



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

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

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

Date 日期 : 18 June, 2012 二〇一二年六月十八日  
Time 時間 : 7:00 p.m. 下午七時正  
Venue 地點 : United Services Recreation Club 三軍聯會

### 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
Stephanie Chung	Hon. Secretary
Sandy Sit	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

### Present Members 出席委員

CCC	Gary Wong
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Tony Abraham
FC	Y.S. Leung
FSLBC	C.K. Li
GBLBC	Eddie Cheung
GLBC	Edwin Leung
HKCC	Glyn Davies
HKFC	Johnny Tsang
KBGC	Bolly Yim
KCC	Timmy Kwong
PDLBC	Simon Yau
SBSC	Jessie So
TKOBC	Joanna Nam
TPLBC	Stewart Kavanagh
USRC	Frankie Siu
WISC	Victor Chu

### Apologies 缺席者

Claudius Lam	Vice President
ABC	Ricky Leung
AYFP	Lena Yeung
CPLBC	Jacky Chow
CSD	K.C. Cheung
FPLBA	Wivi Kwan
HEGSC	Kasim Kadir
HKJC	Steve Yan
HKPBC	Eric Yim
HKSAP	Chiu Wang
ILBC	Y.C. Lam
IRC	Arshinder Grewal
LBTC	Jacky Wong
SCB	Ricky Lai
STSA	Eva Hui
TMSA	Leo Li
VLBC	Kevin Yu
VSTAR	Norm Cheng
WSC	Edmond Chan

### In Attendance 列席

TKOBC Daphne Leung

### 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 29.5.2012 received a letter from Malaysian Lawn Bowls Federation inviting HK to send a team to take part in Asia Pacific Indoor Bowls Championship in October 2012 in Malaysia.
- 3.2 14.6.2012 received a letter (tabled) from a Group of Hong Kong Bowlers suggesting HKLBA to include Lee Ka Ho in the HK Squad.
- 3.3 15.6.2012 received a letter (tabled) from A bunch of bowlers who cares about bowls in HK queried the eligibility of Stanley Lai in representing Hong Kong at the World Champion of Champions.

## **4. TREASURER'S REPORT**

- 4.1 Outstanding receivables as at 18 June 2012 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.

## **5. NATIONAL LEAGUE**

- 5.1 LCSD agreed to open six rinks in Tuen Mun green for this premier league.
- 5.2 Panel rulings on M0674 was sanctioned.
- 5.3 VP League reminded the Convenors about the bye-laws and policy:
  - Only 1 substitute per team at resumed game.
  - For re-arrangement offer, invalid options (e.g. option exceeding 15 days) are NOT valid offer.
  - For any dispute or complaint, finish the game first and make complaints afterwards
- 5.4 Counillors agreed that all outstanding rescheduled games could be played before second half starts. If both sides could not finish the game before second half, they would be treated as "Failure to arrive". All game schedules must be fixed by 21 June. Otherwise, the League panel would instruct the game date for them.

## **6 NATIONAL COMPETITIONS**

- 6.1 Report tabled.

## **7. DEVELOPMENT**

- 7.1 Youth Age Group Competition would be held in July at Hang Hau Bowling Green. 98 participants would take part in the event. To encourage our young bowlers to observe the etiquette of bowls, a "Best Etiquette Award" would be presented to winners.

## **8. TECHNICAL**

Nil.

## **9. INTERNATIONAL COMPETITIONS**

### **9.1 Asia Pacific Indoor Championships 2012 (1-6 Oct. 2012, Malaysia)**

The following winners had confirmed their availability to take part in the event :

- Champions : Tony Cheung, Vivian Yip

- Runner-up : Walter Kwok & Queenie Lai

### **9.2 Replacement of Selector - Marco Ngai of HKPBC resigned due to health problems. His position was taken over by Eric Yim of HKPBC.**

### **9.3 National Squad Training Camp (15-29 July, 2012)**

- A briefing meeting was scheduled on 22 June at CCC.

## **10. HKLBA Golden Jubilee Year 2011**

### **10.1 The President advised that almost all activities were finished except the GJ Fours to be held on 1 July.**

### **10.2 There were still some savings from the 1.4 millions GJ funds. President would update the account in next meeting.**

## **11. Hong Kong International Bowls Classic 2012 (3-11 November, 2012)**

### **11.1 One additional sponsor was sought. Singles and Pairs events would be sponsored separately.**

### **11.2 Singles would be held at KBGC, CdeR and USRC, while Pairs at CCC, HKFC and IRC.**

### **11.3 Officers would finalize the invitations and hotel proposals, etc before presenting to the Councillors at the next meeting.**

## **12. ANY OTHER BUSINESS**

### **12.1 Review of Team Managers selection mechanism – President and Hon. Treasurer attended an ICAC seminar on National Squad selection and advised that HKLBA's current selection system was in line with ICAC's proposal. In this connection, no changes were required unless Councillors propose to change it.**

### **12.2 Restricting movement of players during play – feedbacks from Clubs was useful. President would look further into it and include it under our Rules of Etiquette first instead of making it in our Bye-laws. The updated Rules of Etiquette would be posted on website and circulated to Clubs for members to follow.**

### **12.3 In response to the letter from A Group of Bowlers suggesting HKLBA to include Lee Ka Ho in the HK Squad and another letter challenging Stanley Lai's eligibility in representing HK, the President has assigned VP-International to make a reply to let them know the position as related to our and World Bowls' laws.**

### **12.4 Convenor of CCC enquired if there would be better arrangement for league games under unstable weather conditions. The President advised that it has to follow our Bye-laws and teams have to be tolerant during bad weather.**

## **13. DATE OF NEXT MEETING**

Monday 30 July, 2012 at HKCC at 7:00 pm.