

## Minutes of the Council Meeting

### 管理委員會會議記錄

Date 日期 : 20 December 2010 二〇一〇年十二月二十日  
Time 時間 : 7:00 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
Claudius Lam	Vice President
Stephanie Chung	Hon. Secretary
Sandy Sit	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

##### Members 委員

CCC	Claudius Lam
CELBC	Herbert Tse
CLBC	Connie Wong
CdeR	A.R. Abraham
CSD	Y.Y. Wu
FSLBC	Ben So
GLBC	Edwin Leung
HKCC	K.Y. Li
HKFC	Johnny Tsang
HKPBC	Andy Chan
ILBC	Y.C. Lam
KBGC	Bolly Yim
STSA	Eva Hui
TMSA	Leo Li
TPLBC	Stewart Kavanagh
USRC	Frankie Siu

##### Apologies 缺席者

Tony Chiu	Vice President
Heron Lau	Vice President
AYFP	Lena Yeung
CLP	Thomas Lee
CPLBC	Jacky Chow
FC	Patrick Sin
FPLBA	Wivi Kwan
GBLBC	K.M. Wu
HEGSC	Kasim Kadir
HKJC	Steve Yan
HKSAP	Chiu Wang
IRC	D.S. Kohli
KCC	Herbert Kwok
LBTC	Jacky Wong
PDLBC	Simon Yau
SBSC	Queenie Lai
SCB	Ricky Lai
VLBC	Kevin Yu
WSC	Edmond Chan

##### In Attendance 列席

TPLBC	Christine Wong
-------	----------------

##### Official In Attendance 列席職員

Leona Ng	Sports Executive
----------	------------------

**1. CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the previous meeting were confirmed subject to the following amendment which was suggested by ILBC Convenor :

5.5. Regarding the proposed increase of entry fee of Triples League from \$2,200 to \$2,500 effective from 2010 Triples League, the entry fee remained unchanged as a result of voting.

**2. MATTERS ARISING**

Nil.

**3. CORRESPONDENCE**

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

- 3.1 9.11.10 received an email from World Bowls granting their approval for HKFC to host the International Mixed Fours Tournament in April 2011.

**4. TREASURER'S REPORT**

- 4.1 Outstanding receivables as at 20 December 2010 was presented. Clubs were reminded to settle amounts that were outstanding, especially those over 90 days, by mid-January 2011.

**5. NATIONAL LEAGUE**

- 5.1 In order to maintain the fairness to all clubs, if any club submitted any pre-bookings of the public venues before the fixture was final, HKLBA may cancel their bookings.

**6. NATIONAL COMPETITIONS**

- 6.1 Report tabled.

**7. DEVELOPMENT**

Nil.

**8. TECHNICAL**

Nil.

**9. INTERNATIONAL COMPETITIONS**

- 9.1 2010 "Hua Sui Cup" Guangdong, HK & Macau Lawn Bowls Invitational Tournament (25-26 Dec. 2010, Guangzhou, China)  
- Would send one LBA team to participate.
- 9.2 5<sup>th</sup> Asia Pacific Singles & Mixed Pairs Indoor Championship (20-26 Nov. 2010, Malaysia)  
- Tammy Tham won a bronze medal in the Women Singles. Report would be tabled in next meeting.
- 9.3 World Champion of Champions 2010 (23 Nov.-2 Dec. 2010, Norfolk Island)  
- Report would be tabled in next meeting.

- 9.4 World Cup & World Junior Cup 2010 (12-20 April 2011, Australia)  
- Hong Kong would send the following representatives to take part in the events.  
    World Cup : Tammy Tham (winner of indoor singles)  
                Wan Kwong Hoi (2<sup>nd</sup> runner-up of indoor singles)  
    World Junior Cup : Desmond Hau & Andrea Chan  
- Team Manager application : Had received application from Musa Karamdin before the application deadline. This was sanctioned by the Councillors.
- 9.5 Tiger Bowls World Invitation-HK & China Tours (12-17 March 2011, HK & Shenzhen, China)  
- Selection report was tabled and sanctioned by the Councillors.
- 9.6 HKFC International Mixed Fours Tournament (2-3 April 2011, HK)  
- Approval was granted by World Bowls for HKFC to host this event.

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

- 10.1 The tournament was commended by both overseas players and local spectators as a successful event. The President thanked the three Venue Clubs for their assistance and all officials for the good job done.
- 10.2 The next Classic would be postponed to 2012 due to the HKLBA Golden Jubilee Year in 2011.

**11. ANY OTHER BUSINESS**

- 11.1 The revised version of the amendments to the Articles of Association was circulated to Convenors on 7 Dec. Since there was no objection from Councillors, an EGM would be held in due course to pass the special resolutions once approval from Registrar of Companies was granted.
- 11.2 The President reminded those Clubs who had not submitted articles and pictures to HKLBA office for the publication of Golden Jubilee magazine to do so by end of Jan. The magazine would be published in March 2011.
- 11.3 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 HKLBA.
- 11.4 The President reported that as at April 2010 HKLBA has a saving of 1.4m as the reserve fund for local international events. The reserve fund would be spent for the Association's Golden Jubilee Year including events of China Inter-port competition, World Champion of Champions, Mixed Pairs Classic, and special souvenirs, trophies for league games, etc, to be presented in May 2012. This was approved by the Councillors.

**12. DATE OF NEXT MEETING**

Monday 24 January 2011 at HKFC at 7:00 pm.