



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

會長：張旭峯
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Vincent Cheung

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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
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Claudius Lam

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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

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

Date 日期 : 13 February, 2012
Time 時間 : 7:00 p.m.
Venue 地點 : Hong Kong Football Club

二〇一二年二月十三日
下午七時正
香港足球會

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
Mike Worth	Hon. Treasurer

Present Members 出席委員

CCC	Andrew Pau
CELBC	Herbert Tse
CLP	Thomas Lee
CdeR	Tony Abraham
CSD	K.C. Cheung
FC	Ronnie Yip
FSLBC	C.K. Li
GLBC	Willie Lai
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKPBC	Boris Choi
KBGC	Isaac Ng
KCC	Cliff Imeson
PDLBC	Simon Yau
SBSC	Queenie Lai
STSA	Eva Hui
TKOBC	Joanna Nam
USRC	Henry Wai

Apologies 缺席者

Sandy Sit	Asst. Hon. Secretary
AYFP	Lena Yeung
CLBC	Connie Wong
CPLBC	Jacky Chow
FPLBA	Wivi Kwan
GBLBC	K.M. Wu
HEGSC	Kasim Kadir
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
IRC	D.S. Kohli
LBTC	Jacky Wong
SCB	Joe Mak
TMSA	Leo Li
TPLBC	F.S. Kavanagh
VLBC	Kevin Yu
WSC	Edmond Chan

In Attendance 列席

ABC	Ricky Leung	VSTAR	Norm Cheng
TKOBC	Daphne Leung	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 Hon. Secretary read out the main correspondence received since the last meeting.

- 3.1 10.1.2012 received Malaysian Lawn Bowls Federation advising that the Asian Bowls Championship was postponed to April in Malaysia.
- 3.2 24.1.2012 received an email from World Bowls asking qualified teams for confirmation of participation in the World Championships.
- 3.3 We have received applications from V Star Lawn Bowls Association and Asia Bowling Club to join HKLBA.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 13 Feb. 2012 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.

5. NATIONAL LEAGUE

- 5.1 League Panel reported the ruling on LBTC-A due to late result verification.
- 5.2 Proposed schedule dates of Premier League 2012 were approved. Entry deadline will be 10 March. Fixture will be approved in next Council meeting. Tentatively the league will start on 5 May.
- 5.3 The policy on "Promotion and relegation with more than two sides" was approved.
- 5.4 CSD will change their home green to TKO starting premier league 2012.

6. NATIONAL COMPETITIONS

- 6.1 Report tabled.

7. DEVELOPMENT

- 7.1 Youth Novice Competition would be held in March at Ap Lei Chau indoor green. 56 entries were received.

8. TECHNICAL

- 8.1 Umpire training course would be held from April to July.
- 8.2 Coach re-examination was scheduled on 10 March 2012 at HKFC.
- 8.3 Seminar on legal responsibilities for lawn bowls coaches would be conducted by Herbert Tsoi on 27 & 29 March.
- 8.4 Workshop for coaches was organized at KCC on 17 Jan to introduce the Soft bowls. Each Club and registered coach would be provided one set of Soft bowls for free.
- 8.5 Island East indoor green would be closed for maintenance from Nov 2012 to Jan. 2013.
- 8.6 LCSD informed that there would be 4 rinks for the new indoor green in Yu Tsui Court, Shatin.

9. INTERNATIONAL COMPETITIONS

- 9.1 World Cup Indoor Singles (27 March-4 April, 2012, Australia)
- Estimated budget was presented and approved by the Councillors.
- 9.2 Asia Pacific Championships (28 Nov.-11 Dec. 2011, Australia)
- Team Managers' report was tabled at the meeting.
- Report for the debriefing meeting was also tabled for reference.
- 9.3 Asian Bowls Championships (6-11 April, 2012, Malaysia)
- Selection report was presented and sanctioned by the Councillors.
- Team managers selection : Councillors casted vote for Men's Team Manager selection and Walter Kwok was selected. For Women Team Manager, the only applicant Queenie Lai was selected and appointed as the senior manager owing to her experience as manager in the past tournaments.
- Warren Kwok would attend the Asia Bowls Council Meeting and act as delegate of HK team in the Championship.
- For the Under 25 Championship, the new team was formed by Desmond Hau, James Po, Andrea Chan and Crystal Li. Rita Shek would be the Team Manager.
- 9.4 Tiger Bowls World Invitation & China Open
(17-18 March 2012, HK & 19-22 March 2012, Shenzhen, China)
- Keep in view.
- 9.5 National Squad Training Camp (15-29 July, 2012)
- It was expected to be conducted at HKFC indoor green subject to HKFC's confirmation. More details would be provided in next meeting.

10. HKLBA Golden Jubilee Year 2011

- 10.1 Golden Jubilee souvenirs
- Half of Champion jackets have been distributed.
- Remainders are for sale and will be put up on website for sale.
- 10.2 Annual dinner was scheduled on 27 May 2012 in the Sports Hall of HKFC. Prize winners would be subsidied.

11. ANY OTHER BUSINESS

- 11.1 KCC and HKCC representatives commented on the Team Managers selection mechanism. The President welcomed suggestions in writing for further discussion.
- 11.2 The Councillors have granted approval of the application of V Star Lawn Bowls Association and Asia Bowling Club to join HKLBA.

12. DATE OF NEXT MEETING

Monday 26 March, 2012 at CCC at 7:00 pm immediately after the Flag Presentation Ceremony for HK team taking part in Asian Championships.