

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

Date 日期 : 16 August 2010 二〇一〇年八月十六日  
Time 時間 : 7 p.m. 下午七時正  
Venue 地點 : Craigengower Cricket Club 紀利華木球會

**Present 出席者**  
**Officers 執行委員**

Vincent Cheung	President
Warren Kwok	Vice President
Cyril Leung	Vice President
Claudius Lam	Vice President
Stephanie Chung	Hon. Secretary
Sandy Sit	Asst. Hon. Secretary
Richard Chui	Hon. Treasurer

**Members 委員**

AYFP	Danny Wong
CCC	Tony Chok
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Francis Hoh
CSD	Wu Yin Yung
FC	Patrick Sin
FSLBC	Ben So
GBLBC	K.M. Wu
HKCC	Peter Wong
HKFC	Mike Worth
HKPBC	Andy Chan
ILBC	Y.C. Lam
IRC	D.S. Kohli
KBGC	Bolly Yim
KCC	Herbert Kwok
LBTC	Jacky Wong
STSA	Eva Hui
TMSA	William Lam
TPLBC	Stewart Kavanagh
USRC	Henry Wai

**Apologies 缺席者**

Tony Chiu	Vice President
Heron Lau	Vice President
CPLBC	Jacky Chow
FPLBA	Wivi Kwan
GLBC	Willie Lai
HEGSC	Kasim Kadir
HKJC	Steve Yan
HKSAP	Chiu Wang
PDLBC	Simon Yau
SBSC	Queenie Lai
SCB	Joe Mak
VLBC	Kevin Yu
WSC	Edmond Chan

**In Attendance 列席**

CELBC	Herbert Tse
ILBC	N. Razack
TPLBC	Christine Wong
USRC	Frankie Siu

**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 9.7.10 received an email from GBLBC seeking HKLBA permission to hold the CdeR GB Open 2010 in Oct. 2010.

3.2 12.7.10 received an application letter from Customs & Excise Lawn Bowls Club (CELBC) to join HKLBA as an affiliated club.

**4. TREASURER'S REPORT**

4.1 A draft audit report of Association for the year ended 31 March 2010 was tabled for approval. It was suggested by HKFC Convenor and agreed by the Hon. Treasurer to allow more time for Councillors to study the report. (Post meeting note : Convenors were requested to submit any comments in writing to HKLBA office by 25 August.)

**5. NATIONAL LEAGUE**

5.1 FSLBC withdrew the complaint against GBLBC.

5.2 To avoid any unnecessary misunderstandings, LCSD fixed the set up of greens:

- Tuen Mun Wu Shan Bowling Green will always set up as 6 rinks.
- Island East Sports Centre in Sai Wan Ho will set up rink 1 and 2 at the green near the entrance. Rink 3 will be set up in the inside green.

**6. NATIONAL COMPETITIONS**

6.1 Report tabled.

**7. DEVELOPMENT**

7.1 Under 25 Competition was open for entry. The event would be held at Tai Po in Oct. & Nov.

**8. TECHNICAL**

8.1 Coach re-examination would be held on 21 August at HKFC.

8.2 One coach missed a training session. Warning has issued and penalty applied.

8.3 One umpire missed from duty. Warning has issued and penalty applied.

8.4 Received an enquiry from Apple Daily regarding the safety at Island East bowling green. VP liaised with LCSD before reply to Apple Daily. LCSD would improve the safety measures at the venue.

**9. INTERNATIONAL COMPETITIONS**

9.1 HK team trials for MAP Challenge Cup and HK Classic were conducted and selection report was tabled for sanctioning. There was no objection from the floor.

9.2 Hong Kong International Bowls Classic 2010 (4-12 Dec. 2010, HK)

- Ken Chan, Robin Chok, Angela Chau and Elizabeth Cormack were selected to represent Hong Kong in the Classic.
- 9.3 2010 Michael Ashton-Philips International Challenge Cup (3-9 Oct. 2010, USA)
  - Andy Chan and Milo Lai would represent HK in the event.
- 9.4 5<sup>th</sup> Asia Pacific Singles & Mixed Pairs Indoor Championship (20-26 Nov. 2010, Malaysia)
  - Since Danny Ho was not available, Stephen Sy and Tammy Tham would take part in the event.
  - Received two applications from Herbert Kwok and Musa Karamdin for the position of Team Manager. Herbert Kwok was selected after vote.
- 9.5 World Champion of Champions 2010 (23 Nov.-2 Dec. 2010, Norfolk Island)
  - Keep in view.

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

- 10.1 An organising committee meeting would be held after this meeting. Further information would be reported in next meeting.

**11. ANY OTHER BUSINESS**

- 11.1 HKFC Convenor advised that more details of HKFC Mixed Fours would be confirmed after their AGM on 10 September 2010.
- 11.2 CELBC applied to join HKLBA and the application was accepted by the members.
- 11.3 Since Hon. Treasure Mr. R. Chui will not elect to continue in his post, the President urged the Convenors to identify potential candidates with relevant qualifications to stand for election to this position. Deadline of application was 15 September 2010.
- 11.4 LBTC Convenor advised the dates for Tiger Bowls 2011 (HK) was from 12 to 13 March 2011, and the China Open may be held from 14 to 17 March 2011.
- 11.5 The President advised members that the voting system would be amended in the Articles of Association. An EGM would be held in due course to pass the special resolutions.
- 11.6 TPLBC Convenor thanked CCC for the quality of food provided for this meeting.

**12. DATE OF NEXT MEETING**

Monday 27 September 2010 at KCC immediately after the AGM at 7:00 pm.