



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)：郭德和
Vice President
(National Championships):
Wa'wok

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 : 16 December 2013 二〇一三年十二月十六日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Hong Kong Football Club 香港足球會

Present Officers 出席執行委員

Vincent Cheung	President
Warren Kwok	Vice President
Cyril Leung	Vice President
Walter Kwok	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

CELBC	Herbert Tse
CLBC	Connie Wong
FC	D.H. Chu
GLBC	Martin Yeung
HEGSC	Hui Yuk Wah
HKCC	Gordon Chan
HKFC	Johnny Tsang
HKPBC	Andy Chan
KBGC	Isaac Ng
KCC	Patrick Fong
PDLBC	Simon Yau
TKOBC	Amy Chan
USRC	Irene Leung
VLBC	Shirley Ip
WISC	Tommy Fung
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In Attendance 列席
None

Official In Attendance 列席職員
Leona Ng Sports Executive

Apologies 缺席者

Heron Lau	Vice President
ABC	CM Lam
AYFP	Lena Yeung
CCC	Gary Wong
CLP	Thomas Lee
CPLBC	Jacky Chow
CdeR	Tony Abraham
CSD	Cheung Kin Chung
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
IRC	Arshinder Grewal
LBTC	Jacky Wong
SBSC	Queenie Lai
SCB	Ricky Lai
STSA	Eva Hui
TMSA	Leo Li
TPCBC	Stewart Kavanagh
VSTAR	Norm Cheng
WSC	Edmond Chan

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 28 October 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 The Association received an email from Rita Schrijber, the secretary of NIOBB inviting HK to take part in the 2nd Dutch Open to be held in Holland in May 2014.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 16 December 2013 were presented. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

- 5.1 Premier League results and rankings were finalized and posted on website.
5.2 All re-arranged games of Triples League were fixed.
5.3 The starting time of games on Sundays and public holidays remain unchanged.
5.4 Council endorsed VP League to arrange the league prizes according to past practice.

6. NATIONAL COMPETITIONS

- 6.1 A report was tabled before the meeting.

7. DEVELOPMENT

- 7.1 Under 25 Championship completed successfully on 1 December 2013. A total of 60 players took part in the event (42 boys and 18 girls).

8. TECHNICAL

- 8.1 A meeting was held with LCSD and Architectural Services Department and expressed to express our concerns on the newly refurbished bowling green at Victoria Park. Short-term remedial measures has been taken, while long term improvement proposal would be submitted by the Architectural Services

Department to LCSD for consideration. It is expected the long term remedial measures would only take place after the completion of Green B.

- 8.2 A new 4-rink indoor bowling green would be built in Tai Po. The project is in design stage and would probably take 4 to 5 years to complete.

9. INTERNATIONAL COMPETITIONS

- 9.1 Japan Open (12-14 Oct., 2013, Japan)
- Team manager's report was tabled.
- 9.2 2013 National Bocce Elite Match (6-8 Dec. 2013, China)
- HK team finished 4th place out of 10 teams.
- 9.3 World Champion of Champions 2013 (23 Nov.-2 Dec. 2013, New Zealand)
- Ken Chan and Elisa Cheung ranked 7th and 22nd out of 25 players each respectively.
- 9.4 Squad Overseas Training Camp and Australian Open (8-23 Feb. 2014, Australia)
- Due to time constrain, selection report would be submitted to Councillors for approval by 19 December.
- 9.5 Tiger Bowls World Invitation 2014 (15-16 March 2014, HK)
- LBA would send two YDT teams.
- 9.6 China Open (17-21 March, 2013, China)
- HK would send one men and one women team.
- 9.7 World Cup Indoor Singles (8-16 April 2014, Australia)
- The winners of Indoor Singles Tammy Tham and CL Fung confirmed their availability to take part.
- 9.8 The draft of the new "High Performance Panel" was completed for further discussions among Officers. Details would be circulated to Convenors in due course.

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

- 10.1 President thanked HKFC, CCC and CdeR for providing indoor greens for the Classic on raining days.
- 10.2 The Classic would be held on Hong Kong side in November 2014. Letters would be sent to Members in seeking provision of venue and facilities.
- 10.3 To reduce the deficit of the Classic expenses, increase of entry fee would be discussed and reported at next meeting.

11. ANY OTHER BUSINESS

- 11.1 2014 Annual Dinner was scheduled to be held on 29 May 2014 (Thursday) at Choi Fook Banquet in Causeway Bay.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7 pm on Monday, 27 January 2014 at CCC.