

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: 王鋭富 Hon. Treasurer: Mike Worth

名譽 :顧問:蔡克剛 Hor gal Advisor: Herbert Tsoi

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

Date 日期 : 1 June 2015

二〇一五年六月一日

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

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

Present Members 出席委員

ABC CCC CELBC CLBC CLP CSD FPLBA GLBC HEGSC HKCC HKFC HKFC KCC KCC SBSC STSA TPLBC USRC	Tommy Chan Tony Chok Edward Pang Connie Wong Thomas Lee Cheung Kin Chung Vincent Wong Yeung Cho Wai Hui Yuk Wah Gordon Chan Johnny Tsang John Yuen Arshinder Grewal Warren Kwok Patrick Fong Victor Chow Eva Hui Alex Tam Kelvin Lin
	1 11 7 11 1 1 7 1 1 1 1
VLBC	Shirley Ip
WISC	Julian Cheung

In Attendance 列席

CELBC Herbert Tse

Official In Attendance 列席職員

Leona Ng Sports Executive

Apologies 缺席者

Vice President	Heron Lau
AYFP	Lena Yeung
CPLBC	Priscilla Tang
CdeR	Tony Abraham
FC	Chung Ming Sang
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
LBTC	Jacky Wong
PDLBC	Simon Yau
TKOBC	Colin Nam
TMSA	Leo Li
VSTAR	Norm Cheng
WSC	Edmond Chan

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 council meeting held on 20 April 2015, 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 Receipt of World Bowls' sanction for HKLBA to host Hong Kong International Bowls Classic Carnival 2015.
- 3.2 Receipt of HKPBC's letter inviting HKLBA to send a team to take part at their Police 110th Anniversary Lawn Bowls Invitation Tournament in July 2015.

4. TREASURER'S REPORT

4.1 Outstanding receivables as at 1 June 2015 were presented. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

5.1 All postponed matches of first half season must be completed on or before 1 August. If any match cannot complete on time, both sides will be treated as "fail to arrive".

6 NATIONAL COMPETITIONS

6.1 A report was tabled before the meeting.

7. DEVELOPMENT

7.1 Inter-schools Competition was successfully completed on 1 May. A total of 15 teams with 58 players from 6 secondary schools and 2 primary schools took part.

8. TECHNICAL

- 8.1 Umpire training course 3 candidates passed the written exam. The re-examination was scheduled on 18 June.
- 8.2 Coach Training Course Level One and Level Two courses would be held on 3 July and 15 July respectively.
- 8.3 Rinks No. 7-12 of Victoria Park bowling green was expected to open in the 4th quarter this year.
- 8.4 The overall layout of bowling green in Tung Chung was considered in order.

8.5 Refurbishment works at Ap Lei Chau indoor green would commence in November 2015.

9. INTERNATIONAL COMPETITIONS

9.1 A report was tabled before the meeting.

10. Hong Kong International Bowls Classic & Classic Carnival 2015 (5-15 November, 2015)

10.1 The Chairman updated Councillors the status of Classic:

- The Prudential Hotel would be the official hotel:
- Zhong Gang Multi-Bowls Club has confirmed to sponsor the Classic;
- Briefing meeting for players and officials was scheduled on 3 November;
- Practice day for local players was set for 5 November from 2pm to 10pm at KBGC, CdeR and KCC;
- Press conference would be held on 6 November at KCC;
- Presentation dinner was scheduled on 16 November at KCC.
- 10.2 There were 13 teams entered into the Classic Carnival.
- 10.3 The Chairman would discuss with nowTV on TV broadcasting of the Classic.

11. ANY OTHER BUSINESS

11.1 HKPBC representative introduced that their club would organize an invitation tournament in July to celebrate their 110th Anniversary. Besides, PSRC's new green will be opening in June and could be used for the 2nd half of the Premier League.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7 p.m. on Monday, 6 July 2015 at KCC.