

Minutes of the Council Meeting

管理委員會會議記錄

Date 日期 : 27 September 2010 二〇一〇年九月二十七日
Time 時間 : 7:35 p.m. 下午七時三十五分
Venue 地點 : Kowloon Cricket Club 九龍木球會

Present 出席者

Officers 執行委員

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

Members 委員

AYFP	Danny Wong
CCC	Tony Chok
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CPLBC	Jacky Chow
CdeR	Francis Hoh
CSD	M.S. Chung
FC	Patrick Sin
FPLBA	Wivi Kwan
FSLBC	Ben So
GBLBC	K.M. Wu
GLBC	Edwin Leung
HKCC	Peter Wong
HKFC	Johnny Tsang
HKPBC	Andy Chan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
KBGC	Bolly Yim
KCC	Herbert Kwok
LBTC	Ricky Wong
PDLBC	Simon Yau
SBSC	Queenie Lai
STSA	Eva Hui
TPLBC	Stewart Kavanagh
USRC	Henry Wai
VLBC	Andrew Shing

Apologies 缺席者

Claudius Lam	Vice President
HEGSC	Kasim Kadir
HKJC	Steve Yan
IRC	D.S. Kohli
SCB	Joe Mak
TMSA	Leo Li
WSC	Edmond Chan

In Attendance 列席

CPLBC	Priscilla Tang
GLBC	Willie Lai
ILBC	N. Razack
TPLBC	Christine Wong
USRC	Frankie Siu
Leona Ng	Sports Executive

Official In Attendance 列席職員

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 23.8.10 received a letter from SF&OC of HK, China informing that Tammy Tham and Alex Kwok had met the criteria of the Incentive Awards with their results in World Cup and World Junior Cup respectively.

3.2 9.9.10 received an email from World Bowls inviting HK to submit entry to the 2011 World Cup & World Junior Cup in Australia .

4. TREASURER'S REPORT

4.1 Outstanding receivables as at 27 Sep 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 Premier League

- All games on 30-Oct would start at 3pm.
- League Panel rulings were posted and effective in website.
- HKLBA would present a flag to the premier league champion sides as a souvenir to the clubs.

5.2 Triples League 2010

- The fixture dates were agreed. The league would start on 20-Nov and finished by 26-Feb-2011.
- Other schedule dates confirmed
 - Entry form would be issued by 30 Sep.
 - Entry deadline was 15-Oct.
 - Confirmation of Division/grouping by 22 Oct.
 - Fixture v1 would be issued by 29-Oct.
- The proposal to increase the entry fee would be confirmed in next council meeting.

6. NATIONAL COMPETITIONS

6.1 Report tabled.

7. DEVELOPMENT

7.1 The selection day of Young Athletes Scheme was conducted on 19 Sep at Victoria Park. 40 participants were selected to join the Phase 2 training starting from Oct.

8. TECHNICAL

Nil.

9. INTERNATIONAL COMPETITIONS

- 9.1 2010 Michael Ashton-Philips International Challenge Cup (3-9 Oct. 2010, USA)
- Andy Chan and Milo Lai would be heading to the US on 1 Oct. The budget was tabled without comment.
- 9.2 5th Asia Pacific Singles & Mixed Pairs Indoor Championship (20-26 Nov. 2010, Malaysia)
- Herbert Kwok, the Team Manager would take part in the event with the players Stephen Sy and Tammy Tham.
- 9.3 World Champion of Champions 2010 (23 Nov.-2 Dec. 2010, Norfolk Island)
- National Singles winners Heron Lau and Peggy Ma would participate.
- 9.4 World Cup & World Junior Cup 2010 (12-20 April 2011, Australia)
- Hong Kong was invited to take part.

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

- 10.1 Classic itinerary was finalized and ready at the HKLBA website. Players were reminded to attend the players briefing meeting on 1 Dec.
- 10.2 Host clubs for overseas teams was arranged at the meeting.

11. ANY OTHER BUSINESS

- 11.1 HKFC Convenor advised that they intended to hold an independent tournament. Further details would be advised after 11 Oct., 2010.
- 11.2 The President reminded Clubs to provide articles to HKLBA office by Oct. 2010 for the publication of Golden Jubilee magazine.
- 11.3 Since there was no objection from Councillors to the proposed amendments of the Articles of Association, an EGM would be held in due course to pass the special resolutions once approval from Registrar of Companies was granted.

12. DATE OF NEXT MEETING

Monday 8 November 2010 at IRC at 7:00 pm.