered to host the 2nd Finals Day on 30 Jan. 2011, while CCC was offered to host the 1st Finals Day in 2011 subject to CCC's confirmation. The 2nd Finals Day of next year was open for Clubs to bid.
- 6.3 Regarding the issue of Champion of Champions on Anna Chan and Daphne Gohel, President advised that report would be sent to convenors and a decision would be made in next meeting.

7. DEVELOPMENT

- 7.1 The Inter-school competition would be held on 16 May which was organized by HKLBA and LCSD, sponsored by Southern District Council. 14 teams from 10 secondary schools had entered in the competition.

8. TECHNICAL

- 8.1 17 candidates attended the Umpire Training Course. Examination would be held on 4 June.
- 8.2 Tseung Kwan O green was in the process of selecting the artificial surface. The consultant proposed a sand-filled surface which was objected by HKLBA. HKLBA proposed to use carpet commonly used in HK's greens.
- 8.3 Henderson was planning to build 1 rink for a development in Wanchai (Gloucester Road) but it would not be conform to the World Bowls standard. HKLBA had forwarded the green specifications to the project consultant for consideration.

9. INTERNATIONAL COMPETITIONS

- 9.1 Under the new HK Team Selection System, selectors were required to attend all semi-finals and finals of national competitions, and attendance would be recorded. The 1st Selectors' Meeting would be held on the 1st Finals Day.
- 9.2 4th China-HK-Macao Invitational Tournament (10-11 April 2010, Macao)
 - HKLBA team ranked 2nd place.
- 9.3 2010 World Cup & World Junior Cup Singles (22-29 Apr. 2010, Australia)
 - Results of HK team were reported.
- 9.4 World Champion of Champions 2010 (23 Nov.-2 Dec. 2010, Norfolk Island)
 - Keep in view.
- 9.5 2010 Michael Ashton-Philips International Challenge Cup (3-9 Oct. 2010, USA)
 - Keep in view.

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

- 10.1 Venues and dates were confirmed. Organising Committee would decide the invitation list after this meeting. Details would be reported in next meeting.

11. ANY OTHER BUSINESS

- 11.1 Mr. Eric Chan was nominated by the HKLBA to the Hongkong Bank Foundation Coaching Awards 2009. He would accept the awards on 16 May. (post meeting note : he was awarded the Coaching Excellence Awards)
- 11.2 HKLBA would organise a charity tournament to raise funds for the Qinghai earthquake victims on 16 May.
- 11.3 Clubs were requested to provide information to HKLBA before Oct 2010 for production of a brochure for the Golden Jubilee Anniversary. It would be published before March 2011.
- 11.4 Since HKFC would concentrate on lawn bowls for their 125th Anniversary in 2011, it was discussed and agreed that HKFC Mixed Fours (5-6 March 2011) and Tiger Bowls (11-12 March 2011) would be included in the Golden Jubilee calendar of HKLBA. One-off application would be sent to World Bowls for the whole year. The Golden Jubilee Year would start from 1 March 2011 till May 2012.
- 11.5 FC would celebrate their 60th Anniversary this year. Details would be announced later on.

12. DATE OF NEXT MEETING

Monday 28 June 2010 at USRC at 7:00 pm.