

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

Apologies 缺席者

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):

(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: 王鋭富 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 : 7 May, 2012 二〇一二年五月七日

Time 時間 : 7:00 p.m. 下午七時正 Venue 地點 : Craigengower Cricket Club 紀利華木球會

Present Officers 出席執行委員

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

Present Members 出席委員

CCC	Gary Wong	ABC	Ricky Leung
CELBC	Herbert Tse	AYFP	Lena Yeung
CLBC	Connie Wong	CLP	Thomas Lee
CSD	K.C. Cheung	CPLBC	Jacky Chow
FC	Y.S. Leung	CdeR	Tony Abraham
GBLBC	Eddie Cheung	FPLBA	Wivi Kwan
GLBC	Edwin Leung	FSLBC	C.K. Li
HKFC	Johnny Tsang	HEGSC	Kasim Kadir
HKPBC	Eric Yim	HKCC	Glyn Davies
ILBC	Y.C. Lam	HKJC	Steve Yan
IRC	Arshinder Grewal	HKSAP	Chiu Wang
KBGC	Bolly Yim	LBTC	Jacky Wong
KCC	Cliff Imeson	SCB	Joe Mak
PDLBC	Simon Yau	STSA	Eva Hui
SBSC	Queenie Lai	TKOBC	Colin Nam
TPLBC	Terry Chiang	TMSA	Leo Li
VLBC	Andrew Shing	USRC	Frankie Siu
VSTAR	Norm Cheng	WSC	Edmond Chan
WISC	Julian Cheung		

In Attendance 列席

Nil

Official In Attendance 列席職員

Leona Ng Sports Executive

香港銅鑼灣大球場徑一號奧運大樓二〇一〇室 Room 2010, Olympic House. I Stadium Path. So Kon Po, Causeway Bay, Hong Kong

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous meeting were confirmed.

2. MATTERS ARISING

2.1 Claudius Lam, Vice President (Technical), was awarded the "Coach Education Award" by the Hong Kong Coaching Committee for his contribution to the development of the coaching system for the HKLBA in the past 12 years.

3. CORRESPONDENCE

Nil.

4. TREASURER'S REPORT

4.1 Outstanding receivables as at 7 May 2012 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.

5. NATIONAL LEAGUE

- 5.1 LCSD decided to open 4 rinks in Tuen Mun green.
 - Starting from week 5, Tuen Mun could hold one league game at one time. To speed up the rearrangement, it was agreed that lower priority game would play on same day evening. If green was not available, it would play on next day morning.
 - HKLBA would follow-up with LCSD about the feasibility to open 6 rinks in Tuen Mun.

6 NATIONAL COMPETITIONS

6.1 Report tabled.

7. **DEVELOPMENT**

- 7.1 Inter-school Competition was successfully held on 1 May at Ap Lei Chau indoor green. 24 teams from 18 schools took part in the event.
- 7.2 Youth Age Group Competition would be held in July at Hang Hau Bowling Green. This was a new event organized by the Association.

8. TECHNICAL

8.1 Negotiation with LCSD on the Tuen Mun green would continue. It was hoped that LCSD would agree TMSA to use 6 rinks for the current League season.

9. INTERNATIONAL COMPETITIONS

- 9.1 HK Squad list 2012-13 was tabled and sanctioned by the Councillors.
- 9.2 World Cup Indoor Singles (27 March-4 April, 2012, Australia)
 - Report was tabled.
- 9.3 Asian Bowls Championships (6-11 April, 2012, Malaysia)
 - Reports were tabled. HK team has won 1 gold and 5 bronze medals.
 - VP thanked CCC, HKCC, IRC, FC, KCC for providing rinks for HK team practice.
- 9.4 National Squad Training Camp (15-29 July, 2012)
 - Keep in view.

10. HKLBA Golden Jubilee Year 2011

10.1 The President updated Councillors the arrangements for the Annual Dinner.

11. ANY OTHER BUSINESS

- 11.1 Review of Team Managers selection mechanism President would attend an ICAC seminar on National Squad selection and would prepare something for Councillors to discuss.
- 11.2 HK International Bowls Classic was scheduled from 3 to 11 November 2012. Singles would be held at KBGC, USRC, CdeR and FC, while Pairs at CCC, HKFC and IRC subject to Clubs' confirmation.

12. DATE OF NEXT MEETING

Monday 18 June, 2012 at USRC at 7:00 pm.