



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 : 11th March, 2019 二零一九年三月十一日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Kowloon Cricket Club 九龍木球會

Present Officers 出席執行委員

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

Apologies 缺席者

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

Present Members 出席委員

ABC Ricky Leung
CCC Anthony Chok
CELBC Edward Pang
CLBC Connie Wong
CLP Thomas Lee
FC Benjamin Chan
FPLBA Wivi Kwan
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
ILBC Mak Chuen Chi
LCN Steven Lee
SBI Dorothy Yu
SBSC Victor Chow
USRC Ricky Mak*
YLLBC Eddie Tang

Apologies 缺席者

AWASG Ha Yung Kuen
AYFP Lena Yeung
CdeR Edmond Chan
CSD Cheung Kin Chung
FSLBC Li Chun Kit
GBLBC Eddie Cheung
HKJC Walter Kwok
HKSAP Oscar Adem
IRC Arshinder Grewal
KFLBC Chiu Wang
LBTC Jacky Wong
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

ABC Phillip Chong

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 28th January, 2019, 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 YLLBC would like to seek sanctioning from HKLBA to organize the 2019 Chun Wah Cup Lawn Bowls Invitation Tournament to be held on 1-10 August, 2019 at ALC and YCK bowling greens. There being no objection received, the proposal was sanctioned by the Council.

4. TREASURER'S REPORT

The Treasurer's report was tabled at the meeting and there was no comment from members of the Council.

5. NATIONAL LEAGUE

5.1 Triples League 2018 rulings

Deducted two points from KBGC-D for a registered bowler playing down in 46072, and added two points to CdeR-D as their team lost to the defaulting team.

Deducted two points from CLP-C for a tied bowler playing down in 49101, and added two points to HKPBC-E as their team lost to the defaulting team.

5.2 Triples League 2018

The League Panel had confirmed the final result and conveners could destroy their scorecards at their discretion. Congratulations to the following winning teams:

Division	League Champions	
	Men	Women
1	KCC-A	CCC-A
2	HKFC-B	TMSA-A
3	IRC-A	CCC-B
4	TMSA-C	TKOBC-C
5	HKYDT-B	ABC-A
6	STSA-B	YLLBC-B
7	CdeR-C	
8	GBLBC-B	
9	CLBC-C	
10	STSA-C	
11	KFLBC-A	

5.3 KTS Initiative Premier League 2019

The fixture of the subject league had been finalized and issued, with 97 men and 52 women entries. The Women's League would start on 13 April 2019 and the Men's league would start on 27 April 2019. Members were reminded to take note of some re-scheduled games and to

take appropriate follow-up actions.

6. NATIONAL COMPETITION

6.1 Cases - Champion of Champions Championship 2018

6.1.1 HKSAP provided a Marker who did not wear proper uniform and lawn bowls shoes for Men's National Champion of Champions Championship 2018 at VP on 9 February, 2019 (Sat). The National Championships Panel decided that HKSAP would be debarred from competing in the Champion of Champions Championship 2019, according to the Bye-laws 1.15a. VP (Technical) took the opportunity to remind members of the proper attire when acting as marker.

6.1.2 The HKFC representative was not a HKFC Club Singles Champion in 2018 but was nominated to enter into the Champion of Champions Championship 2018. HKLBA was informed after the event. According to the Bye-laws 6.15.a.(vi)(b), entries of a club for the subject competition shall be accepted only from the winners of the Singles Championship competition of that Club if that winner represents that Club in the National Premier League Competition. After discussion, the National Championships Panel decided to deprive HKFC runner up title. Furthermore, HKFC was debarred from participating in the Men's Champion of Champion Championships 2019.

6.2 Bowler of the Year 2018

Men – Tony Cheung; Women – Vivian Yip.

6.3 Aitkenhead Fours Lawn Bowls Competition 2019

As the KTS Initiative Premier League 2019 would start on 13 April, 2019, the Aitkenhead Fours Lawn Bowls Competition 2019 was rescheduled from 6 April, 2019 (Sat) to 14 April, 2019 (Sun). Venues would be TKO, TM and VP.

6.4 Champion of Champions Championship 2018

Men's Winner was Lee Ka Ho (CCC)

Women's Winner was Dorothy Yu (CCC)

6.5 Green Use

HKLBA expressed their sincere thanks to CCC, CdeR, FC, IRC, HKFC and KCC for arranging rinks in Champion of Champions Championship 2018.

7. DEVELOPMENT

Recruitment of coaches for the Hong Kong Youth Development Team (HKYDT) and the Pre-Youth Squad and Young Athletes Scheme (YAS) had been sent out for application with a deadline on 15 March, 2019.

8. TECHNICAL

8.1 International Technical Officials (ITO)

The examination of ITO had been completed and two candidates passed the exam, namely Messrs. Derek Lee from KCC and Herbert Tse from IRC. With these two new entries, Hong Kong would have nine ITO in total. HKLBA would encourage umpires to take the ITO examination for the preparation of 2024 World Bowls Championship.

8.2 Training Courses for Coaches

Application of training for Level 1 coaches had been opened. Conveners and bowlers could refer to the information sent by the HKLBA or in HKLBA website. VP (Technical) also advised on the launching of Level 2 Coach Training Course in a month's time and recruitment notice would be sent to qualified coaches only.

9. **INTERNATIONAL**

9.1 2019 World Cup Indoor Singles Championship

Tony Cheung and Phyllis Wong were representing Hong Kong, China to participate in 2019 World Cup Indoor Singles Championships in NSW, Australia from 5 March to 12 March, 2019. Tony and Phyllis finished the tournament as 5th and 6th places in the sectional play. Both of them would not be able promoted to the next round.

9.2 Recruitment of Overseas Coach

HKLBA was recruiting an overseas coach for the Hong Kong Team, the recruitment was under process.

10. **DISCIPLINARY PANEL**

The Chairman received a complaint from HKFC against CCC regarding the conduct of a player during a women's league game in January. The Panel would further discuss the case and update the Council accordingly.

11. **HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2019**

The Hong Kong International Bowls Classic 2019 would be scheduled for the first week of November; 6 November for the Classic Carnival and 9 November for the Hong Kong International Bowls Classic. The Chairman would invite appropriate clubs to host the events soon.

12. **ANY OTHER BUSINESS**

12.1 Annual Dinner 2019

Entry fee for the Annual Dinner might have to be raised, the issue would be discussed in in the Officers Meeting.

12.2 Sponsorship – KTS Initiative

The HKLBA had received sponsorship from the KTS Initiative, providing funds for varies events including league, tournaments, overseas training for HK team, etc.

12.3 Siu Lek Yuen Venue update

LCSD advised that the venue would be available in late April.

12.4 Wheelchair usage in YCK

To preserve the conditions of YCK indoor green, members of the Council suggested that HKLBA should propose to LCSD for purchasing suitable wheelchair to be used in YCK. HKLBA would take the subject on board.

12.5 Enquiry on the usage of laser pointer on green

Enquiry on the usage of the laser pointer was received, the Panel would seek advice from World Bowls and further discuss on such matter.

13. DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday 29 April, 2019 at IRC.

13.2 Forthcoming Meetings in 2019

Date	Venue
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