

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

# **Minutes of the Council of Management Meeting** 管理委員會會議記錄

Date: 18 July, 20	22	日期:二零	零二二年七月十八日
Time: 7:30 p.m.		時間: 下4	午七時三十正
Venue: Craigengower Cricket Club		地點: 紀刻	利華木球會
Present Officers 出席幸 President (Chairman) Vice President Vice President Vice President Vice President Vice President Vice President Hon. Secretary Asst. Hon. Secretary Hon. Treasurer	执行委員 Vincent Cheung Heron Lau Walter Kwok Cindy Robinson Cyril Leung Claudius Lam David Tse Sandy Sit (Vacant)		
Present Members 出席 ABC AWASG AYFP BFC CCC CLBC ELBC FC GLBC HKCC HKE HKFC HKFC HKFC HKFC HKPBC HKSAP ILBC KBGC KFLBC LCN SBSC STSA TMSA TVLBC USRC WISC	委員Ricky LeungHa Yung KuenNancy Choi*Percy ChanDavid TsoConnie WongLam Yau ChungBenjamin ChanWilliam WongAlan Lo*Andy LauEsmond LeeHanson NgCharles LeungAlex Ng*Mak Chuen ChiJohn Lau*Ip Yau Tong*Tsui Chuen Pun*Queenie LaiJohn Chong*Leo Ng*Victor ChowAnnie YeungTommy Fung	Apologies缺席CdeRCELBCCLPCSDFPLBAFSLBCGBLBCKCCLBTCPDLBCSBITKOBCVLBCWSCYLLBC	送 William To Edward Pang Szeto Chi Yau Yim Wai Wivi Kwan Benjamin So Chung Kin Wah Bob Mehta Jacky Wong Simon Yau Robin Chok James Cheng Patrick Lo Kevin Yu Freud Cheung Eddie Tang

#### Member In Attendance 列席委員

HKYD Coaching Director	Rita Shek
IRC	Edwin Leung

#### Official In Attendance 列席職員

Staff	Cindy Lau
Staff	Shirley Sin

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## 1 ACCEPTANCE OF PREVIOUS MINUTES

Having been circulated to all members of the Council of Management, the minutes of the council meeting held on 18th July, 2022 were taken as read, confirmed, and approved.

# 2 MATTERS ARISING

NIL

# 3 CORRESPONDENCE

- 3.1 The Council of Management approved Yuen Long Bowls Club (YLLBC) to host a Triple Invitation Tournament on 16<sup>th</sup>, 17<sup>th</sup>, 20-25<sup>th</sup> March, 2023. The venue would be planned for Tai Po indoor green and Yuen Chau Kok. Ap Lei Chau would be the alternative venue if Tai Po indoor green was not available.
- 32 The Council of Management accepted United Lawn Bowl Sports Club (ULBSC) as an affiliated member of the HKLBA.

# 4 TREASURER'S REPORT

The summary of outstanding payments as on 18<sup>th</sup> July, 2022 was tabled to all councilors. The Chairman instructed those clubs to settle the outstanding / overdue payment as soon as possible in order to maintain their membership. Especially for those membership fee overdue for more than 120 days. Members were reminded that the Ex-com was facing high pressure from the Government as regards documentation and auditing. They would challenge us as well on the effectiveness of our payment monitoring mechanism.

# 5 <u>NATIONAL LEAGUE</u>

- 5.1 <u>League panel rulings on Premier League 2022</u> Two points were deducted from ABC-B for a registered player playing down in M04071.
- 52 <u>Re-arrangement of League Games due to Postponement of the Reunification Cup</u> League games on 16<sup>th</sup> and 17<sup>th</sup> July, 2022 would be re-arranged and to be played on or before 14th Aug, 2022.
- 53 <u>Triples League 2022</u> The Winter league would start on 10th Dec, 2022 and finish on 18th March, 2023. Entry would be opened on 19th July, 2022 and closed by 10 Aug, 2022.

# 6 <u>NATIONAL COMPETITION</u>

6.1 <u>Celebration of the 25th Anniversary of the Establishment of the HKSAR Reunification</u> <u>Cup</u>

The Reunification Cup Tournament was interrupted by the tropical storm on 1st July after the morning session. It was resumed on 16th and completed successfully on 17th July 2022. Two Hundred and three teams participated in the competition with more than 900 players, representing 40 Member Clubs including the HKLBA & HKYDT. The games were played across 12 different venues.

We would like to thank our sponsor, the Hong Kong Jockey Club and all the private clubs who provided us with their green and warm hospitality during the tournament. Our congratulations to the winners and full results could be found on the HKLBA website.

