



香港草地滾球總會 Hong Kong Lawn Bowls Association

Minutes of the Council Meeting

管理委員會會議記錄

會長：張旭峯
President :
Vincent Cheung

副會長(發展)：郭新煒
Vice President
(Development) :
Warren Kwok

副會長(聯賽)：梁卓雄
Vice President
(National League) :
Cyril Leung

副會長(公開賽)：趙楚輝
Vice President
(National Championships) :
Tony Chiu

副會長(國際事務)：劉曉昂
Vice President
(International) :
Heron Lau

副會長(技術)：林志堅
Vice President
(Technical) :
Claudius Lam

義務秘書：鍾羨芳
Hon. Secretary :
Stephanie Chung

助理義務秘書：薛冠美
Asst. Hon. Secretary :
Sandy Sit

義務司庫：王銳富
Hon. Treasurer :
Mike Worth

名譽法律顧問：蔡克剛
Hon. Legal Advisor :
Herbert Tsoi

Date 日期 : 21 March, 2011

Time 時間 : 7:30 p.m.

Venue 地點 : United Services Recreation Club 三軍聯會

二〇一一年三月二十一日

下午七時半

Present Officers 出席執行委員

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

Present Members 出席委員

CLBC	Connie Wong
CLP	Thomas Lee
CPLBC	Jacky Chow
CdeR	Tony Abraham
CSD	Chung Ming Sang
FC	Patrick Sin
FSLBC	C.K. Li
GLBC	Edwin Leung
HKCC	Peter Wong
HKFC	Johnny Tsang
HKPBC	Andy Chan
ILBC	N. Razack
IRC	D.S. Kohli
KBGC	Bolly Yim
KCC	Timmy Kwong
LBTC	Jacky Wong
PDLBC	Simon Yau
SBSC	Queenie Lai
STSA	Eva Hui
TPLBC	Stewart Kavanagh
USRC	Henry Wai

Apologies 缺席者

AYFP	Lena Yeung
CCC	Tony Chok
CELBC	Herbert Tse
FPLBA	Wivi Kwan
GBLBC	K.M. Wu
HEGSC	Kasim Kadir
HKJC	Walter Kwok
HKSAP	Chiu Wang
SCB	Joe Mak
TMSA	Leo Li
VLBC	Andrew Shing
	Edmond Chan

In Attendance 列席

CPLBC	Priscilla Tang
GLBC	Willie Lai
HKPBC	Milo Lai
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

- 2.1 Bye-laws amendment version 15 was sent out to Clubs for comments on 9 March. It would be deemed passed and effective after 14th day (i.e. 23 March) if no affecting comments received. Councillors have no objection to the arrangement.

3. CORRESPONDENCE

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

- 3.1 31.1.2011 received an invitation from US Lawn Bowls Association inviting HK to send two men players to the MAP International Bowls Challenge in Oct. 2011 in South California.
- 3.2 1.2.2011 received an invitation from Bowls Japan inviting HK to send a mixed triples' team to 2nd Japan International Open in Oct. 2011.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 21 March 2011 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 dispute from CLP on the penalty of a registered player playing down was rejected. League panel ruling sustained.
- 5.2 Triples League 2010 completed. Website result was final.
- 5.3 Premier League Fixture v1 was approved. Clubs using public green can start their green booking.
- 5.4 All rescheduled games have to be fixed before 14 May. Home sides had to make their offers before 1 May.
- 5.5 VP League explained the current practice on promotion and relegation recommendations of each division. Any suggestions on improvement or changes can be put forward to Council for approval.
- 5.6 HKFC convenor advised that HKFC outdoor green might be closed in the first half for maintenance. HKFC will inform HKLBA office immediately once a decision was made. The Councillors agreed that if the green was closed, all games in HKFC outdoor would switch to HKFC indoor and be rescheduled.

6. NATIONAL COMPETITIONS

- 6.1 Report tabled.

7. DEVELOPMENT

- 7.1 Youth Novice Competition Youth Novice Competition was successfully held. A total of 41 participants took part in the event (27 boys & 14 girls).

8. TECHNICAL

- 8.1 Umpire training course would be organized in April. 21 applications were received.

9. INTERNATIONAL COMPETITIONS

- 9.1 HK Squad list 2011-12 was tabled for and sanctioned by the Councillors.
- VP explained that the attendance of squad at training camp was important as it reflected the level of commitment, and this piece of information would be passed on to Selectors for their reference.
- 9.2 World Champion of Champions 2011 (4-13 Nov. 2011, HK)
- Winners of National Singles Li Ming Sum & Grace Chu would take part in the event.
- 9.3 World Cup & World Junior Cup 2011 (12-20 April 2011, Australia)
- Estimated budget was tabled for information.
- 9.4 Tiger Bowls World Invitation-HK & China Tours (12-17 March 2011, HK & Shenzhen, China)
- YDT girls team was the winner of Plate event at HK Tour, while HK team entered into quarter-final at China Tour.
- 9.5 HKFC International Mixed Fours Tournament (2-3 April 2011, HK)
- LBA and YDT team were invited to take part in the event.

10. HKLBA Golden Jubilee Year 2011

- 10.1 China Inter-port Competition 2011 (22-23 May 2011, HK)
- 8 teams from China and Macau have confirmed to participate in the event. Also invited were all our 2011 Premier League Div One Clubs and Clubs established for over 50 years making a total of 24 teams.
- USRC (headquarters) and KCC would be the playing venues for the event.
- 10.2 World Champion of Champions 2011
- The Venue Clubs included KBGC (headquarters), KCC, CdeR, USRC and FC being the reserve venue.
- 10.3 HKLBA Golden Jubilee International Bowls Mixed Pairs Classic 2011
- The Venue Clubs would be the CCC (headquarters), HKFC and IRC.
- All affiliated Club could enter a Mixed Pairs team. It was expected to have 64 teams.
- 10.4 Golden Jubilee magazine
- In progress.

11. ANY OTHER BUSINESS

- 11.1 VP-Technical reported that the HKLBA website would be ready on 1 April 2011.
- 11.2 Convenor of LBTC thanked HKLBA and Venue Clubs for their support to Tiger Bowls.

12. DATE OF NEXT MEETING

Monday 9 May 2011 at HKCC at 7:00 pm.