



# 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)：郭新偉  
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)：郭德和  
Vice President  
(National Championships) :  
Walter Kwok

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：薛冠美  
Hon. Secretary :  
Sandy Sit

助理義務秘書：李國明  
Asst. Hon. Secretary :  
Derek Lee

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 : 28 October 2013

Time 時間 : 7:00 p.m.

Venue 地點 : Indian Recreation Club

二〇一三年十月二十八日

下午七時正

印度遊樂會

### Present Officers 出席執行委員

Vincent Cheung	President
Warren Kwok	Vice President
Cyril Leung	Vice President
Walter Kwok	Vice President
Heron Lau	Vice President
Claudius Lam	Vice President
Sandy Sit	Hon. Secretary
Derek Lee	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

### Present Members 出席委員

ABC	CM Lam
CCC	Eric Lam
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Tony Abraham
CSD	Lo Kwok Hung
FC	D.H. Chu
GLBC	Edwin Leung
HEGSC	Hui Yuk Wah
HKFC	Rita Shek
ILBC	Y.C. Lam
KBGC	Isaac Ng
KCC	Kishu Lalchandani
PDLBC	Simon Yau
SBSC	Jessie So
TKOBC	Joanna Nam
TMSA	Ronnie Yung
USRC	Nick Au Yeung
WISC	Michelle Chung

### Apologies 缺席者

AYFP	Lena Yeung
CELBC	Herbert Tse
CPLBC	Jacky Chow
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HKCC	Glyn Davies
HKJC	Steve Yan
HKPBC	Andy Chan
HKSAP	Chiu Wang
IRC	Arshinder Grewal
LBTC	Jacky Wong
SCB	Ricky Lai
STSA	Eva Hui
TPLBC	Stewart Kavanagh
WSC	Edmond Chan
VLBC	Kevin Yu
VSTAR	Norm Cheng
WSC	Edmond Chan

### In Attendance 列席

USRC Cindy Robinson

### Official In Attendance 列席職員

Leona Ng Sports Executive

**1. CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the council meeting held on 23 September 2013, having been circulated to all members of the Council of Management were taken as read, confirmed, and approved.

**2. MATTERS ARISING**

None.

**3. CORRESPONDENCE**

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

- 3.1 On 12 September 2013, the Association received an email from World Bowls inviting HK to submit entry to the 2014 World Cup Indoor Singles to be held in Australia in April 2014.

**4. TREASURER'S REPORT**

- 4.1 Outstanding receivables as at 28 October 2013 were presented. Clubs were reminded to settle the outstanding amounts as soon as possible.

**5. NATIONAL LEAGUE**

- 5.1 League panel reported M2981 ruling and the case was disputed and being handled by the discipline panel.
- 5.2 It is the responsibility of the convenors to check the status of approval for re-arranged or postponed games. The updated game date and time can be found on the HKLBA website.
- 5.3 Triples League 2013 Fixture v2 was final. All re-arranged games have to be fixed before 13 December. Home side should make offers before 29 November.
- 5.4 CoM approved to amend Bye-law 2.8.a and 2.8.e to extend the period for postponed game from 15 days to 22 days.
- 5.5 CoM approved to add Bye-law 2.17 on provision of green. As a guideline, a booking of four hours is considered to be reasonably sufficient for a league game.
- 5.6 The proposal of WSC about the starting time for league games to be played on Sundays or public holidays was circulated to convenors for their comments. The proposal will be reviewed in the next Council meeting.

**6 NATIONAL COMPETITIONS**

- 6.1 A report was tabled before the meeting.
- 6.2 2-4-2 Pairs schedule would be revised as requested by Councilors due private and public greens not available on Lunar New Year holidays.

## **7. DEVELOPMENT**

None.

## **8. TECHNICAL**

- 8.1 Umpire Training Course – the Green examination was conducted on 10 October. Henry Cheung of HKFC had successfully passed the exam and accredited as national umpire.
- 8.2 The completion date of the VP greens (rinks 1-6) renovation works had been postponed from 31 October 2013 to 30 November 2013.

## **9. INTERNATIONAL COMPETITIONS**

- 9.1 Asia Pacific Indoor Championships 2013 (1-6 Oct. 2013, Malaysia)
  - Team manager's reported was tabled;
- 9.2 Japan Open (12-14 Oct., 2013, Japan)
  - Hong Kong achieved 3<sup>rd</sup> place in the Mixed Fours event;
- 9.3 World Champion of Champions 2013 (23 Nov.-2 Dec. 2013, New Zealand)
  - Budget was tabled and approved by the Councillors;
- 9.4 Tiger Bowls World Invitation 2014 (15-16 March 2014, HK)
  - Keep in view;
- 9.5 World Cup Indoor Singles (8-16 April 2014, Australia)
  - The winners of Indoor Singles were requested to confirm their availability to take part in the event.
- 9.6 Squad Overseas Training Camp and Australian Open (8-23 Feb. 2014, Australia)
  - HKLBA would send a team to Australia in February for 2 weeks.
- 9.7 Rita Shek has been appointed the National Coach and Danny Ho a Coach Assistant.
- 9.8 A new panel "High Performance Panel" would be set up. Details would be circulated to Convenors before next Council Meeting in December.

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

- 10.1 The event is on schedule.

## **11. ANY OTHER BUSINESS**

- 11.1 Councillors approved the nomination of Stephanie Chung as the life member of HKLBA.
- 11.2 Stanley Lai, HK team squad, had received a Certificate of Commendation from the Secretary for Home Affairs on 18 September 2013 for Stanley's outstanding achievements in sports competitions.

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

The next meeting of Council of Management was fixed for 7 p.m. on Monday, 16 December 2013 at HKFC.