



# 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)：梁卓達  
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：蔣冠英  
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 : 25<sup>th</sup> June, 2018 二零一八年六月二十五日  
Time 時間 : 7:00 p.m. 下午七時正  
Venue 地點 : Craignower Cricket Club 紀利華木球會

### Present Officers 出席執行委員

President(Chairman) Vincent Cheung  
Vice President Claudius Lam  
Vice President Cyril Leung  
Hon. Secretary David Tse  
Asst. Hon. Secretary Sandy Sit

### Apologies 缺席者

Vice President Glyn Davies  
Vice President Heron Lau  
Vice President Warren Kwok  
Hon. Treasurer Mike Worth

### Present Members 出席委員

ABC Ricky Leung  
CCC Anthony Chok  
CdeR Edmond Chan  
CLBC Connie Wong  
CLP Thomas Lee  
FC Benjamin Chan\*  
GLBC Chan Ka Lok, Andrew\*  
HEGSC Lau Woon Loi, Andy  
HKCC Mike Abbs  
HKFC Esmond Lee  
HKPBC Charles Leung  
KBGC Lau Kun Hung, Terry  
KFLBC Chiu Wang  
LBTC Jacky Wong  
LCN Steven Lee  
SBSC Victor Chow  
TKOBC Fanny Wong\*  
USRC Irene Leung  
YLLBC Eddie Tang

### Apologies 缺席者

AWASG Hui Chiu Ying  
AYFP Lena Yeung  
CELBC Edward Pang  
CSD Cheung Kin Chung  
FPLBA Wivi Kwan  
FSLBC Li Chun Kit  
GBLBC Eddie Cheung  
HKJC Walter Kwok  
HKSAP Oscar Adem  
ILBC Mak Chuen Chi  
IRC Arshinder Grewal  
KCC Peter Hevicon  
PDLBC Simon Yau  
STSA Eva Hui  
TMSA Leo Li  
TPLBC Chris Tsang  
VLBC Kevin Yu  
WISC Tommy Fung  
WSC Freud Cheung

### Member In Attendance 列席委員

YLLBC Eric Lo

### Official In Attendance 列席職員

Sports Executive Cindy Lau

**1. ACCEPTANCE OF PREVIOUS MINUTES**

The minutes of the council meeting held on 23 April 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 the new conveners Mr. Tony Chok of CCC.

**3. CORRESPONDENCE**

Nil

**4. TREASURER'S REPORT**

Summary of outstanding receivables as at 25 June 2018 was tabled. The Chairman reminded all members to settle the outstanding amounts as soon as possible.

**5. NATIONAL LEAGUE**

5.1 WISC-A was deducted two points due to a bowler playing two games on the same fixture date. IRC-D was deducted two points due to a registered bowler playing down.

5.2 LCSD revealed that demands from the community to use public greens on Saturday was getting higher and higher. Whilst we had already agreed that only nine rinks would be used on each Saturday in Victoria Park and Ap Lei Chau, HKLBA was requested to further discuss on the subject in respect of TKO and SLY. VP (National League) undertook to meet with LCSD officials to deliberate further on block booking procedure.

**6. NATIONAL COMPETITIONS**

6.1 Quarter Finals and Semi Finals of Men National Fours Championships 2018 were postponed to 24 June due to a player of which, Mr. Imen Tang, would represent Hong Kong China to participate in Australian Open between 6 and 20 June, 2018 in Gold Coast, Australia.

6.2 Quarter Finals of Women Indoor Singles 2018 would be postponed to 3 July due to two players of which, Ms. Ada Lai and Phyllis Wong, would represent Hong Kong China to participate in Australian Open between 6 and 20 June, 2018 in Gold Coast, Australia.

6.3 The National Competition Panel received a request for home side to reschedule the Semi Finals of the Mixed Fours Competition 2018 (Ref. SF2) due to the two players not being in town. The request was rejected as the reason was unjustified.

