



# 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 : 29<sup>th</sup> April, 2019 二零一九年四月二十九日  
Time 時間 : 7:00 p.m. 下午七時正  
Venue 地點 : Indian Recreation Club 印度遊樂會

#### Present Officers 出席執行委員

President (Chairman) Vincent Cheung  
Vice President Claudius Lam  
Vice President Cyril Leung  
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  
Vice President Warren Kwok

#### Present Members 出席委員

CCC Anthony Chok  
CdeR Edward Hung  
CELBC Edward Pang  
CLBC Connie Wong  
CLP Thomas Lee  
FC Benjamin Chan  
GLBC Chan Ka Lok \*  
HEGSC Lau Woon Loi, Andy  
HKCC Gordon Chan\*  
HKFC Terence Lee  
HKPBC Sean Chan\*  
HKSAP Sam Tong\*  
ILBC Mak Chuen Chi  
IRC Arshinder Grewal  
KBGC Philip Chan  
KCC Daphne de Rosa  
LCN Steven Lee  
PDLBC Simon Yau  
SBI Dorothy Yu  
SBSC Victor Chow  
TMSA Leo Li  
USRC Cindy Robinson\*

#### Apologies 缺席者

ABC Ricky Leung  
AWASG Ha Yung Kuen  
AYFP Lena Yeung  
CSD Cheung Kin Chung  
FPLBA Wivi Kwan  
FSLBC Li Chun Kit  
GBLBC Eddie Cheung  
HKJC Walter Kwok  
KCC Daphne de Rosa  
KFLBC Chiu Wang  
LBTC Jacky Wong  
STSA Eva Hui  
TKOBC Fanny Wong\*  
TPLBC Chris Tsang  
VLBC Kevin Yu  
WISC Tommy Fung  
WSC Freud Cheung  
YLLBC Eddie Tang

#### Member In Attendance

##### 列席委員

#### Official In Attendance

##### 列席職員

Sports Executive Cindy Lau  
Administrative Assistant Arthur Lam

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

The minutes of the council meeting held on 11<sup>th</sup> March, 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 Asian Open Lawn Bowls Championship 2019**

**Date:** 24-31 August, 2019

**Venue:** Zhejiang, China

**Organizer:** Chinese Multi Bowls Association

➤ HKLBA would support the event and send a team to participate in the event

### **3.2 China National Lawn Bowls Classic**

**Date:** 26-29 May, 2019

**Venue:** Henan, China

**Organizer:** 新鄉市體育總會

➤ HKLBA would support the event and send a team to participate in the event

### **3.3 Lion City Cup International Lawn Bowls Championship 2019**

**Date:** 18-21 July, 2019

**Venue:** Singapore

**Organizer:** Bowls Singapore

➤ HKLBA would support the event and send a team to participate in the event

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

The Treasurer's report was tabled to all Councilors at the meeting.

## **5. NATIONAL LEAGUE**

### **5.1 Siu Lek Yuen green**

Re-opening of Siu Lek Yuen green had yet to be notified by LCSD. The League Panel had asked those clubs with SLY as home green to re-arrange or re-schedule the first three matches (27/4, 4/5 and 11/5) to be played on or before 7 August. If any of those games could not be finished on time, both sides would be treated as "failure to arrive".

### **5.2 KTS Initiative Premier League 2019 – Sponsored Score Card**

The KTS Initiative had sponsored the score cards for the league games. Members of the Council were encouraged to use the new score cards for league matches.

## **6. NATIONAL COMPETITION**

### **6.1 2019 National Championship Finals Day – Summer**

VP (National) would like to thank CCC, CdeR, FC and HKFC for offering their greens to

host the Finals Day. After referring to past record, HKLBA decided to hold the Finals Day at CdeR on 1 July, 2019.

