



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):
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. Advisor :
Herbert Tsoi

Minutes of the Council Meeting 管理委員會會議記錄

Date 日期 : 23 June 2014

Time 時間 : 7:00 p.m.

Venue 地點 : Hong Kong Football Club

二〇一四年六月二十三日

下午七時正

香港足球會

Present Officers 出席執行委員

Claudius Lam
Warren Kwok
Cyril Leung
Walter Kwok
Heron Lau
Derek Lee
Mike Worth

Vice President (Chairman of the meeting)
Vice President
Vice President
Vice President
Vice President
Asst. Hon. Secretary
Hon. Treasurer

Present Members 出席委員

ABC	Tommy Chan
CCC	Gary Wong
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Tony Abraham
CSD	Cheung Kin Chung
FC	Chung Ming Sang
GLBC	Martin Yeung
HEGSC	Hui Yuk Wah
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKPBC	Jimmy Tsang
KBGC	Isaac Ng
LBTC	Stephen Shea
PDLBC	Simon Yau
SBSC	Victor Chow
TKOBC	Joanna Nam
TMSA	Ponny Chan
TPLBC	Alex Tam
USRC	Irene Leung
WISC	Julian Cheung

Apologies 缺席者

Vincent Cheung	President
Sandy Sit	Hon. Secretary
AYFP	Lena Yeung
CPLBC	Jacky Chow
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
IRC	Arshinder Grewal
KCC	Patrick Fong
SCB	Ricky Lai
STSA	Eva Hui
VLBC	Kevin Yu

In Attendance 列席

TKOBC Daphne Leung

Official In Attendance 列席職員

Leona Ng Sports Executive

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 5 May 2014, 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 Assistant Hon. Secretary reported the main correspondence received: -

- 3.1 Chinese Multi-Bowls Association inviting HK to participate the 10th Asian Bowls Championship and Asian Under 25 Championship which is to be held in China in October 2014.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 23 June 2014 were presented. Members were reminded to settle the outstanding amounts as soon as possible.
- 4.2 The Association's accounts would be audited in July and be ready in September.

5. NATIONAL LEAGUE

- 5.1 The League Panel ruling was sanctioned.
- 5.2 The League Panel has been reviewing the bye-laws. Convenors were welcome to put up their proposals before 7 July.
- 5.3 CCC Convenor expressed that CCC players did not happy to have rescheduled games playing on public holidays. If HKLBA do not have better solutions to resolve the issues of rescheduled games, CCC may pull out the lower divisions teams.

6. NATIONAL COMPETITIONS

- 6.1 A report was tabled before the meeting.

7. DEVELOPMENT

- 7.1 Under-25 Age Group Championship was scheduled in July at Hang Hau Man Kuk Lane bowling green. There were a total of 96 entries.
- 7.2 Inter-schools Competition was successfully completed on 6 May. A total of 24 teams with 86 players from 12 secondary schools and 2 primary schools took part.
- 7.3 A summer training camp would be organized for 32 YDT members from 2 to 4 August at Noah's Ark.

8. TECHNICAL

- 8.1 Umpire training course – 6 candidates passed the written examination. Green examination would be held on 4 July.
- 8.2 HKLBA would provide advice and proposal for Wu Shan bowling green to divide the green into 6 rinks.
- 8.3 The construction of the new green at Tung Chung Centre by the HK Buddhist Association would be postponed to 2015 owing to problems encountered with the town planning procedure.

9. INTERNATIONAL COMPETITIONS

- 9.1 List of National Squad 2014-15 circulated and approved by the Councillors before the meeting.
- 9.2 Selection report for China Camp and Classic was tabled and sanctioned by the Councillors at the meeting. VP thanked HKFC, CdeR and HKPBC for providing greens for the trials.
- 9.3 Junior Squad selection would be conducted on 25 June and 2 July. VP thanked TKOBC for allowing the usage of their time slots.
- 9.4 Dutch Open Bowls Championships 2014 (3-11 May 2014, Holland)
 - Report was circulated before the meeting.
- 9.5 World Bowls Council Meeting (1-4 August 2014, Scotland)
 - Keep in view.
- 9.6 China Training Camp (6-10 August 2014, China)
 - Budget was tabled.
- 9.7 World Champion of Champions 2014 (22 Nov.-1 Dec. 2014, New Zealand)
 - Keep in view.
- 9.8 High Performance Committee list was tabled and sanctioned by the Councillors.

10. CCC 120th Anniversary Hong Kong International Bowls Classic 2014 (8-16 November, 2014)

- 10.1 The Chairman updated the overseas teams' replies to our invitation.
- 10.2 CCC has confirmed to title sponsor the 2014 Classic.

11. ANY OTHER BUSINESS

- 11.1 Regarding remuneration for Councillors, opinions was yet to be received from the legal advisor. Officers advised that HKLBA would propose to amend the M&A.
- 11.2 HKCC Convenor advised that their Junior programme would be set up in September and they intended to collect second hand size 0 bowls from other Clubs.
- 11.3 HKCC Convenor suggested HKLBA to issue a clarification on double skipping to avoid confusion of bowlers.
- 11.4 In response to CCC Convenor's expression of their difficulties in arranging players for rescheduled games, the Chairman suggested CCC and other Clubs to put up proposals of amendments of bye-laws for discussion before next Council Meeting.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7 pm on Monday, 4 August 2014 at IRC.