



# 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)：郭德和  
Vice President (International) :  
Walter Kwok

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 : 29<sup>th</sup> June, 2020 二零二零年六月二十九日  
Time 時間 : 7:00 p.m. 下午七時正  
Venue 地點 : United Services Recreation Club 三軍會

#### Present Officers 出席執行委員

President (Chairman) Vincent Cheung  
Vice President Walter Kwok  
Vice President Cyril Leung  
Vice President Claudius Lam  
Hon. Secretary David Tse  
Hon. Treasurer Mike Worth

#### Apologies 缺席者

Vice President Heron Lau  
Vice President Warren Kwok  
Asst. Hon. Secretary Sandy Sit

#### Present Members 出席委員

ABC Ricky Leung  
AWASG Ha Yung Kuen  
AYFP Dick Li\*  
CLBC Connie Wong  
CLP Szeto Chi  
FC Benjamin Chan  
GBLBC Ray Ng  
GLBC William Wong  
HKCC K. Y. Li\*  
HKE Lau Woon Loi, Andy  
HKFC Terence Lee  
ILBC Mak Chuen Chi  
IRC Edwin Leung  
KBGC Chan Ho Yin  
KCC Daphne da Rosa  
PDLBC Simon Yau  
SBI Robin Chok  
STSA Mok Lai Chun\*  
TMSA Leo Ng\*  
USRC Cindy Robinson  
WISC Tommy Fung  
YLLBC Eddie Tang

#### Apologies 缺席者

CCC Anthony Chok  
CdeR Edward Hung  
CELBC Edward Pang  
CSD Cheung Kin Chung  
FPLBA Wivi Kwan  
FSLBC Benjamin So  
HKJC Hanson Ng  
HKPBC Charles Leung  
HKSAP Alice Lee  
KFLBC Chiu Wang  
LBTC B. L. Cheung\*  
LCN Steven Lee  
SBSC Queenie Lai  
TKOBC James Cheng  
TPLBC Chris Tsang  
VLBC Kevin Yu  
WSC Freud Cheung

#### Member In Attendance 列席委員

AYFP Nancy Choi  
ILBC Josephine Chan  
SBSC Fred Lai  
USRC Peggy Lip  
YLLBC Stanley Chan

#### Official In Attendance 列席職員

Staff Cindy Lau  
Staff Monzi Wong  
Staff Franky Tso

## **1 ACCEPTANCE OF PREVIOUS MINUTES**

The minutes of the council meeting held on 13 January, 2020, having been circulated to all members of the Council of Management, were taken as read, confirmed and approved.

## **2 MATTERS ARISING**

Nil

## **3 CORRESPONDENCE**

Nil

## **4 TREASURER'S REPORT**

- 4.1 Hon. Treasurer reported that the number of clubs with debts over 120 days was insignificant except one club, which would settle the payment today.
- 4.2 HKLBA accounts should be prepared for audit before the forthcoming Annual General Meeting. Since a number of competitions had been cancelled due to extensive social activities and the COVID 19 pandemic, a considerable amount of funding would be reimbursed to LCSD. Hence, the amount on saving would be less than those in previous years.

## **5 NATIONAL LEAGUE**

### **5.1 Triples League 2019**

In response to the HKSARG advice on social distancing and closure of public venues, the League Panel recommended to cancel the Triples League 2019 and expunge the results thereof. No teams would be promoted or relegated in the Triples League 2020, hence the allocation of teams in different divisions would be based on the results of Triples League 2018. Consequently, prizes would not be awarded but entry fees would be refunded to all clubs except the scorecard fee. There being no further comment from councilors, the above recommendations would be taken effect immediately.

### **5.2 Premier League 2020**

Owing to the outbreak of COVID-19, Premier League 2020 would be postponed and a new schedule was issued on 17 June. A total of 101 men and 52 women sides were confirmed after reopening of the entry. A revised draft fixture was issued in last weekend and the final fixture would be issued tomorrow (30 June). VP (National League) reminded more games would be allocated on Saturday morning and the start time for games in private clubs would be changed to accommodate evening games.

### **5.3 Proposal to amend Bye-Law 3.7a and 4.7a**

HKFC convenor raised the proposal for a change on the definition of tied player, and VP (National League) had sent out the proposal to all councilors for comment accordingly. There being no further comment from councilors, the above recommendations would become effective in the Premier League 2020.

## **6 NATIONAL COMPETITION**

### **6.1 Cancellation or Reschedule for the National Competitions**

VP (Technical) reported for VP (National Championships) that owing to the outspread of the novel coronavirus, only the National Singles Championship 2020 and National Triples Championship 2020 will be completed on schedule. Moreover, the following competitions were duly affected: -

#### Cancellation –

- (i) National Champion of Champions Championship 2019,
- (ii) Aitkenhead Fours Lawn Bowls Competition 2020,
- (iii) Mixed Pairs Competition 2020,
- (iv) Mixed Triples Competition 2020,
- (v) Mixed Fours Competition 2020,
- (vi) Novice Pairs Competition 2020,
- (vii) 2-4-2 Pairs Competition 2020

#### Postponement –

- (a) 2019 National Championship Finals Day – Winter,
- (b) National Pairs Championship 2020,
- (c) National Fours Championship 2020,
- (d) Novice Singles Competition 2020,
- (e) Weekday Fours Competition 2020,
- (f) 2020 National Championship Finals Day – Summer,
- (g) Indoor Singles Championship 2020, and
- (h) Indoor Pairs Competition 2020.

