



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: 10th October, 2022 日期：二零二二年十月十日

Time: 7:00 p.m. 時間：下午七時正

Venue: Hong Kong Football Club 地點：香港足球會

Present Officers 出席執行委員

President (Chairman)	Vincent Cheung
Vice President	Claudius Lam
Vice President	Heron Lau
Vice President	Sanie Ng
Vice President	Cyril Leung
Hon. Secretary	David Tse
Asst. Hon. Secretary	Sandy Sit
Hon. Treasurer	Roderic Yeung

Apologies 缺席者

Vice President	Walter Kwok
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Present Members 出席委員

ABC	Ricky Leung
AWASG	Ha Yung Kuen
AYFP	Nancy Choi*
BFC	Terence Cheung*
CCC	David Tso
CdeR	William To
CELBC	Edward Pang
CLBC	Connie Wong
ELBC	Sam Chan
GLBC	Ricky Lai*
HKCC	Alan Lo*
HKE	Andy Lau
HKFC	Esmond Lee
HKJC	Hanson Ng
HKPBC	Sean Chan
ILBC	Mak Chuen Chi
KBGC	Alfred Pang
KCC	Elisa Cheung*
LCN	Steven Lee
SBSC	Terence Wong*
STSA	John Chong*
TPLBC	Patrick Lo
TVLBC	Victor Chow
ULBSC	Top Wong
USRC	Annie Yeung
WISC	Tommy Fung

Apologies 缺席者

CLP	Szeto Chi
CSD	Yau Yim Wai
FC	Benjamin Chan
FPLBA	Wivi Kwan
FSLBC	Benjamin So
GBLBC	Chung Kin Wah
HKSAP	Alex Ng
KFLBC	Chiu Wang
LBTC	Jacky Wong
PBLBC	Simon Yau
SBI	Robin Chok
TKOBC	James Cheng
TMSA	Leo Li
VLBC	Kevin Yu
WSC	Freud Cheung
YLLBC	Eddie Tang

Member In Attendance 列席委員

HKYD Coaching Director Rita Shek

IRC
USRC

Edwin Leung
Cindy Robinson

Official In Attendance 列席職員

Staff Shirley Sin
Staff Cindy Lau

1 ACCEPTANCE OF PREVIOUS MINUTES

Having been circulated to all members of the Council of Management, the minutes of the Council of Meeting held on 29th August, 2022 were taken as read, confirmed, and approved.

2 MATTERS ARISING

NIL

3 CORRESPONDENCE

HKLBA received an invitation from Bowls Asia, inviting us to participate in the 14th Asia Lawn Bowls & 12th U25 Asia Lawn Bowls Championships 2023 held in Malaysia from 20th-26th February, 2023. Disciplines included Men's and Women's Singles, Pairs, Triples, Fours, Mixed Pairs. It was intended to provide by funding.

4 TREASURER'S REPORT

The summary of outstanding payments as at 10th October, 2022 was tabled to all councilors. The Chairman instructed those clubs to settle the outstanding / overdue payment of more than 90 days as soon as possible.

5 NATIONAL LEAGUE

5.1 Premier League 2022

The final decision Adjustment to Composition of Divisions on altering the number of divisions, increasing or decreasing the number of sides in the divisions and adjusting the sides to be demoted/promoted to suit such changes.

5.2 Triples League 2022

Team F of KCC in Division 9 would be withdrawn. HKLBA had updated LCSD regarding the booking of public green.

53 Home Green

WISC applied to change home green to the future Kai Tak Sports Park. Their requests had been circulated to convenors before 19th September, 2022 and no objection was raised.

54 Arrangement of booking Public Green to LCSD

With a view to facilitating members on the use of public green for league competition, HKLBA would in future complete the fixture four months in advance. Member Clubs were advised to book the green and paid the booking fee to LCSD three months in advance. They must also show up on time and signed-in for the rink. Otherwise, LCSD would suspend HKLBA for half year in green booking.

6 **NATIONAL COMPETITIONS**

6.1 2022 National Day Cup Tournament

One hundred and fifty-six teams with 624 players from 40 member clubs, as well as the HKYDT and other independent team took part in the 2022 National Day Cup Competition. The games were played on 1-2 October, 2022 across 10 different venues.

We would like to thank all the private clubs who provided their greens and warm hospitality during the tournament. Our congratulations to the winners and full results could be found on HKLBA website.

6.2 Indoor Singles Championship 2022

The Semi-finals and Final of Indoor Singles Championship 2022 were completed on 4th October, 2022 (Tue). Thanks to Club de Recreio for providing the rinks and warm hospitality.

6.3 Provision of Rinks

We would like to thank IRC and KBGC for hosting the semi-finals between August and September for Women's National Fours and Men's National Fours.

6.4 National Championship Calendar 2023-2024

We would prepare the National Championship Calendar 2023-2024. Members were advised to contact HKLBA for its consideration and endorsement if they planned to organize any event during the year.

7 **DEVELOPMENT**

Under-25 Singles Championship 2022 was scheduled for 13th November, 2022 (Sun) at Siu Lek Yuen Road Playground. The final round would be held on 20th November, 2022 (Sun) at HKFC outdoor Lawn Bowling Green. We thanked HKFC for providing the rinks for the competition. Entry forms would be issued shortly after.

8 **TECHNICAL**

8.1 Umpire Training Course

Seven candidates passed the Umpire Training Course.

82 Kai Tak greens

The green in Kai Tak Sports Park was scheduled to be opened in the Second Quarter of 2023.

83 Maintenance of Tseng Kwan O greens

The maintenance of Tseng Kwan O greens was scheduled for April 2023. Works would be completed in half a year.

84 Maintenance of Victoria Park greens

Greens at Victoria Park were scheduled for maintenance in November, 2023. Members would be kept informed on details of maintenance in due course.

85 Free Use Scheme

In view of the punitive measures taken by LCSD on the Association due to no-show green bookers, HKLBA decided that if a member club whose representative did not show up timely at the green to sign on rink usage, HKLBA would suspend the club on use of public green for twelve months.

9 INTERNATIONAL COMPETITIONS

NIL

10 DISCIPLINARY PANEL

Reference the litigation of Vivian Yip against HKLBA and the President, the plaintiff had withdrawn her accusation. Since then, the solicitors representing the plaintiff and the defendants were negotiating on the legal charges. We would claim for the whole costs incurred up to the time when the case was closed.

11 THE HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2023

The Hong Kong International Bowls Classic & Classic Carnival 2023 would very likely be held on 15th November to 30th November, 2023.

12 ANY OTHER BUSINESS

121 Articles of the Association (AoA)

The Hon. Secretary reported that the final draft version of the A.o.A had been circulated to all councillors for perusal on 19th September, 2022. Since we did not receive any comment from members, the Hong Kong Institute of Director would send it to Company Registry for vetting and approval. The process would take six months approximately and thereafter, the approved AoA would need to be adopted in a members meeting.

122 Non-HK Squad Bowler Representing Hong Kong Team

KCC enquired on the rationale of selecting a non-squad bowler to present Hong Kong Team in an overseas competition, but there was no specific reply from VP-International as he was absent. However, VP-Development addressed the issue by making reference to the principles and procedures in selecting athletes for Hong Kong Team in past years.

13 **DATE OF NEXT MEETING**

13.1 The next meeting of Council of Management would be held on Monday, 21st November, 2022 at FC 7:00 p.m.

13.2 Forthcoming Meetings in 2022-2023

Date	Venue
21 November, 2022	FC
9 January, 2023	CdeR