



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)：郭新煒
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：謝紀發
Hon. Secretary :
David Tse

助理義務秘書：薛冠美
Asst. Hon. Secretary :
Sandy Sit

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 : 23rd April, 2018 二零一八年四月二十三日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Filipino Club 菲律賓會

Present Officers 出席執行委員

President(Chairman) Vincent Cheung
Vice President Claudius Lam
Vice President Cyril Leung
Vice President Heron Lau
Vice President Warren Kwok
Hon. Treasurer Mike Worth

Apologies 缺席者

Vice President Glyn Davies
Hon. Secretary David Tse
Asst. Hon. Secretary Sandy Sit

Present Members 出席委員

CdeR Edmond Chan
CLBC Connie Wong
FSLBC Li Chun Kit
GLBC Andrew Chan Ka Lok
HEGSC Lau Woon Loi, Andy
HKFC Johnny Tsang
HKPBC Jimmy Tsang
KBGC Terry Lau
LBTC Jacky Wong
SBSC Victor Chow
TKOBC Fanny Wong
TPLBC Christine Wong
USRC Irene Leung

Apologies 缺席者

ABC Ricky Leung
AWASG Hui Chiu Ying
AYFP Lena Yeung
CCC David Tso
CELBC Edward Pang
CLP Thomas Lee
CPLBC Priscilla Tang
CSD Cheung Kin Chung
FC Chung Ming Sang
FPLBA Kwan Chau Mui
GBLBC Eddie Cheung
HKCC Andrew Gerrard
HKJC Walter Kwok
HKSAP Oscar Adem
ILBC Mak Chuen Chi
IRC Arshinder Grewal
KCC Peter Hevicon
KFLBC Chiu Wang
LCN Steven Lee
PDLBC Simon Yau
STSA Eva Hui
TMSA Leo Li
VLBC Kevin Yu
WISC Tommy Fung
WSC Freud Cheung
YLLBC Eddie Tang

Member In Attendance 列席委員

ABC Philip Cheung FC Joyce Au Yeung
HKCC Mike Abbs WISC Michelle Chung

Official In Attendance 列席職員

Sports Executive Cindy Lau

1. ACCEPTANCE OF PREVIOUS MINUTES

The minutes of the council meeting held on 12 March 2018, having been circulated to all members of the Council of Management, were taken as read, confirmed, and approved.

2. MATTERS ARISING

The Chairman welcomed three new conveners, viz. Mr. Edmond Chan of CdeR, Mr. Terry Lau of KBGC, Mr. Mike Abbs of HKCC and Ms. Irene Leung of USRC.

3. CORRESPONDENCE

3.1 HKLBA received a correspondence from World Bowls (WB) to clarify that the International Bowls Corporation (IBC) was not a member of World Bowls. Member clubs were also encouraged to report to HKLBA immediately if IBC further contact them for whatever reasons.

3.2 World Bowls announced that Mr. Claudius Lam, our Vice President (Technical), was appointed as the World Bowls Development Director for Asia, effective in May, 2018.

3.3 HKLBA received a message from Chinese Multi Bowls Association that there would be two forthcoming national competitions, viz. the All Nations Youth Games (U18) to be held in 2019 and the All Nations Games to be held in 2021. HKLBA would probably send the Hong Kong Team to take part in these games.

4. TREASURER'S REPORT

Summary of outstanding receivables as at 23 April 2018 was tabled. The Treasurer reminded all members to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

5.1 For the Premier League 2018, a late application from HKFC for an additional side (HKFC-F) in men competition was received. Since Division 9 had an odd number of entries, the League Panel decided to accept the late entry.

5.2 As LCSD received a complaint from the public that all greens in Victoria Park Outdoor Bowling Greens were being used by NSAs in every Saturday afternoon, it was resolved with LCSD that twelve rinks would be reserved in alternate week in the first half of the HKLBA league season. Thereafter, nine rinks would be reserved in the second half league season so as to release three rinks for use by the public.

5.3 As regards the Ap Lei Chau Sports Centre, it was resolved that at least three rinks would be reserved for public use in the first week of each month.

5.4 The ICAC suggested Yuen Chau Kok Sports Centre to improve upon the payment policy, i.e. reservation of greens for league games should be paid 60 days in advance. This implied that all preparation formalities for league games would require longer lead time. V.P. (National League) would further discuss with LCSD with a view to fine tuning their policy in order to minimize inconvenience to member clubs.

