



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 : 10th September, 2018 二零一八年九月十日
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 (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

ABC Ricky Leung
CCC Anthony Chok
CdeR Edmond Chan
CELBC Edward Pang
CLBC Connie Wong
CLP Thomas Lee
CSD Cheung Kin Chung
FC Benjamin Chan*
GLBC Chan Ka Lok, Andrew*
HEGSC Lau Woon Loi, Andy
HKCC Gordon Chan*
HKFC Esmond Lee
HKPBC Charles Leung
ILBC Lam Yau Chung*
IRC Arshinder Grewal
KBGC Lau Kun Hung, Terry
KCC Peter Hevicon
LCN Steven Lee
PDLBC Simon Yau
SBSC Victor Chow
TKOBC Fanny Wong*
USRC Irene Leung
WISC Tommy Fung
YLLBC Eddie Tang

Apologies 缺席者

AWASG Hui Ciu Ying
AYFP Lena Yeung
FPLBA Wivi Kwan
FSLBC Li Chun Kit
GBLBC Eddie Cheung
HKJC Walter Kwok
HKSAP Oscar Adem
KFLBC Chiu Wang
LBTC Jacky Wong
STSA Eva Hui
TMSA Leo Li
TPLBC Chris Tsang
VLBC Kevin Yu
WSC Freud Cheung

Member In Attendance 列席委員

Official In Attendance 列席職員

Sports Executive Cindy Lau
Sports Executive Monzi Wong
Administrative Assistant Arthur Lam

1. ACCEPTANCE OF PREVIOUS MINUTES

The minutes of the council meeting held on 23 July, 2018, 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 would send U25 Squad to participate in the International Indoor Bowls Council Junior World Singles & Mixed Pairs to be held on 3-7 December, 2018 in Glasgow Indoor Bowls Club, Scotland.

3.2 The application of Simply Bowls Institute had been scrutinized by the Secretariat and accepted by Council of Management as a new member of the HKLBA.

4. TREASURER'S REPORT

4.1 The Hon. Treasurer pointed out that some clubs had persistently had overdue payments for more than 90 days. In this respect, the meeting resolved that those clubs, which had outstanding payments for more than 90 days by the application deadline of Triples League, would be banned from participating in the League.

5. NATIONAL LEAGUE

5.1 Triples League 2018 would start on 8 December, 2018 and finish by 2 Mar, 2019. Entry would be closed on 15 October 2018 and the format would be the same as previous years.

6. NATIONAL COMPETITIONS

6.1 In the Men's National Triples 2018 (Ref 135), players of the Away side went all the way to the competing venue (TP) but found that the green had been closed without being informed. The Home team did not turn up on schedule. Although the Home team explained that they were not able to contact the Away team, the National Competition Panel granted a Walkover to the latter.

6.2 The National Championship Finals Day 2018–Winter would be held at CCC on Sunday 27 January, 2019.

6.3 The Bowls Grand Prix 2019 would be suspended due to clash with the local international event.

6.4 The National Championships Calendar 2019 had been drafted. It would be issued shortly to members of the Council.

7. DEVELOPMENT

7.1 Owing to time clashes with overseas international events, Under-25 Singles Championships 2018 would be postponed to 23 December, 2018 at SLY for the first day and 30 December, 2018 at KCC for the final day. The indoor green of CdeR would be reserved as contingency venue.

7.2 Under the subvention from LCSD, an overseas training camp was organized for 13 HKYDT members, two PYS players and three coaches to Guangzhou Yuexiu Hill from 29 July to 30 July, 2018.

8. TECHNICAL

As initiated by a Buddhist corporate, a new green with four artificial outdoor rinks was planned to be built in Tung Chung Man Tung Road Sports Centre approximately 15 minutes from Tung Chung MTR Station. Members of the Council would be updated timely on any further development.

9. INTERNATIONAL COMPETITIONS

The Chairman encouraged more fellow bowlers to apply, under the newly designed selection scheme, as members of the Hong Kong China Squad. The squad would be composed of National Squad and Elite Squad. A briefing session would be held to further explain the situation.

10. DISCIPLINARY PANEL

None.

11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2018

As regards the hosting of overseas teams, the Chairman passed on his appreciation to CCC, HKCC and USRC for taking care of the Scotland, Wales and Ireland respectively. The VP(Technical) conducted the draw of Classics Singles.

12. ANY OTHER BUSINESS

12.1 A new Selection Panel had been formed comprising the High Performance Committee (Messrs Vincent CHEUNG, Claudius LAM, Heron LAU, Glyn DAVIS, and Danny HO) and four additional selectors, namely Ms. Camila LEUNG, Eva HUI and Messrs Terry LAU and Timmy KWONG. Moreover, an overseas coach would be recruited to act as the chief selector in the Panel.

(Post meeting note: Members of the Panel clarified that Messrs Heron LAU and Claudius LAM would not be included in the Panel.)

12.2 Draft amendment of the Bye-Laws would be circulated within the Council in the next few days for comment. If no further amendment was required, it would be pass to the Council of Management for sanction.

13. DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday, 29 October, 2018 at IRC.

13.2 Forthcoming Meetings in 2018

	Date	Venue	Remarks
1.	29 October, 2018	IRC	(Classic: 10-18 Nov)
2.	17 December, 2018	CdeR	-