



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

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Asst. Hon. Secretary :
Sandy Sit

義務司庫：王銳富
Hon. Treasurer :
Mike Worth

名譽顧問：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 : 26 March, 2012

Time 時間 : 7:30 p.m.

Venue 地點 : Craigengower Cricket Club

二〇一二年三月二十六日

下午七時三十分

紀利華木球會

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

ABC	Ricky Leung
AYFP	Danny Wong
CELBC	Herbert Tse
CLP	Thomas Lee
CSD	K.C. Cheung
FC	Ronnie Yip
GBLBC	Eddie Cheung
GLBC	Edwin Leung
HKCC	Sean James
HKFC	Johnny Tsang
HKPBC	Boris Choi
ILBC	Y.C. Lam
IRC	D.S. Kohli
KBGC	Isaac Ng
KCC	Timmy Kwong
LBTC	Jacky Wong
PDLBC	Simon Yau
SBSC	Dreamy Ng
STSA	Eva Hui
TKOBC	Daphne Leung
TMSA	Leo Li
USRC	Frankie Siu
VLBC	Andrew Shing
VSTAR	Norm Cheng

Apologies 缺席者

Sandy Sit	Asst. Hon. Secretary
CCC	Andrew Pau
CLBC	Connie Wong
CPLBC	Jacky Chow
CdeR	Tony Abraham
FPLBA	Wivi Kwan
FSLBC	C.K. Li
HEGSC	Kasim Kadir
HKJC	Steve Yan
HKSAP	Chiu Wang
SCB	Joe Mak
TPLBC	F.S. Kavanagh
WSC	Edmond Chan

In Attendance 列席

AYFP	K.H. Chow	WISC	Victor Chu	SBSC	Jerry Ng
KBGC	Danna Chiu	WISC	Tommy Fung		

Official In Attendance 列席職員

Howard Poon Asst. 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 13.2.2012 received invitation from World Bowls to enter the World Champion of Champions 2012 to be held in Cyprus in October 2012.

3.2 2.4.2012 received an application to join HKLBA as an affiliated member club from the Wahhar Institute of Sports Company Limited.

4. TREASURER'S REPORT

4.1 Outstanding receivables as at 26 March, 2012 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.

5. NATIONAL LEAGUE

5.1 Premier League 2012

- We received 76 men entries and 39 women entries.
- Fixture v1 was issued on 21 March. No comments were received. The fixture was official. Public venue clubs could start to book the greens.
- All rescheduled games should be fixed by 19-May. Home sides should make their offers before 5 May.

5.2 2011 League Trophies

- HKLBA would follow past practice to order the trophies, which would be presented in Annual dinner.

6 NATIONAL COMPETITIONS

6.1 Report tabled.

6.2 The winners for Women National Fours on the report should read : KCC (Michelle Cheng, Lily Chan, Annie Yeung and Linda Robertson.)

7. DEVELOPMENT

7.1 Youth Novice Competition was successfully held in March at Ap Lei Chau indoor green.

7.2 Inter-school Competition would be held on 1 May at Ap Lei Chau indoor green.

8. TECHNICAL

8.1 Umpire training course has received a record entry of 40 persons.

8.2 Coach Re-examination was conducted on 10 March at HKFC. 7 candidates attended.

8.3 LCSD informed that there would be 4 rinks (40m x 5m) for the new indoor green in Yu Tsui Court, Shatin.

8.4 Clubs could collect one set of Soft Bowls for free at HKLBA office.

9. INTERNATIONAL COMPETITIONS

- 9.1 World Cup Indoor Singles (27 March-4 April, 2012, Australia)
- Tony Cheung and Vivian Yip represented HK at the event.
- 9.2 Asian Bowls Championships (6-11 April, 2012, Malaysia)
- A flag presentation ceremony was held before the Council Meeting this evening.
- 9.3 Tiger Bowls World Invitation & China Open
(17-18 March 2012, HK & 19-22 March 2012, Shenzhen, China)
- HKYDT girls achieved a place in the Semi-finals of the Cup Section in the Tiger Bowls.
- HK Team finished 22/84 for Tiger Bowls.
- HK Team finished 19/36 for China Open.
- 9.4 National Squad Training Camp (15-29 July, 2012)
- The Training Camp would be conducted at CCC from 15 to 29 July instead of HKFC. The VP-International thanked CCC for allowing National and Junior Squad in using their facilities. 3 coaches from Malaysia were invited to coach the Squad. Two from last year and a new one who was a world champion. Two sessions of seminars for the LBA coaches would be arranged.
- 9.5 Reply to Asia Pacific Championships' debriefing meeting from Musa Karamdin (Team Manager) and all correspondences between VP-International and Musa Karamdin regarding the confidential report were tabled for reference.
- 9.6 Nomination of selectors – since there were only 5 nominations for men's selectors, no election was required. Councillors were requested to cast vote to select 5 women selectors from 6 nominees. The selection panel for 2012-13 was confirmed as below :

Men Selectors	Women Selectors
KCC - Timmy Kwong CCC - Kevin Fung KBGC - Isaac Ng HKPBC - Marco Ngai HKFC - CM Chan	KCC - Mona Li FC - Sanlia Wong KBGC - Shirley Ma STSA - Eva Hui HKFC - Rita Shek

10. HKLBA Golden Jubilee Year 2011

- 10.1 Annual dinner was scheduled on 27 May 2012 in the Sports Hall of HKFC. The subsidised entry fee for prize winners was \$150 and \$250 for others.
- 10.2 Clubs were invited to sponsor one prize for Lucky Draw at the Annual Dinner.

11. ANY OTHER BUSINESS

- 11.1 Review of Team Managers selection mechanism – keep in view.
- 11.2 The Councillors approved Wahhar Institute of Sports Company Ltd the application to join HKLBA as an affiliated club.

12. DATE OF NEXT MEETING

Monday 7 May, 2012 at CCC at 7:00 pm.