6.2 Hong Kong International Bowls Classic 2019 – Singles Qualifying

The Hong Kong International Bowls Classic 2019 – Singles Qualifying would be held in August, 2019. HKLBA would like to seek the assistance from private clubs to provide outdoor greens to host the event.

6.3 Aitkenhead Fours Lawn Bowls Competition 2019

Men's Winner - HKFC  
Women's Winner – TMSA

6.4 Green Use

VP (National) would like to thank USRC for providing the venue for National Championship 2019.

**7. DEVELOPMENT**

7.1 Youth Novice Competition 2019

Youth Novice Competition 2019 was completed at Yuen Chau Kok on 17 March, 2019. The winner was Chow Wai Kwun.

7.2 Inter-school Competition 2019

A total of 38 teams (24 teams from 12 Secondary Schools and 14 teams from eight primary schools) would participate in the Inter-school Competition 2019, which would be held on 1 May, 2019 at Ap Lei Chau.

**8. TECHNICAL**

8.1 Coach Training Courses

There were six applications for the Level 1 Coach Training Course, which would be held in May. As regards the Level 2 Coach Training Course, there were 11 applications and the course would commence in late May.

8.2 New Green in Tung Chung (update)

The Buddha Association updated HKLBA that, due to permit issue from the Lands Department, the opening of the green would be postponed to end 2019.

**9. INTERNATIONAL**

9.1 HKLBA recruited a high performance coach, Mr. Geoffrey Maskell from Australia, to take up coaching duties for the HK Squad with effect from 29 April 2019. He would also lead the Hong Kong China Team to participate in the Asian Pacific Championship in June, 2019.

**10. DISCIPLINARY PANEL**

Reference the complaint filed by HKFC against Ms. Vivian YIP of CCC, the Disciplinary Panel had finished their investigation and issued a written report to the Chairman of the Disciplinary Panel. The Chairman had accepted the report and imposed a penalty against Ms. Vivian Yip by suspending her from taking part in all HKLBA organized competitions and tournaments from 1 May 2019 to 30 June 2019.

Ms. Dorothy Yu from SBI raised her concern about the written report. She opined that some findings of the report were controversial and might put HKLBA into dispute if the case was

put into litigation. Ms. YU suggested the Panel to re-write the report. Mr. Anthony Chok from CCC also expressed his concerns about the wordings of the complaints per se. He pointed out that Face Book posting of Ms. YIP after the match should not be treated as “ill behavior” during the game.

After hearing the petitions of CCC and SBI, the Chairman concluded that the case was thoroughly investigated and all witness statements had been accounted for fairly and objectively. He therefore announced closure of the case. Further discussion would only be heard when submission of a formal appeal was accepted.

**11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2019**  
The Classic Committee would hold a meeting after the Council Meeting.

**12. ANY OTHER BUSINESS**

12.1 Annual Dinner 2019

The Annual Dinner would be held on 31 May, 2019 at Tsoi Fook Restaurant TST East. There would be an order of 40-41 tables in the evening.

12.2 Sponsorship – KTS Initiative (KTSI)

The KTSI sponsored scorecards for the KTSI Premier League 2019 were ready for collection. HKLBA encouraged clubs to utilize the scorecards in league matches.

12.3 Use of wheelchair in YCK

Mr. Sam Tong from HKSAP expressed concern about the recent HKLBA Notice on auxiliary bowling equipment. While HKSAP would endeavor as best as they could to purchase more suitable wheelchair to be used in the future, the HKSAP hoped that HKLBA could allow the use of normal wheelchairs in the interim. HKSAP also requested HKLBA and fellow clubs to allow suitable wheelchair to be used on natural grass greens in future.

**13. DATE OF NEXT MEETING**

13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday 10 June, 2019 at HKCC.

13.2 Forthcoming Meetings in 2019

<b>Date</b>	<b>Venue</b>
10 June, 2019	HKCC
22 July, 2019	KBGC
9 September, 2019	CCC (TBC)
21 October, 2019	FC
2 December, 2019	CdeR