



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

會長：張旭豪  
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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

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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 : 17 September, 2012

Time 時間 : 8:00 p.m.

Venue 地點 : Kowloon Cricket Club

二〇一二年九月十七日

下午八時正

九龍木球會

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

### Present Members 出席委員

ABC	Ricky Leung
AYFP	Danny Wong
CCC	Gary Wong
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Tony Abraham
CSD	K.C. Cheung
FC	D.H. Chu
FSLBC	Ben So
GLBC	Edwin Leung
HKCC	Glyn Davies
HKFC	B. Young
HKJC	Shirley Ma
HKPBC	Eric Yim
ILBC	Y.C. Lam
IRC	A.S. Grewal
KBGC	Bolly Yim
KCC	Timmy Kwong
LBTC	Jacky Wong
PDLBC	Simon Yau
SBSC	Jessie So
STSA	Eva Hui
TKOBC	Joanna Nam
TMSA	Ronnie Yung
TPLBC	Stewart Kavanagh
USRC	Frankie Siu
VLBC	Andrew Shing
WISC	Victor Chu
WSC	Edmond Chan

### Apologies 缺席者

CPLBC	Jacky Chow
FPLBA	Wivi Kwan
GBLBC	Eddie Cheung
HEGSC	Kasim Kadir
HKSAP	Chiu Wang
SCB	Ricky Lai
VSTAR	Norm Cheng

### In Attendance 列席

TPLBC	Christine Wong
TKOBC	Daphne Leung
Life member	Noorie Razack

### 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 Convenor of PDLBC commented on the Selection Report tabled at last meeting. He deemed that the high ranking players were not being selected and the system seemed not to be fair and objective. Convenor of HKPBC as one of the Selectors said the selection was fair. The President explained the current system and trials held and said that HKLBA welcomed any new advice to improve the current selection system. Convenor of HKCC stated that a good player may not be a good team player.

## **3. CORRESPONDENCE**

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

- 3.1 6.9.2012 received an email from LBTC seeking HKLBA's approval and support to host Tiger Bowls World Invitation in March 2013.
- 3.2 12.9.2012 received an email from World Bowls inviting HK to submit entry to the 2013 World Cup Indoor Singles in Australia .

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

- 4.1 Outstanding receivables as at 17 Sep., 2012 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.

## **5. NATIONAL LEAGUE**

- 5.1 Entry deadline for Triples League was 22 Sep. Late entries would not be accepted.
- 5.2 AYFP asked the feasibility to have 11 sides per division for this Triples League. VP League replied that the division grouping would depend on the number of entries. There was bye-law governing 10 sides in high divisions.
- 5.3 HKCC suggested to organize a Mixed league, like the Mixed Fours League 2011.

## **6 NATIONAL COMPETITIONS**

- 6.1 Report tabled.

## **7. DEVELOPMENT**

- 7.1 Nil.

## **8. TECHNICAL**

- 8.1 Island East indoor green would conduct refurbishment work in December, 2012. A disabled ramp will be built and the green will be widen.
- 8.2 In response to HKCC's enquiry about use of walkie-talkie at green, VP confirmed that teams were allowed to use walkie-talkie as long as Clubs/Green allowed.

## **9. INTERNATIONAL COMPETITIONS**

- 9.1 Asia Pacific Indoor Championships 2012 (1-6 Oct. 2012, Malaysia)
  - Estimated budget was tabled and sanctioned.
- 9.2 World Champion of Champions 2012 (20-27 Oct. 2012, Cyprus)
  - Estimated budget was tabled and sanctioned.
- 9.3 World Bowls Championships 2012 (24 Nov-9 Dec. 2012, Australia)
  - Estimated budget was tabled and sanctioned.
- 9.4 Tiger Bowls World Invitation 2013 – “Hong Kong Tour” & “China Tour” (16-17 March 2013, HK & 18-21 March 2013, Shenzhen, China)
  - Councillors agreed to support this event. HKLBA would seek World Bowls’ sanction for this.
- 9.5 World Cup Indoor Singles (9-17 April 2013, Australia)
  - Hong Kong was invited to take part.

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

- 10.1 A meeting was held with now Sports to fix working schedule. Finals would be televised live.
- 10.2 An Organising Committee meeting would be held after this meeting. Further information would be reported in next meeting.

## **11. ANY OTHER BUSINESS**

- 11.1 Convenor of HKCC thanked all those who were involved in the HKLBA Golden Jubilee year activities organisation.
- 11.2 Restricting movement of players during play – The President reported that a no. of complaints had been received, but the rules were followed by most players. Even the rules were not perfect, the message that “HKLBA wants to speed up the games” has been passed on to bowlers. Nevertheless, he would look into it and come up with something better before the Triples League. If it was well received, it would be incorporated in Bye-laws.

## **12. DATE OF NEXT MEETING**

Monday 29 October 2012 at IRC at 7:00 pm.