



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)：郭新偉
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 Tsui

Date 日期 : 22nd July, 2019 二零一九年七月二十二日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Kowloon Bowling Green Club 九龍草地滾球會

Present Officers 出席執行委員

President (Chairman) Vincent Cheung
Vice President Heron Lau
Vice President Claudius Lam
Vice President Cyril Leung
Vice President Warren Kwok
Asst. Hon. Secretary Sandy Sit
Hon. Treasurer Mike Worth

Apologies 缺席者

Vice President Glyn Davies
Hon. Secretary David Tse

Present Members 出席委員

CCC Anthony Chok
CdeR Edward Hung
CLBC Connie Wong
CLP Thomas Lee
FC Benjamin Chan
GLBC William Wong
HEGSC Lau Woon Loi, Andy
HKCC Gordon Chan*
HKFC Terence Lee
HKPBC Sean Chan*
ILBC Mak Chuen Chi
KBGC Chan Ho Yin*
KCC Daphne de Rosa
SBSC Victor Chow
TKOBC Fanny Wong*
YLLBC Eddie Tang

Apologies 缺席者

ABC Ricky Leung
AWASG Ha Yung Kuen
AYFP Lena Yeung
CELBC Edward Pang
CSD Cheung Kin Chung
FPLBA Wivi Kwan
FSLBC Benjamin So
GBLBC Eddie Cheung
HKJC Walter Kwok
HKSAP Oscar Adem
IRC Arshinder Grewal
KFLBC Chiu Wang
LBTC Jacky Wong
LCN Steven Lee
PDLBC Simon Yau
SBI Dorothy Yu
STSA Eva Hui
TMSA Leo Li
TPLBC Chris Tsang
USRC Cindy Robinson
VLBC Kevin Yu
WISC Tommy Fung
WSC Freud Cheung

Member In Attendance 列席委員

LBTC/WISC B. L. Cheung

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 10th June, 2019, having been circulated to all members of the Council of Management, were taken as read, confirmed, and approved.

2. MATTERS ARISING

The Chairman welcomed the new conveners Mr. William Wong of GLBC.

3. CORRESPONDENCE

Nil.

4. TREASURER'S REPORT

The Treasurer expressed that although HKLBA was financially healthy to operate the Association, it was unacceptable to indulge some clubs not to settle their payments for more than ninety days. He asserted that all clubs should pay their entry fees on time. If the clubs were unable to pay over ninety days payment, HKLBA would stop their next entry.

5. NATIONAL LEAGUE

5.1 League panel ruling

- CELBC had been seconded with three youth team players to make up 12 players in one league game. The rationale of the secondment from the Youth Development Team (YDT), as pointed out by VP (League), was to ensure that a minimum of nine players could be gathered to play the game. When a side had already had nine players, it was in principle not necessary to solicit secondment from YDT. The League Panel therefore ruled that 25% of their shots would be deducted from CELBC. This would be taken as a precedence for reference in the future, and the Bye-Laws would be amended accordingly.
- Deduct two points from AYFP-B for a registered player playing down in M07072. Award two point to TMSA-D as their team lost to the defaulting team.
- Deduct one points from IRC-A for late response on postponed game offered in M10011.

6. NATIONAL COMPETITION

6.1 National Championships

The 2019 National Championships Finals Day – Summer, and Men's and Women's Indoor Singles Championships results were circulated for information.

6.2 Hong Kong International Bowls Classic 2019 – Singles Qualifying

Fixture had been issued by email and uploaded to the website on 19 July.

6.3 Green Use

We thanked CdeR for providing venue for Finals Day on 7 July and Indoor Singles Finals on 13 July respectively. Also, we thanked KBGC and USRC for providing venues for the Semi-Finals.

6.4 Invitation for hosting the 2019 National Championships Finals Day - Winter

The invitation had been sent to all member clubs. Whoever interested to host the event

were required to reply by email on or before 28 August, 2019.