5.5 For the calculation of champion skip, it would be counted by side and different side in same division would be counted separately.

5.6 To ensure fairness in league competitions, the Panel proposed that a bowler should not play in any other side of the same division, once the bowler had already played in a side.

6. NATIONAL COMPETITIONS

- 6.1 HKSAP was deducted two points from the Bowler of the Year Award for the current year and the team would be suspended for the next round (Round Four) of the National Pairs due to HKSAP player wore improper shoes in the Men's National Pairs Championships 2018 (Ref 309).
- 6.2 Aitkenhead Fours Lawn Bowls Competition 2018 was completed. The Men's winner was IRC and Women's winner was USRC.
- 6.3 The Bowls Grand Prix 2018 was completed. The Men's winner was CCC and Women's winner was HKFC. We thanked CCC, HKFC and KCC for providing the greens.
- 6.4 We received applications from CdeR, FC, HKFC and KCC to host the 2018 National Championship Finals Day – Summer. The Panel decided that the Finals Day would be host by FC in July this year since it had host the finals day in 2016.

7. DEVELOPMENT

- 7.1 The Overseas Exchange Programme was successfully held in Adelaide, Australia from 1 to 8 April, 2018. A full report would be published in the next HKLBA Year Book to share the precious moment of all the bowlers.
- 7.2 An Inter-School Competition 2018 would be organized in Ap Lei Chau Sports Centre on 1 May, 2018. A total of 18 teams (59 students) from 9 Secondary Schools and 2 Primary Schools would participate in the event.

8. TECHNICAL

- 8.1 We received a draft plan of the greens in Kai Tak Sports Park. There would be two relatively small greens with six rinks each, and the dimension of which would be 32m x 30m, (LxW).
- 8.2 A memo regarding slow play was sent to all bowlers. The three salient points of which were firstly on the prohibition of a skip going to the delivery end to talk with his/her front bowlers, secondly on stopping long discussion among bowlers when changing heads, and thirdly on cancellation of double skipping procedure.

9. INTERNATIONAL COMPETITIONS

- 9.1 The 2018 World Youth Championships was successfully held at Queensland, Australia from 21 February to 3 March, 2018. Hong Kong, China Squad was awarded 5th Place in Men Singles and Mixed Pairs. The details of the result were as follows:

EVENTS	RESULTS	PLAYERS
MEN SINGLES	5th Place	Choi Shing Hin, Jason
MEN SINGLES	15th Place	Po Ting Jun, James
WOMEN SINGLES	15th Place	Yunse Ha
WOMEN SINGLES	16th Place	So Ka He, Angel
MIXED PAIRS	5th Place	Po Ting Jun, James So Ka He, Angel
MIXED PAIRS	15th Place	Choi Sing Hin, Jason Yunse Ha

10. DISCIPLINARY PANEL

None.

11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2018

11.1 All host clubs were accepted to assist in organizing the Classic and Classic Carnival and overseas invitation would be discussed in the Officers' Meeting. The Classic meeting would be held after next Council Meeting.

12. ANY OTHER BUSINESS

- 12.1 The Chairman announced that a new Administrative Assistant Mr. Arthur Lam had reported for duty on the day of this meeting.
- 12.2 V.P. (Technical) reported that a new staff directory of the office was sent to all the clubs and all email addresses of the staff were changed.
- 12.3 For the 2024 World Bowls Championships, the High Performance Committee has come up new ideas for training, coaching, managing and selection of the Hong Kong Squad. The proposal would be finalized by the HPC and sent out the details in due course.
- 12.4 Mr. Jacky Wong of LBTC advised that he had established a Multi Bowls Association of Hong Kong, China (MBAHKC) to promote "petanque" in Hong Kong. He wished to clarify that the MBAHKC had no intention whatsoever to take over the control of lawn bowling in Hong Kong, despite the wide-spread rumour to date. Mr. Wong further impressed the meeting that he would send out a clarification announcement later on the subject.

13. DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday, 25 June, 2018 at CCC.

13.2 Forthcoming Meeting in 2018

	Date	Venue	Remarks
1.	25 June, 2018	CCC	
2.	23 July, 2018	KBGC	
3.	10 September, 2018	USRC	(A.G.M.)
4.	29 October, 2018	IRC	(Classic: 10-18 Nov)
5.	17 December, 2018	CdeR	