



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 : 28th January, 2019 二零一九年一月二十八日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Hong Kong Football Club 香港足球會

Present Officers 出席執行委員

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

Apologies 缺席者

Vice President Heron Lau

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 *
HEGSC Lau Woon Loi, Andy
HKCC Gordon Chan*
HKFC Esmond Lee
HKPBC Charles Leung
KBGC Lau Kun Hung, Terry
KCC Daphne de Rosa
LBTC Jacky Wong
LCN Steven Lee
SBSC Victor Chow
TKOBC Fanny Wong*
TMSA Leo Ng*
VLBC Kevin Yu
WISC Tommy Fung

Apologies 缺席者

AWASG Hui Ciu 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
KFLBC Chiu Wang
PDLBC Simon Yau
SBI Dorothy Yu
STSA Eva Hui
TPLBC Chris Tsang
USRC Irene Leung
WSC Freud Cheung
YLLBC Eddie Tang

Member In Attendance

列席委員

AWASG Ha Yung Kuen
FC Chung Ming Sang

Official In Attendance

列席職員

Sports Executive Cindy Lau
Sports Executive Monzi Wong

1. ACCEPTANCE OF PREVIOUS MINUTES

The minutes of the council meeting held on 17 December, 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

31 In early January, HKLBA wrote a letter to Sports Federation & Olympic Committee of Hong Kong, China to solicit their support for lawn bowls to be included in the 2022 Asian Games. HKLBA got very positive response from Mr. Timothy Fok, who subsequently wrote a letter to the Olympic Council of Asia to strongly support our request to include lawn bowls in the Asian Games 2022.

32 HKLBA wrote a letter to the Lands Department, supporting Sha Tin Sports Association (STSA) to build a permanent sports center in Sha Tin.

4. TREASURER'S REPORT

The Hon. Treasurer pointed out that there were some overdue payments for more than 30 days. He asked those clubs concerned to settle their payments before end February, 2019.

5. NATIONAL LEAGUE

51 Triples League 2018 rulings

Deduct two points from WISC-C for a bowler playing duplicate game (42105 and 42115) on the same fixture date, add two points to KFLBC-A for their loss to the defaulting team.

Deduct six points from WISC-C for three bowlers playing duplicate games (43101 and 43111) on the same fixture date.

52 2019 League Schedule

League panel had proposed the league calendar of 2019 and circulated it to all the members. HKPBC requested to defer the start date to 27 April, 2019. As there were divisions with more than 10 sides, the Panel decided that the League would start on 13 April, 2019 and HKPBC had to adjust their own schedule accordingly.

The League Panel proposed that all league games would start on the same date this year, so as to prevent high division players taking part in low division games in the first week of the league.

The Premier League would commence on 13 April, 2019. There would not be any game on 1 June, 2019, and the first part of the League would be completed on 6 July, 2019. The second part of League would commence on 31 August, 2019 and end on 30 November, 2019.

LCSD updated HKLBA that SLY repair works would be completed in late April. If its completion date could not be met when the League started, some games would need to be rescheduled.

53 Premier League 2019

Entry would be open on 30 January, 2019, and the entry deadline would be on 20 February, 2019.

- 54 **AWASG apply to switch home green**
AWASG submitted an application to change the home green from Victoria Park to Ap Lei Chau. The Council approved it by raising hands and reminded AWASG that there was no reserved locker at present.
- 55 **KCC proposed to change the start time in public venue**
KCC suggested to change the start-time of afternoon and evening games in public venues to 2 p.m. and 6 p.m. respectively. However, the suggestion was rejected.
- 56 **Briefing for new captains 2019**
A briefing would be held on 22 February, 2019 at HKFC. The presentation would cover mainly on policies and normal practices of the league games.

