



# 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

Date: 23 August, 2021

日期：二零二一年八月二十三日

Time: 7:00 p.m.

時間：下午七時正

Venue: Indian Recreation Club

地點：印度遊樂會

#### Present Officers 出席執行委員

President (Chairman)	Vincent Cheung
Vice President	Heron Lau
Vice President	Walter Kwok
Vice President	Cyril Leung
Vice President	Claudius Lam
Hon. Secretary	David Tse

#### Apologies 缺席者

Vice President	Cindy Robinson
Hon. Treasurer	Mike Worth
Asst. Hon. Secretary	Sandy Sit

#### Present Members 出席委員

ABC	Ricky Leung
AWASG	Ha Yung Kuen
AYFP	Nancy Choi*
CCC	David Tso
CdeR	William To
CLBC	Connie Wong
ELBC	Tsui Cheun Pun*
FC	Benjamin Chan
GLBC	William Wong
HKCC	Alan S.K. Lo*
HKE	Andy Lau
HKFC	Esmond Lee
HKPBC	Charles Leung
ILBC	Patrick Kwok*
IRC	Edwin Leung
KBGC	Chan Ho Yin
KCC	Sarwar Mohamed
SBI	Robin Chok
SBSC	Queenie Lai
STSA	John Chong*
TPLBC	Patrick Lo
TVLBC	Victor Chow
USRC	Annie Yeung

#### Apologies 缺席者

CELBC	Edward Pang
CLP	Szeto Chi
CSD	Yau Yim Wai
FPLBA	Wivi Kwan
FSLBC	Benjamin So
GBLBC	Ray Ng
HKJC	Hanson Ng
HKSAP	Alice Lee
KFLBC	Chiu Wang
LBTC	Jacky Wong
LCN	Steven Lee
PDLBC	Simon Yau
TKOBC	James Cheng
TMSA	Leo Li
VLBC	Kevin Yu
WISC	Tommy Fung
WSC	Freud Cheung
YLLBC	Eddie Tang

#### Member In Attendance 列席委員

HKYDT Coaching Director	Rita Shek
ELBC	Sam Chan

#### Official In Attendance 列席職員

Staff	Cindy Lau
Staff	Monzi Wong

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)：陳潔瑤  
Vice President  
(National Championship):  
Cindy Robinson

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

## **1 ACCEPTANCE OF PREVIOUS MINUTES**

Having been circulated to all members of the Council of Management, the minutes of the council meeting held on 12 July, 2021 were taken as read, confirmed, and approved.

## **2 MATTERS ARISING**

Nil

## **3 CORRESPONDENCE**

Nil

## **4 TREASURER'S REPORT**

4.1 Summary of outstanding payments as at 23 August, 2021 was tabled. On behalf of the Treasurer, the Chairman encouraged members to settle and keep the debts to within 120 days.

## **5 NATIONAL LEAGUE**

### 5.1 Triples League 2021

Triples League would commence from 11 December, 2021 to 12 March 2022. Entry would be open on 29 September and closed on 20 October, 2021. Then, the fixture would be finalized on 1 November, 2021.

### 5.2 Green availability

Bowling green at Tai Po Waterfront Park might be closed for maintenance during the Triples league 2021. All public greens except Ap Lei Chau Sports Centre would accept new member clubs to apply for using them as home venues.

## **6 NATIONAL COMPETITION**

### 6.1 Men's & Women's National Indoor Singles Championship 2021

On behalf of VP (National Championships), VP (Technical) thanked CCC in providing greens for the Men's & Women's National Indoor Singles Championship 2021 to be held on 22 August, 2021.

#### **Women's National Indoor Singles Championship 2021**

Champion: Helen Heung (CCC)

Runner up: Vivian Li (YLLBC)

#### **Men's National Indoor Singles Championship 2021**

Champion: Jordi Lo (CCC)

Runner up: Tony Cheung (HKFC)

62 2021 National Championships Finals Day - Winter

We received four applications from FC, KBGC, KCC and HKFC to host the Finals Day - Winter to be held on 19 December, 2021.

According to past record, KBGC had not hosted such an event for several years. Hence, KBGC was selected to host the National Championships 2021 Finals Day - Winter in December.

63 HKLBA Prize Presentation for National Championships 2020

The HKLBA Prize Presentation for National Championships 2020 was successfully held on 8 August, 2021 at the Olympic House.

**7 DEVELOPMENT**

Nil

**8 TECHNICAL**

81 VP (Technical) reported that theft case was reported at bowling green in Victoria Park. He reminded all bowlers to take care of their own belongings.

**9 INTERNATIONAL**

91 VP (International) reported that owing to an extension of the quarantine period required in China from 14 days to 21 (14+7) days, the Hong Kong Team did not have sufficient players for the National Games of the People's Republic of China (14<sup>th</sup> National Games). Under the circumstance, Hong Kong would not participate in the 14<sup>th</sup> National Games.

92 VP (International) reported that 2021 World Junior Under 25 Championships, which would be held at Northern Ireland, U.K. in December, 2021, would be cancelled. The organizer would announce it officially later.

**10 DISCIPLINARY PANEL**

Nil

**11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2021**

11.1 In view of the current pandemic situation in Hong Kong, the Chairman proposed to cancel the Hong Kong International Bowls Classic and Classic Carnival 2021. There being no objection, the proposal was resolved by the Council. Meanwhile, HKLBA proposed a three-day tournament to celebrate the 60th Anniversary of the Association. Most of the private clubs would support by providing venues for the tournament and council members were requested to provide ideas for the souvenirs.

**12 ANY OTHER BUSINESS**

12.1 Mr. William Wong of GLBC inquired about the completion date of Tai Po Sports Centre. VP (Technical) reported that it would be completed in late 2021 and scheduled for an opening in the first quarter of 2022. Also, the bowling green of new Police Officers'

Club would open ‘for trial’ in August and it would be used as HKPBC’s home venue for Triples League and National Championship.

- 122 Mr. Patrick Lo of TPLBC expressed his concern when twelve rinks of bowling green at Tai Po Waterfront Park would be closed for six months due to maintenance. He questioned that the scope of maintenance was primarily on the automatic watering system, but not on the green. He wondered if there would be any alternative to release six rinks for usage. VP (Technical) replied that the six months maintenance was decided after consultation with the private clubs by LCSD. The works actually involved the whole watering and drainage systems.
- 123 Mr. Mohammed of KCC raised the issue on vaccination for all athletes for the upcoming sixth wave of COVID-19. The Chairman replied that there was no additional requirement hitherto on vaccination. However, the SF&OC would strictly require members of any representing team/s for Hong Kong to be vaccinated before taking part in overseas competitions. HKLBA would closely monitor the situation and would keep members of the Council apprised of any new development on this subject.

### **13 DATE OF NEXT MEETING**

- 13.1 The next meeting of Annual General Meeting and Council of Management would be held at 7:00 p.m. on Monday 4 October, 2021 at USRC tentatively.
- 13.2 Forthcoming Meetings in 2021

<b>Date</b>	<b>Venue</b>
4 October, 2021	USRC
8 November, 2021	HKFC
13 December, 2021	CdeR (T.B.C.)