



# 香港草地滾球總會 Hong Kong Lawn Bowls Association

## Minutes of the Council Meeting

### 管理委員會會議記錄

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

Date 日期 : 10<sup>th</sup> June, 2019 二零一九年六月十日  
Time 時間 : 7:00 p.m. 下午七時正  
Venue 地點 : Hong Kong Cricket Club 香港木球會

#### Present Officers 出席執行委員

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

#### Apologies 缺席者

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

#### Present Members 出席委員

CdeR Edward Hung  
CLBC Connie Wong  
CLP Thomas Lee  
GLBC Andrew Chan Ka Lok \*  
HEGSC Lau Woon Loi, Andy  
HKCC Teresa Yung  
HKFC Terence Lee  
KBGC Philip Chan  
KFLBC T.C. Wong\*  
USRC Cindy Robinson

#### Apologies 缺席者

ABC Ricky Leung  
AWASG Ha Yung Kuen  
AYFP Lena Yeung  
CCC Anthony Chok  
CELBC Edward Pang  
CSD Cheung Kin Chung  
FC Benjamin Chan  
FPLBA Wivi Kwan  
FSLBC Benjamin So  
GBLBC Eddie Cheung  
HKJC Walter Kwok  
HKPBC Charles Leung Ka Chun  
HKSAP Oscar Adem  
ILBC Mak Chuen Chi  
IRC Arshinder Grewal  
KCC Daphne de Rosa  
LBTC Jacky Wong  
LCN Steven Lee  
PDLBC Simon Yau  
SBI Dorothy Yu  
SBSC Victor Chow  
STSA Eva Hui  
TKOBC Colin Nam  
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

HKCC Gordon Chan

#### Official In Attendance 列席職員

Staff Cindy Lau  
Staff Monzi Wong

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

The minutes of the council meeting held on 29<sup>th</sup> April, 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 2019 World Junior Under 25 Championships**

**Date:** 3-6 December, 2019

**Venue:** England, U.K.

**Organizer:** World Bowls

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

### **3.2 Kuala Lumpur Twin Tower International Lawn Bowls Open Fours Championship 2019**

**Date:** 20-25 August, 2019

**Venue:** Kuala Lumpur, Malaysia

**Organizer:** Bowls Kuala Lumpur

➤ As this event was still waiting for World Bowls sanction, HKLBA would discuss it further after it was sanctioned by the World Bowls.

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

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

## **5. NATIONAL LEAGUE**

### **5.1 League panel ruling**

As observed the rulings below, the penalties were imposed mainly on WISC women teams. The League panel had sent a warning to WISC to highlight LBA's concern. If WISC continues using bowlers from other side of same division, the League Panel would likely refer the case to the Disciplinary Panel for action.

- Deduct two points from CLP-C for using two substitutes on one team in the resumed match M02102
- Deduct two points from WISC-A for a bowler from other side of same division played in W0251. Award one point to HKPBC-B as the defaulting team drew with the opponent.
- Deduct two points from WISC-B for two bowlers coming from other side of same division played in W0252. Award two points to GBLBC-B as their team lost to defaulting team.
- Deduct two points from WISC-B for one bowler wearing inappropriate shoes in M03102.
- Deduct two points from WISC-A for a bowler coming from other side of same division played in W0352.
- Deduct two points from WISC-B for a bowler coming from other side of same division played in W0354.
- Deduct six points from WISC-A for three bowlers coming from other side of same division

played in W0452.

- Deduct four points from IRC-D for a registered bowler of IRC-C played down in M05094 and M06094 respectively.

## **6. NATIONAL COMPETITION**

### **6.1 Green Use**

VP (National Championships) would like to thank HKFC and IRC for providing venues for the National Championship 2019.

### **6.2 Reschedule of the Finals Day**

As the traffic condition of the planned Finals Day (1 July, 2019) might be affected by petition march, the Finals Day would be rescheduled for 7 July, 2019. The venue would still be at CdeR.

## **7. DEVELOPMENT**

None.

## **8. TECHNICAL**

### **8.1 Siu Lek Yuen Bowling Green Maintenance Work**

To prevent any injury happening again, LCSD would arrange the maintenance work on the ditches and the work was expected to complete in mid-August 2019.

In response to KFLBC enquiry whether boundary thread would be provided in SLY, VP (Technical) advised that most venues today would follow a global trend in dispensing with boundary thread. KBGC also suggested to remove all the boundary thread for the indoor greens, VP (Technical) agreed and would follow up with LCSD.

GLBC pointed out that Rink 4-6 of SLY bowling green had serious puddles after the rain. HKLBA would follow up with LCSD.

### **8.2 Siu Lek Yuen Bowling Green Locker Arrangement**

Works on the lockers in SLY was on-going and would be completed in mid-July 2019. HKLBA would distribute the lockers to various relevant clubs when they became ready for use. GLBC enquired whether the venue could arrange spaces for the icebox. HKLBA would follow up this enquiry with LCSD.

### **8.3 Level 2 Coaching Course**

The training course for Level 2 Coach had started and coaches would submit their assignment by next week.

### **8.4 Umpire Training Course**

One of the candidates had passed the exam and would take part in the green exam.

## **9. INTERNATIONAL**

- 9.1 Hong Kong Team had already departed for Australia to participate in the Asia Pacific Championships as from 15 June, 2019.

**10. DISCIPLINARY PANEL**

- 10.1 HKLBA had received a complaint letter from HKFC convener against Ms. Vivian YIP's video on her Facebook. HKLBA was seeking a second advice from the Hon. Legal Advisor and would reply HKFC by next week.
- 10.2 As regards Ms. Vivian YIP's appeal to her penalty, HKLBA had rejected her appeal and the penalty would remain unchanged.

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

Besides the Hong Kong International Bowls Classic and Classic Carnival 2019, HKLBA would organize a new event this year – International Mixed Pair Tournament (T.B.C.). This competition would be scheduled before the Classic and lasts for two days. Details would be announced afterward.

**12. ANY OTHER BUSINESS**

12.1 Annual Dinner 2019

Thank you for all the clubs' participation in the Annual Dinner. HKLBA would arrange all the extra trophies as soon as possible.

12.3 Suggestion on the Bye-Law (League)

HKFC expressed their difficulties in deploying players of two sides playing in the same division. He further enquired about the proper procedure in submitting a proposal to change the relevant By-laws on this subject. The VP (National League) replied that HKFC could send a detailed proposal, including the problem and the solution, to the League Panel. The League Panel would then circulate the proposal to all members of the Council for comments and then discuss it within the Panel before making a recommendation. When the proposal had been accepted, an amendment to the Bye-Law would be drafted and circulated to all Councilors for acceptance.

**13. DATE OF NEXT MEETING**

- 13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday 22 July, 2019 at KBGC.

13.2 Forthcoming Meetings in 2019

<b>Date</b>	<b>Venue</b>
9 September, 2019	CCC
21 October, 2019	FC
2 December, 2019	CdeR