



# 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 : 4 February 2013 二〇一三年二月四日  
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
Claudius Lam	Vice President
Stephanie Chung	Hon. Secretary
Sandy Sit	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

### Present Members 出席委員

CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	C.K. Law
FC	Y.S. Leung
GLBC	Edwin Leung
HEGSC	Y.W. Hui
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKPBC	Eric Yim
ILBC	Mak Chuen Chi
KBGC	Bolly Yim
KCC	Kishu Lalchandani
SBSC	Peter Lai
STSA	Eva Hui
TKOBC	Joanna Nam
TPLBC	Stewart Kavanagh
USRC	Frankie Siu
VLBC	Shirley Ip
WISC	Michelle Chung

### Apologies 缺席者

ABC	Ricky Leung
AYFP	Lena Yeung
CCC	Gary Wong
CPLBC	Jacky Chow
CSD	K.C. Cheung
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Chiu Wang
IRC	A.S. Grewal
LBTC	Jacky Wong
PDLBC	Simon Yau
SCB	Ricky Lai
TMSA	Leo Li
VSTAR	Norm Cheng
WSC	Edmond Chan

### In Attendance 列席

TKOBC	Daphne Leung
TPLBC	Christine Wong

### 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**

Nil.

**3. CORRESPONDENCE**

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

- 3.1 We received letters from SF&OC of HK, China confirming that incentive awards have been granted to our players who have achieved outstanding results at Asian Championship, Asia Pacific Indoor Championship, World Champion of Champions and World Bowls Championships.

**4. TREASURER'S REPORT**

- 4.1 Outstanding receivables as at 4 Feb., 2013 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.

**5. NATIONAL LEAGUE**

- 5.1 Panel rulings were tabled and ratified.  
5.2 Premier League 2013 schedule confirmed. Entry is now open and will close on 19 Feb.  
5.3 If Saturday afternoon green is unavailable, games will be automatically assigned to Saturday evenings. The auto assignment policy will be effective from Premier league 2013. Clubs can opt out by stating their requirement in the league entry form.  
5.4 The League Panel circulated a review report on the league games format for future years. Convenors are welcome to provide their feedback on or before 15 March. The league format will be discussed in next Council meeting

**6 NATIONAL COMPETITIONS**

- 6.1 Report tabled.

**7. DEVELOPMENT**

- 7.1 Inter-school Competition was schedule on 1 May at Ap Lei Chau indoor green.  
7.2 Youth Novice Competition 2013 – There are 37 Boys and 17 Girls taking part in this event. The event would be held in March.  
7.3 Junior Squad Overseas Training Camp – 12 Junior Squad members would go to Malaysia for a 4-day Training Camp from 12 to 17 Feb. 2013. Estimated budget was tabled and accepted by the Councillors.

**8. TECHNICAL**

- 8.1 The Coaching System was under review. Memo on coach training course would be issued to Clubs next month after the Coaching System was finalized.

- 8.2 Island East lawn bowls green refurbishment work was completed. It was reopen already.
- 8.3 PSRC's green would be rebuilt into a 6 rinks green later this year.

## **9. INTERNATIONAL COMPETITIONS**

- 9.1 World Champion of Champions 2013 (23 Nov.-2 Dec. 2013, New Zealand)
  - Our National Singles champions Ken Chan and Elisa Cheung were eligible to take part in the event. Elisa Cheung had already confirmed her availability.
- 9.2 World Bowls Championships 2012 (24 Nov-9 Dec. 2012, Australia)
  - Team Managers' report was tabled.
- 9.3 Tiger Bowls World Invitation 2013 – "Hong Kong Tour" & "China Tour"  
(16-17 March 2013, HK & 18-21 March 2013, Shenzhen, China)
  - HKLBA entered one HKYDT boys and girls team each in the Hong Kong tour.
- 9.4 World Cup Indoor Singles (9-17 April 2013, Australia)
  - Keep in view.

## **10. Hong Kong International Bowls Classic 2013 (9-17 November, 2013)**

- 10.1 DVDs on Classic finals were produced. Each Club would get one free copy.
- 10.2 Meeting with now SPORTS was scheduled in late Feb. to negotiate 2013 TV broadcasting possibility.
- 10.3 Venues have been reserved. Organising Committee may consider holding Classic on one side only in future i.e. Kowloon side in 2013, HK side in 2014, etc.

## **11. ANY OTHER BUSINESS**

- 11.1 Restricting movement of players during play – The rules would be incorporated in the Association's bye-laws before Premier League upon approval by the Councillors in the next Council Meeting.
- 11.2 It was noted that some league games results were not updated yet on Monday morning, Clubs were advised to update the league game results asap.
- 11.3 HKCC Convenor queried why Triples League has been changed from 18 ends to 15 ends. The President advised that this was a trial to see if it was possible to play 2 games on Saturday.

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

Monday 25 March 2013 at CCC at 7:00 pm.