

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 : 29 October, 2012 二〇一二年十月二十九日

Time 時間 : 7:00 p.m. 下午七時正 Venue 地點 : Indian Recreation Club 印度遊樂會

Present Officers 出席執行委員

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

Present Members 出席委員

CCC	K.K. Lam
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Tony Abraham
FC	Y.S. Leung
GLBC	Edwin Leung
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKPBC	Eric Yim
ILBC	Y.C. Lam
IRC	A.S. Grewal
KBGC	Isaac Ng
SBSC	Queenie Lai
USRC	Frankie Siu
WISC	Victor Chu

Apologies 缺席者

Heron Lau	Vice President
ABC	Ricky Leung
AYFP	Lena Yeung
CPLBC	Jacky Chow
CSD	K.C. Cheung
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HEGSC	Kasim Kadir
HKJC	Steve Yan
HKSAP	Chiu Wang
KCC	Timmy Kwong
LBTC	Jacky Wong
PDLBC	Simon Yau
SCB	Ricky Lai
STSA	Eva Hui
TKOBC	Colin Nam
TMSA	Leo Li
TPLBC	Stewart Kavanagh
VLBC	Kevin Yu
VSTAR	Norm Cheng
WSC	Edmond Chan

In Attendance 列席

IRC Benson Fung WISC Tommy Fung

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

Nil.

3. CORRESPONDENCE

Nil.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 29 Oct., 2012 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.
- 4.2 Some bowlers had commented that only a portion of the prize money received was paid by the HKLBA to the prize winners in the HK Team. Hon. Treasurer advised that all bowlers should be aware that, for overseas international events, an average of \$38,000 per player was provided by HKLBA to cover all the expenses incurred during the tour. This does not include costs of pre-tour coaching and practice. For example, the total cost of entering the HK Team in the World Bowls Championships in Adelaide was about \$380,000.

5. NATIONAL LEAGUE

- 5.1 Panel rulings were tabled and ratified. Convenors should remind their bowlers to have proper bowling attire for league games.
- 5.2 Premier League completed smoothly. Result in website was final and official.
- 5.3 In addition to the withdrawal of women KBGC-C side, GBLBC and HEGSC will reschedule their home games in a neutral green until IE reopens or transport to Lamma when it is in place. A revised fixture v3 will be issued.

6 NATIONAL COMPETITIONS

- 6.1 Report tabled.
- 6.2 Councillors have no objection to the proposed 2013 annual schedule.

7. <u>DEVELOPMENT</u>

7.1 U25 Lawn Bowls Championship was scheduled on 25 Nov. and 2 Dec., 2012 at Tai Po.

8. TECHNICAL

8.1 3 coaches were nominated to attend an Elite Coaches Seminar in Wuhan, China.

9. INTERNATIONAL COMPETITIONS

- 9.1 Asia Pacific Indoor Championships 2012 (1-6 Oct. 2012, Malaysia)
 - Team manager's reported was tabled.
- 9.2 World Champion of Champions 2012 (20-27 Oct. 2012, Cyprus)
 - Stanley Lai won a Silver medal and Mercredi Yeung ranked no. 6. This was the best ever results HK has achieved at this event. They were congratulated for their great success.
- 9.3 World Bowls Championships 2012 (24 Nov-9 Dec. 2012, Australia)
 - A flag presentation ceremony would be held on 4 Nov. at KBGC.
- 9.4 Tiger Bowls World Invitation 2013 "Hong Kong Tour" & "China Tour" (16-17 March 2013, HK & 18-21 March 2013, Shenzhen, China)
 - The event was sanctioned by World Bowls.
- 9.5 World Cup Indoor Singles (9-17 April 2013, Australia)
 - The winners of Indoor Singles were asked to confirm their availability to take part in the event.

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

- 10.1 All arrangements were in place. No Opening ceremony for this year's Classic, only Closing ceremonies for Singles and Pairs events.
- 10.2 An Organising Committee meeting would be held after this meeting.

11. ANY OTHER BUSINESS

- 11.1 Restricting movement of players during play a modified version was sent out to Clubs earlier for discussion. The President would issue a revised version to be adopted in the Triples League after tonight's meeting. A final consultation would be conducted afterwards. The rules would be incorporated in the Association's bye-laws upon agreement by the Council.
- 11.2 CELBC circulated a letter at the meeting and they wished to remind bowlers to treasure good sportsmanship.
- 11.3 CLP Convenor suggested Clubs to submit score card of league games to HKLBA by email instead of by post. VP-Leauge would study the possibility of the arrangement.

12. DATE OF NEXT MEETING

Monday 17 December 2012 at HKFC at 7:00 pm.