6. **NATIONAL COMPETITION**

- 61 **Men's Knock-out Singles 2018**
HKLBA received an email from KCC that a player left the venue without umpire's permission. After discussion, the National Championships Panel decided to bar the player from completing the games.
- 62 **Women's Knock-out Singles 2018**
The winner was Dorothy Yu (CCC) and the runners up was Queenie Lai (SBSC).
- 63 **Champion of Champions Championship 2018**
Players list had been confirmed and the fixture would be issued shortly.
- 64 **Bowler of The Year**
The first version had been sent to all conveners and was uploaded to the website also. Conveners were requested to circulate it to the players for checking.
- 65 **Green Use**
VP (National) took the opportunity to thank FC, HKFC and USRC for providing venues for the Semi-finals. He also thank CCC, CdeR, FC, HKFC, KBGC and KCC for providing greens for the Women's Knock-out Singles 2018.
- 66 **Entry Form**
Entry form for M&W National Pairs Championships 2019 and M&W Indoor Singles Championships 2019 were issued on 23 January and 24 January respectively.
- 67 **Revised Version of the Bye-laws**
The Panel had circulated a draft version of the Bye-laws in relation to transfer of club players during national competitions. The Panel proposed that in national singles competitions, players who transfer to other clubs could carry their results to the new clubs. However, it would not be applied to other competitions of more than one player, such as pairs, triples or fours. As no rejection was received, the proposal was resolved and the Bye-law was officially endorsed. It would be included in the next Bye-Law revision.

7. **DEVELOPMENT**

- 71 **Under-25 Singles Championship 2018**
Under-25 Singles Championship 2018 was successfully held on 30 December, 2018. VP (Development) took the opportunity to thank KCC for providing venues for the finals. The winners were Jason Tsang (HKYDT) and Cherry Tsoi (HKYDT).
- 72 **Youth Novice Competition 2019**

More than 40 players participated in the Youth Novice Competition, 2019, which would be held on 10 & 17 March, 2019 at Ap Lei Chau and Yuen Chau Kok.

73 Inter-school Competition 2019

Inter-school Competition 2019 would be held on 1 May, 2019 at Ap Lei Chau.

8. TECHNICAL

81 New Green

The government was planning to build a new sports complex in Lai Chi Kok, including a bowling green with two rinks. HKLBA would coordinate and assist LCSD accordingly to pursue for more rinks.

82 The Green in POC

It was expected that the POC green would be rebuilt within two years.

9. INTERNATIONAL

91 Cancellation of Hong Kong Quadrangular Bowling Tournament 2019

HKLBA had invited a number of countries to take part in the tournament but unfortunately, most of them rejected because of various reasons. Therefore, the tournament was cancelled; and the World Bowls was informed accordingly.

92 National Squad Selection

The last trial for the National Squad Selection would be held on 28 January, 2019 at Victoria Park Bowling Green. The result of the successful applicants would be announced within a week.

93 High Performance Coach

HKLBA would hire a High Performance Coach. It was expected that the coach would tentatively be employed for three months. S/he would be required to be the Head Coach for Hong Kong Team taking part in the Asia Pacific Championship in June. Details would be reported in the next Council meeting.

As the Chairman of the Procurement Panel, the Hon. Secretary reminded that the employment of paid coach for the Hong Kong Team was a procurement of service per se. Hence, the employment must follow the Procurement Policies and Guidelines of the HKLBA. It should not be treated as a matter of the High Performance Committee only.

10. DISCIPLINARY PANEL

None.

11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2019

The next Hong Kong International Bowls Classic 2019 committee would be organized in the next CoM Meeting on 11 March. As the Classics would be held at Kowloon side, HKLBA would circulate the details to the venue clubs accordingly.

12. ANY OTHER BUSINESS

121 Annual Dinner 2019

The HKLBA Annual Presentation Dinner would be held on 31 May, 2019.

122 Tiger Bowls 2019

LBTC briefed the Council upon the latest situation on participation of the Tiger Bowls 2019.

13. DATE OF NEXT MEETING

131 The next meeting of Council of Management would be held at 7 p.m. on Monday 11 March, 2019 at KCC.

132 Forthcoming Meetings in 2019

Date	Venue
11 March, 2019	KCC
29 April, 2019	IRC
10 June, 2019	HKCC
22 July, 2019	KBGC
9 September, 2019	CCC (TBC)
21 October, 2019	FC
2 December, 2019	CdeR