



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)：劉曉昂
Vice President :
(Development)
Heron Lau

副會長(聯賽)：梁卓雄
Vice President :
(National League)
Cyril Leung

副會長(公開賽)：郭新焯
Vice President :
(National Championships)
Warren Kwok

副會長(國際事務)：戴偉志
Vice President :
(International)
Glyn Davies

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：謝紀發
Asst. Hon. Secretary :
David Tse

義務司庫：王銳富
Hon. Treasurer :
Mike Worth

名譽法律顧問：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 : 17 July 2017

二〇一七年七月十七日

Time 時間 : 7:00 p.m.

下午七時正

Venue 地點 : United Services Recreation Club 三軍會

Present Officers 出席執行委員

President	Vincent Cheung
Hon. Secretary	Sandy Sit
Vice President	Claudius Lam
Vice President	Cyril Leung
Vice President	Warren Kwok
Hon. Treasurer	Mike Worth
Asst. Hon. Secretary	David Tse

Apologies 缺席者

Vice President	Glyn Davies
Vice President	Heron Lau

Present Members 出席委員

ABC	Ricky Leung
CCC	K.K. Lam
CLBC	Connie Wong
FC	Chung Ming Sang
FPLBA	Kwan Chau Mui
GLBC	Martin Yeung
HEGSC	Hui Yuk Wah
HKCC	Andrew Gerrard
HKFC	Esmond Lee
HKPBC	Chan Shuk Ming
HKSAP	Terence Tse
IRC	Edwin Leung
KBGC	Stephen Chan
KCC	Peter Hevicon
LCN	William Lee
SBSC	Victor Chow
TKOBC	Amy Chan
TPLBC	Christine Wong
USRC	Cindy Robinson
WISC	Tommy Fung
YLLBC	Eddie Tang

Apologies 缺席者

AWASG	Hui Chiu Ying
AYFP	Lena Yeung
CdeR	Danny Lo
CELBC	Edward Pang
CLP	Thomas Lee
CPLBC	Priscilla Tang
CSD	Cheung Kin Chung
FSLBC	Li Chun Kit
GBLBC	Eddie Cheung
HKJC	Steve Yan
ILBC	Mak Chuen Chi
KFLBC	Chiu Wang
LBTC	Jacky Wong
PDLBC	Simon Yau
SBSC	Jessie So
STSA	Eva Hui
TMSA	Leo Li
VLBC	Shirley Ip
WSC	Edmond Chan

Member In Attendance 列席委員

ABC	Philip Cheung
FC	Rachel Ng
TKOBC	Fanny Wong

Official In Attendance 列席職員

Sports Officer	Howard Poon
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1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 5 June 2017, having been circulated to all members of the Council of Management were taken as read, confirmed, and approved.

2. MATTERS ARISING

None.

3. CORRESPONDENCE

3.1 HKLBA received an invitation from Asia Bowls to participate in the 12th Asian Championship. The Championship would be held in DELHI, India from 4th to 9th October 2017.

3.2 HKLBA received a tender invitation from World Bowls to bid for hosting the 2024 World Championships. The President supplemented that approvals from the Home Affairs Department as well as the SF&OC were acquired, and our intention was also supported by other countries. The tender document would be sent to WB by end November, 2017, and the content of which would be circulated to members for perusal. If the tender was accepted by WB, HKLBA would invite members of the Council to form an organizing committee for preparation of the international event.

4. TREASURER'S REPORT

Summary of outstanding receivables as at 17 July 2017 was tabled. Members were reminded to settle the outstanding amounts as soon as possible. The annual accounts would be expected to be circulated in next meeting.

5. NATIONAL LEAGUE

5.1 VP (League) reminded all games in first-half season should be completed before end of July.

5.2 The league panel recommended that members could apply for loaned YDT players only when they were having less than 9 players in premier league or 6 players in triples league. The loaned players would make up the side with the acceptable minimum number of players, so that league game would be able to continue as scheduled. VP (League) would like to have comments from members before confirmation in the next council meeting.

6. NATIONAL COMPETITIONS

6.1 Owing to inclement weather, quarter finals of National Triples should be completed before 31 July, 2017 (Mon) by mutual agreement. Semi Finals was re-scheduled for 20 August, 2017 (Sun). Final would be held on Finals Day in Winter.

6.2 The Re-unification Cup Tournament was successfully held on 1-2 July, 2017 with 144 teams participating. Winner of the Cup went to the HKFC.

6.3 The Hong Kong International Classic 2017, Single Qualifying was drawn.

6.4 Results of other national competitions were tabled for members' information.

7. DEVELOPMENT

- 7.1 HKLBA had launched a new promotion program in schools, whereby HKLBA would provide a tailor-made “Fun Day” to participating students. All coaching and venue fees would be borne by the Association. Apart from KCC, Munsang College (Hong Kong Island) also joined the program. There would be 34 secondary students participating on 7 August at ALC.
- 7.2 HKLBA would bid for budget to help schools to develop lawn bowls as their school sports. Those private clubs which were interested to participate should advise HKLBA accordingly.

8. TECHNICAL

- 8.1 One umpire passed the green exam.
- 8.2 Tuen Mun approached HKLBA for advice in replacing the carpet for their green. The replacement was planned for next year.
- 8.3 HKLBA received a report about using wheel chair on indoor green. HKLBA would send a letter to LCSD to provide them with guidelines for protecting the greens when wheel chairs were used.

9. INTERNATIONAL COMPETITIONS

- 9.1 HK Team achieved 4 golds and 2 silvers out of 6 disciplines in the 2017 China National Lawn Bowls Championship held on 14-19 June 2017 in Henan.
- 9.2 Selection trials of the HK Team were being conducted for the 2017 Asian Lawn Bowls Championship to be scheduled for October in New Delhi, India.

10. DISCIPLINARY PANEL

Nil.

11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2017

- 11.1 HKLBA had sent invitations to overseas countries to participate in the Classic International 2017. Replies from overseas were received. While enrolment for women competitions were properly completed, we were still short for 1 men’s pairs. HKLBA would look for a sponsor to fill in the vacancy.
- 11.3 Deadline of Classic Carnival was in end of July.

12. ANY OTHER BUSINESS

- 12.1 HKLBA received a proposal from HKSAP on the arrangement of national competitions for their members. As no private clubs would allow wheelchair on their greens, HKSAP proposed to automatically change the venue to either their home green or a neutral artificial green in a public venue if their team was drawn as an away side against a private clubs. The subject was followed by a lengthy discussion and VP (Technical) would like to solicit comments from private clubs in the next two weeks in connection with the use of wheel chair in their greens. The President reminded that it should only allowed wheel chair player in non-ranking game.
- 12.2 IRC enquired about the tied player in the same division. VP (League) reminded IRC should write email to HKLBA to seek for approval.

13. DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday, 11 September 2017 at CCC. It would be the AGM of the Council.

13.2 Upcoming meetings in 2017 as follows: -

23 October, 2017 CdeR (tbc)

4 December, 2017 HKCC