### **6.2 2020 National Championship Finals Day - Summer**

Four applications (CCC, CdeR, FC and HKFC) had been received. HKFC was selected to host the finals day. We thanked CCC, CdeR and FC for their generous offers.

## **7 DEVELOPMENT**

- 7.1 In view of the outbreak of the COVID-19, the Inter-school Competition 2020 would be rescheduled for 11 November, 2020 at Ap Lei Chau Sports Centre. Whereas the Under-25 Age Group Lawn Bowls Championship 2020 would be rescheduled for 6 December and 13 December at Island East Sports Centre and Yuen Chau Kok Sports Centre respectively.
- 7.2 The Youth Development Team would resume their training on 5 July. We thanked CdeR, KCC and KBGC for offering their bowling greens for this purpose.

## **8 TECHNICAL**

- 8.1 VP (Technical) gave an update on the future bowling greens below.
- (i) The District Council had approved the construction of Lai Chi Kok Sports Centre and the next stage would be a study on feasibility of the design.

- (ii) Opening of the Tai Po Sports Centre would be delayed till the end of 2020.
- (iii) Construction of two outdoor lawn bowls greens with twelve rinks at Station Square, Kai Tak was on going as phase two with a scheduled completion date in the fourth quarter of 2022.
- (iv) The Hong Kong Budda Association would complete the lawn bowls green at the end of this year.

82 An umpire training course would be rescheduled for September 2020. VP (Technical) would like to encourage the councilors to ask their club members to join the training course.

## **9 INTERNATIONAL**

- 91 2020 World Bowls Championships (WBC) was postponed to May/June 2021.
- 92 NSW 5-A-Side and Queensland Tests in March 2020 were cancelled. Similar programme would be conducted next year.
- 93 2020 World Singles Champion of Champions was cancelled. However, the 2020 Hong Kong National Singles Champions could attend the 2021 World Singles Champion of Champions.
- 94 The inaugural 2020 World Bowls Indoor Championships was cancelled.
- 95 The inaugural 2020 Hong Kong International Junior Championships in April was cancelled.
- 96 Master Langley Au Yeung of the Hong Kong Youth Development Team was recruited as an additional member of the Hong Kong, China U25 Squad.
- 97 The Hong Kong Squad had resumed their field training and physical fitness training in May and June respectively.
- 98 The Expatriate High Performance Coach, Les Carter of Australia, had assumed his duties on 6 March but finished on 24 March due to escalated travel restrictions. He would resume coaching later this year when situations allow. Furthermore, Mr. Bernard Leung (KCC) was employed recently as the National Coach (Acting). Mr. Danny Ho (KCC), Ms. Eva Hui (STSA) and Mr. Sunny Chung (HKFC) would continue in their current capacity on coaching.
- 99 The Squad profile section of HKLBA website was updated.
- 9.10 The Hong Kong Sports Institute had approved the Sports Aid Grant for FY2020-2021 for eight Hong Kong, China Squad Members. They are Cheryl Chan (STSA), Helen Cheung (CCC), Tony Cheung (HKFC), Jenny Miu (TKOBC), James Po (KCC), Lyndon Sham (YDT), Imen Tang (CCC) and Phyllis Wong (HKFC).
- 9.11 The HKLBA Team had achieved 2<sup>nd</sup> out of 12 teams in Macao Reunification Cup, which was held at Zhuhai in December.
- 9.12 The Hong Kong China Youth Team had competed in the World Youth Championships, which was held in Newcastle UK in December, 2019. The best result was achieved by Gloria Ha, who had reached the Quarter-Final in Singles.

## **10 DISCIPLINARY PANEL**

Nil.

## **11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2020**

11.1 The President reported that holding of the Hong Kong International Bowls Classics 2020 (Classics) was yet to be decided due to the outspread of COVID-19 in Hong Kong. HKLBA would closely monitor the situation and reference would be taken from the Rugby Sevens in October. Final decision would be made in the next meeting. At the same time, HKLBA would consider if a regional competition could be held in lieu of the Classics during the period, inviting teams in Greater Bay Area, Macau and the Hong Kong, China Squad.

## **12 ANY OTHER BUSINESS**

12.1 The World Bowls had announced that the 2021 World Bowls affiliation fees would be levied at a level of 50% of the amount paid by Member Authorities for 2020 due to the outbreak of COVID-19. Consequently, the membership fee for all affiliated clubs of the HKLBA would be reduced by 50% in next year.

12.2 Owing to the latest development of COVID-19, the annual presentation dinner was suspended. An online vote would be arranged to decide whether the annual presentation dinner would still be held later this year. The office would send the email for vote tomorrow and the deadline would be on 4 July, 2020 (Saturday).

## **13 DATE OF NEXT MEETING**

13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday 10 August, 2020 at KCC.

13.2 Forthcoming Meetings in 2020

<b>Date</b>	<b>Venue</b>
10 August, 2020	KCC
21 September, 2020	HKFC
2 November, 2020	CdeR
14 December, 2020	HKCC