



# 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 : 23<sup>rd</sup> July, 2018 二零一八年七月二十三日  
Time 時間 : 7:00 p.m. 下午七時正  
Venue 地點 : Kowloon Bowling Green Club 九龍草地滾球會

### 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  
Hon. Secretary David Tse  
Asst. Hon. Secretary Sandy Sit

### Apologies 缺席者

Vice President Glyn Davies

### Present Members 出席委員

CCC Anthony Chok  
CdeR Edmond Chan  
CLBC Connie Wong  
CLP Thomas Lee  
FC Benjamin Chan\*  
FSLBC Li Chun Kit  
GLBC Chan Ka Lok, Andrew\*  
HEGSC Lau Woon Loi, Andy  
HKCC Mike Abbs  
HKFC Esmond Lee  
HKPBC Charles Leung  
ILBC Mak Chuen Chi  
IRC Arshinder Grewal  
KBGC Lau Kun Hung, Terry  
KCC Peter Hevicon  
SBSC Victor Chow  
TKOBC Fanny Wong\*  
USRC Irene Leung

### Apologies 缺席者

ABC Ricky Leung  
AYFP Lena Yeung  
CELBC Edward Pang  
CSD Cheung Kin Chung  
FPLBA Wivi Kwan  
GBLBC Eddie Cheung  
HKJC Walter Kwok  
HKSAP Oscar Adem  
KFLBC Chiu Wang  
LBTC Jacky Wong  
LCN Steven Lee  
PDLBC Simon Yau  
STSA Eva Hui  
TMSA Leo Li  
TPLBC Chris Tsang  
VLBC Kevin Yu  
WISC Tommy Fung  
WSC Freud Cheung  
YLLBC Eddie Tang

### Member In Attendance 列席委員

WISC Michelle Chung

### Official In Attendance 列席職員

Sports Executive Cindy Lau

## **1. ACCEPTANCE OF PREVIOUS MINUTES**

### 1.1 Amendment on 5.2:

“Whilst we had already agreed that only **three** rinks would be used on the first Saturday of each month in Victoria Park and Ap Lei Chau, HKLBA was requested to further discuss on the subject in respect of TKO and SLY.”

1.2 The minutes of the council meeting held on 25 June 2018, having been circulated to all members of the Council of Management, were then taken as read, confirmed, and approved.

## **2. MATTERS ARISING**

None.

## **3. CORRESPONDENCE**

### 3.1 13<sup>th</sup> Asian Lawn Bowls Championship 2018 & 11<sup>th</sup> Asia U25 Youth Championship 2018

Date: 10-17 October, 2018

Venue: Xinxiang, Henan of China

Organizer: Bowls Asia

Discipline: Singles, Pairs, Triples and Fours (ALBC)  
Singles and Mixed Pairs (U25)

We had received the condition of play, event schedule and itinerary of the subject competitions, and formal invitation would be sent out by Bowls Asia in due course.

### 3.2 2019 Asia Pacific Championships

Date: 15 – 28 June, 2019

Venue: Gold Coast, Australia

Organizer: World Bowls

Discipline: Singles, Pairs, Triples and Fours

HKLBA would send the Hong Kong, China Team to participate in the event

### 3.3 Tiger Bowls World Invitation 2019

Date: 9-10 March, 2019

Venue: Hong Kong, China

Organizer: Hong Kong Lawn Bowls Training Centre

There being no objection received, the proposal was sanctioned by the Council.

### 3.4 Craigengower Cricket Club Open

Date: 25 March – 14 April 2019

Venue: CCC outdoor greens

Organizer: Craigengower Cricket Club

There being no objection received, the proposal was sanctioned by the Council.

## **4. TREASURER'S REPORT**

4.1 Hon. Treasurer pointed out that some clubs had had outstanding payments for quite a long time, and they should settle them before the next meeting.

## **5. NATIONAL LEAGUE**

5.1 HKSAP failed to book the green for M1171 and was treated as failure to arrive, hence the League panel ruling was to deduct 4 points from HKSAP-A and they should replay the game within 22 days. Two points were deducted from KBGC-E for a registered bowler playing down.

## **6. NATIONAL COMPETITIONS**

- 6.1 2018 National Championship Finals Day – Summer  
The Panel thanked FC for use of their green for practice and on Final Day
- 6.2 Men’s and Women’s Indoor Singles Championship 2018  
The Panel thanked CCC for use of their green for practice, as well as on semi-finals and finals.
- 6.3 Hong Kong International Bowls Classic 2018 – Classic Singles Qualifying 2018  
The fixture was issued on 11 July, 2018. The Panel thanked CCC, CdeR, HKCC, HKFC and KCC for providing rinks and necessary support.
- 6.4 National Championship Finals Day 2018 - Winter  
Invitation email was issued on 9 July, 2018.

## **7. DEVELOPMENT**

- 7.1 A total of 13 persons (1 team manager, 2 coaches, 6 boys and 4 girls) would be sent to Glasgow, Scotland for training between 10<sup>th</sup> and 19<sup>th</sup> August, 2018. The team manager would be Mr. Walter Kwok.
- 7.2 The Under-25 Age Group Lawn Bowls Championships 2018 was successfully held at Yuen Chau Kok Sports Center on 22 July, 2018.
- 7.3 HKLBA did not receive any comment or objection on extending the age of HKYDT players to 29 and on the New Youth Training Scheme. We would amend the bye-law accordingly.

## **8. TECHNICAL**

- 8.1 Six out of 11 passed through the final umpire examination. Final results would be announced in the next meeting.

## **9. INTERNATIONAL COMPETITIONS**

None.

## **10. DISCIPLINARY PANEL**

None.

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

- 11.1 All invitations had been sent out with positive responses. All Classic Men sides were filled up, but there were two vacancies on the Women sides after CLBC and IRC had withdrawn. The subject would be further discussed in the following Classic Meeting. We might offer the vacancies to a sponsor team or HKYDT. For the Classic Carnival, a total of 20 teams would be looked for, with 10 in each of the two groups.

## **12. ANY OTHER BUSINESS**

- 12.1 Improvement plans for training, coaching, managing and selection of the Hong Kong Squad had been sent out. The Plan would be a six years programme, taking effect after the next

AGM in 2018 until 2025. It would cover six important competitions, viz. two Asia Pacific Games, two World Championships and two All National Games in China. During this period, the relevant provisions of the By-laws would be shelved temporarily. The Chairman was looking for sanction of the Plan by the Council, so that the HPC could follow up with their subsequent actions. There being no objection from councilors, the Improvement Plan was approved.

- 12.2 Ms. Theresa Lui had resigned from HKLBA. A new Sports Executive (International & Development) had been selected after interviews for replacement.
- 12.3 Private Recreational Leases Issue would be discussed among Officers to find out how HKLBA could help in supporting private clubs in their petitions to Government on their private recreational leases.

**13. DATE OF NEXT MEETING**

13.1 The next meeting of Annual General Meeting would be held at 7 p.m. on Monday, 10 September, 2018 at USRC.

13.2 Forthcoming Meetings in 2018

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