7. DEVELOPMENT

- 7.1 In collaboration with Bowls England, HKLBA would organize an overseas training camp for six boys and six girls on 3-10 August, 2019 in England. Mr. Walter Kwok would be the team manager while Ms. Rita Shek and Mr. Derek Lee would be the coaches to take care of the team.
- 7.2 U25 Age Group Lawn Bowls Championship was successfully completed at Island East Sports Centre on 14 July and Yuen Chau Kok Sports Centre on 21 July respectively. The results had already been uploaded to the website.
- 7.3 HKLBA had been working with the Charles Yu Training Company to launch an Education Film Project this year. It was the first local lawn bowls related movie so produced with a view to developing the sports for primary school children and to releasing academic pressure for them. A movie sharing session would be conducted on Sunday 28 July, 2019, and there would have another session for general public in November. Members would be updated with more details in due course and were encouraged to share the following links with their club players:
(<https://www.youtube.com/watch?v=BsunUHJaXTk&feature=youtu.be>)

8. TECHNICAL

8.1 Boundary Thread

A letter had been sent to LCSD to cease the boundary thread at all the public greens, Siu Lek Yuen had removed the boundary thread after renovation of the bowling green. HKLBA would also send a letter to all the private club to take out the boundary thread. VP (Technical) mentioned it would be a global trend to cease the boundary thread and Club could take time to implement such arrangement.

In the meantime, a video shooting and description would be produced for a guidance to the bowlers to use the mirror for judgement of bowls. The video was under progress and it would be ready soon.

8.2 Kai Tak Lawn Bowling Green

In response to our enquiry, LCSD advised that the Kai Tak bowling green would be opened at the end of 2020.

8.3 Umpire Training Course

Four umpires had passed the examination.

8.4 Hang Hau Man Kuk Lane Park Bowling Green

LCSD had consulted HKLBA on issues relating to the specifications of bowling green. Their enquires were likely related to green renovation in the near future.

9. INTERNATIONAL

- 9.1 Hong Kong Team had achieved two Bronze medals (Men's Single and Women Four) in the Asia Pacific Championships 2019 and guaranteed all the disciplines had been qualified to the 2020 World Bowls Championships.

10. DISCIPLINARY PANEL

- 10.1 A complaint had been received from YLLBC against FSLBC. The Disciplinary Panel consisted of three members to look into the case and came back with a report, which had been circulated to all. A severe reprimand was subsequently served to FSLBC. VP (Technical) supplemented that, under all circumstances, abusive language shall not be used during games. Players should follow the proper procedures to deal with undesirable situations. Besides, players should not continue to play on a rink after they finish a game while other players are still playing in adjacent rinks. Memo would be sent to remind all bowlers accordingly.

11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2019

Apart from Classic and Classic Carnival, a new event called Hong Kong International Mixed Pairs would be introduced this year. This event would be held between 6 November and 7 November at KCC.

12. ANY OTHER BUSINESS

- 12.1 TKOBC challenged the qualification of Ms. Gloria Ha in representing Hong Kong, China in the Asia Pacific Championships 2019 without attending the required trials. As a matter of consequence, the originally selected athlete Ms. Jenny Miu was disqualified from the team.

The Chairman explained that the representing team was finalized by the High Performance Committee, taking into account the views of the High Performance Coach. However, he did not have a complete knowledge of the change. In this connection, he undertook to look further into the administrative and selection procedures, and discuss with the HPC members to work out a more transparent and better selection system.

- 12.2 VP (Technical) advised that the response of the Three Generations Lawn Bowls Competition was low. As sponsored by Kai Tak Sports Initiative Foundation Limited, a maximum of 24 teams could be accommodated in the competition. However, only six team had been enrolled to date. He therefore appeal to all members to encourage their club members to participate in the competition. To this end, HKLBA would be ready to second YDT players to assist as required.

13. DATE OF NEXT MEETING

- 13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday 9 September, 2019 at CCC.

13.2 Forthcoming Meetings in 2019

Date	Venue
21 October, 2019	FC
2 December, 2019	CdeR