#### 62 Rescheduling of National Competitions by Mutual Agreement

The National Championships Panel received a couple of reports where rescheduling of a match was required due to the clash with league game schedule or unavailability of home venue. Vice-president (National Championship) reminded that whenever there was a need to reschedule a game, the teams or competitors must be fully aware of Bye-law 6.9.h and try to explore all possible avenues to resolve the problem during their negotiation.

#### 63 Provision of Rinks

We would like to thank the following Clubs for hosting the semi-finals of the National Competitions 2022 in June and July:

CCC (Women's Novice Singles) FC (Men's Novice Singles) IRC (Mixed Pairs) KBGC (Women's National Pairs)

#### 6.4 <u>2022 National Day Cup</u>

The 2022 National Day Cup would be scheduled for 1-2<sup>nd</sup> Oct, 2022 (Sat. & Sun.). LCSD would provide subvention to the event and all Hong Kong bowlers would be invited.

#### 65 2022 National Championship Finals Day - Summer

The above Finals Day would be held at KCC on 7<sup>th</sup> August, 2022.

## 7 <u>DEVELOPMENT</u>

#### 7.1 <u>Under-25 Single Championship 2021</u>

Under-25 Singles Championship 2021 would be re-scheduled 24<sup>th</sup> July, 2022 due to a clash with the Reunification Cup event. Would be completed at Yuen Chau Kok on 31<sup>st</sup> July, 2022.

#### 72 <u>U18 Australia Open</u>

The competition was successfully completed and our representatives returned home safely. One of our junior players was qualified to Top 16 of the Game.

#### 73 <u>Kai Tak Sports Initiative – Three Generations Lawn Bowls Competition 2022</u>

The entry deadline was postponed to 25<sup>th</sup> July, 2022. If any team or club was unable to match with youth player, HKLBA would consider to provide a player from YDT or YAS to match up with the team.

## 8 <u>TECHNICAL</u>

- 8.1 VP (Technical) reported that there were more than 30 candidates in the umpire training course. The examination would take place in that week and finished by the week after.
- 82 Public Greens
  - 8.2.1 The new indoor green in Tai Po was almost completed and would be opened shortly.
  - 8.2.2 The maintenance of Tai Po Waterfront Park was almost finished and scheduled to be opened by a week after.
  - 8.2.3 The seats and cabinets in Wu Shan Bowling Green were scheduled for repair in December, 2022, lasting for half a year.
  - 8.2.4 The Buddhist green in Tung Chung was expected to be opened in March, 2023.
  - 8.2.5 The green in Kai Tak Sports Park was scheduled to be opened in 2024.
  - 8.2.6 The green in Tin Shui Wan was expected to be opened in 2027.
- 83 Free Use Scheme of Public Venue

Members were reminded of proper usage of the Free Use Scheme. Two clubs did not show up after being allocated with free slots of the scheme. When members of HKLBA did not show up thrice, such Free Use Scheme would no longer be available to us. Therefore, whoever has booked a venue under the Scheme must show up and sign for the green.

## 9 **INTERNATIONAL** Nil

## 10 DISCIPLINARY PANEL

A player had been accused of breaking the rules during the game by the opponent. He did not agree and submitted an enquiry about the case. While it was concluded that the player had broken the rule, it was not classified as a disciplinary case that warranted for further action. The case was dismissed since it was not a complaint.

## 11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2022

Nil

## 12 ANY OTHER BUSINESS

- 121 Vincent would represent HKLBA to attend Court Case at Eastern Magistrates Courts on 24-31 August, 2022 relating to the disciplinary case of HKFC against Vivian Yip of CCC in 2019.
- 122 The Annual Prizes Presentation Ceremony 2021 would be held at the Threatre, 2/F., Olympic House, 1 Stadium Path, So Kon Poon, Causeway Bay on 28<sup>th</sup> August, 2022 (Sunday) at 2:00 p.m. to 6:00 p.m.

123 A member raised up the point that according to our Bye-laws, a re-scheduled game could be played within 22 days. However, LCSD would only allow the booking of green to be postponed for 15 days. This would create difficulty for a club if a game was re-scheduled between 15 and 22 days. Vice-president (League) undertook to discuss further with LCSD for improvement, but there was no guarantee that LCSD would change their policy.

## 13 DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held at 7:00 p.m. on Monday 29 August, 2022 at USRC (To be confirmed).

#### 13.2 Forthcoming Meetings in 2022-2023

Date	Venue
29 August, 2022	USRC
10 October, 2022	HKFC
21 November, 2022	FC
9 January, 2023	CdeR