6.4 2018 National Championships Finals Day – Summer was scheduled for 1 July, 2018 at FC.

6.5 Entry form of Hong Kong International Bowls Classic 2018 – Classic Singles Qualifying 2018 was issued on 15 June, 2018.

**7. DEVELOPMENT**

7.1 Under the Youth Sports Exchange Scheme, LCSD had granted funding to HKLBA for 9 boys and 9 girls from Youth Development Team to participate in an overseas training camp on 10-19 August, 2018 in Glasgow, Scotland. (Post meeting confirmation: only 5 boys and 5 girls from the YDT.)

- 7.2 Under-25 Age Group Lawn Bowls Championships 2018 would be held at Island East Sports Centre and Yuen Chau Kok Sports Centre on 15 and 22 July, 2018 respectively. A total of 82 players participated in this event and the fixture was issued last week.
- 7.3 The Development Panel proposed to extend the age limit of players in YDT from 25 to 29. As it would involve a change of the By-laws, conveners were requested to provide their feedback, if any, to the Panel as their earliest convenience. The Panel further advised that those players who had already been playing in a sports club could still be considered as a member of the YDT if they so wished and were under 29. The proposal would be confirmed if no further advice was received.

## **8. TECHNICAL**

- 8.1 A lawn bowls induction course for new LCSD staff was conducted two weeks ago. The objectives of which were to introduce basic knowledge of the sports to them, organization and logistics of national and league competitions, booking system of public venues, etc.
- 8.2 Further to the last Kai Tak Sports Park (KTSP) meeting, we became aware that the length of the greens would only be 31 meters in the draft design. HKLBA would suggest to amend the length to 35 meters, and it was supported by LCSD. The latter would further discuss with Architectural Services Department to revise their design accordingly.

## **9. INTERNATIONAL COMPETITIONS**

- 9.1 The 2018 Australian Open was successfully held in Gold Coast, Australia from 9 June to 22 June, 2018. Hong Kong, China Squad was awarded 1<sup>st</sup> Runners-up in Women Pairs. The results were as follows:

EVENTS	RESULTS	PLAYERS
MEN SINGLES	KO (Round 128)	Adrian Yau
MEN SINGLES	KO (Round 128)	James Po
MEN SINGLES	KO (Round 256)	Lyndon Sham
WOMEN SINGLES	KO (Round 64)	Cheryl Chan
WOMEN SINGLES	KO (Round 128)	Esther Yu
MEN PAIRS	KO (Round 64)	Adrian Yau
		Lyndon Sham
MEN PAIRS	KO (Round 128)	James Po
		Imen Tang
WOMEN PAIRS	1 <sup>st</sup> Runners-up	Cheryl Chan
		Esther Yu

## **10. DISCIPLINARY PANEL**

None.

## **11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2018**

- 11.1 For the Classic, it was in the process of receiving replies from overseas players. For the Carnival, a total of 17 teams had been received so far. The Classic meeting would be held

after the Council Meeting.

## **12. ANY OTHER BUSINESS**

- 12.1 Recently, HKPBC received a complaint regarding a visiting bowler who insisted on parking his car without permission in the Police Recreations Club carpark, thus causing some disturbance and embarrassment to all parties concerned. HKPBC Convener reminded all members of the Council that there was no visitor car parks in Police Recreations Club.
- 12.2 VP (Technical) reported that updating of the Bye-Laws was in progress. The draft amendment was being reviewed by the Officers, and thereafter it would be circulated to all councilors for their comments.
- 12.3 The Chairman reported that the proposed improvement plans for training, coaching, managing and selection of the Hong Kong Squad by the High Performance Committee were almost finalized. The proposal would be sent out by next month to members for comments.

## **13. DATE OF NEXT MEETING**

- 13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday, 23 July, 2018 at KBGC.
- 13.2 Forthcoming Meeting in 2018

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