

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

## <u>THE NEXT COUNCIL MEETING</u> <u>WILL BE HELD AT JOCKEY CLUB LECTURE THEATRE,</u> <u>OLYMPIC HOUSE ON MONDAY 31 MAY 2021 AT 7:00 PM</u>

<u>下次會議於二零二一年五月三十一日(星期一)</u>

七時正於奧運大樓賽馬會演講廳舉行

### AGENDA 議程

- 1. Acceptance of previous minutes 接納上次會議記錄
- 2. Matters arising 前議事項
- 3. Correspondence 來信
- 4. Treasurer's Report 司庫報告
- 5. National League 聯賽報告
- 6. National Competitions 本地賽事報告
- 7. Development 發展項目
- 8. Technical 技術項目
- 9. International Competitions 國際賽事
- 10. Disciplinary Panel 紀律小組報告
- The Hong Kong International Bowls Classic & Classic Carnival 2021 2021 國際草地滾球精英賽及精英嘉年華
- 12. Any Other Business 其他事項
- 13. Date of Next Meeting 下次開會日期

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 : 王鋭富 Hon. Treasurer : Mike Worth

名譽法律顧問 : 蔡克剛 Hon. Legal Advisor : Herbert Tsoi

# **Hong Kong Lawn Bowls Association**

Debtors Outstanding List as at 31/5/2021

Club	Due Under 30 Days	Due 30 to 90 Days	Due 91 to 119 Days	Over 120 Days	<b>Total Amount</b>
ABC	3,220.00	6,224.00	0.00	0.00	9,444.00
AYFP	200.00	1,700.00	0.00	0.00	1,900.00
CdeR	0.00	3,100.00	0.00	0.00	3,100.00
CLBC	120.00	0.00	0.00	0.00	120.00
CSD	400.00	1,300.00	0.00	0.00	1,700.00
GBLBC	2,960.00	6,580.00	0.00	0.00	9,540.00
GLBC	1,060.00	250.00	0.00	0.00	1,310.00
HKE	0.00	250.00	0.00	0.00	250.00
HKCC	1,540.00	600.00	0.00	0.00	2,140.00
HKPBC	2,600.00	3,888.00	0.00	0.00	6,488.00
HKSAP	0.00	1,000.00	0.00	0.00	1,000.00
ILBC	800.00	1,700.00	0.00	0.00	2,500.00
IRC	2,900.00	1,900.00	0.00	0.00	4,800.00
KBGC	120.00	500.00	0.00	0.00	620.00
KCC	0.00	1,100.00	0.00	0.00	1,100.00
KFLBC	760.00	3,906.00	0.00	0.00	4,666.00
LBTC	200.00	1,300.00	0.00	0.00	1,500.00
LCN	800.00	2,800.00	0.00	0.00	3,600.00
PDLBC	600.00	1,450.00	0.00	0.00	2,050.00
SBI	3,900.00	4,200.00	0.00	0.00	8,100.00
TMSA	4,940.00	7,352.00	0.00	0.00	12,292.00
VLBC	500.00	0.00	0.00	0.00	500.00
WISC	1,500.00	4,702.00	0.00	0.00	6,202.00
Total	29,120.00	55,802.00	0.00	0.00	84,922.00

#### Notes from VP National League

#### 1. No external food in private club

It is a common understanding that all private clubs do not allow external food and drinks into their premises. However, most of the time they are very flexible on the execution of such rule, we never encountered any problem with this so far. Escalating this case to the attention of other private clubs may result in strict enforcement of the house rules in all private clubs.

If any player has a need for extra food, our normal practice is to ask the opponent to help buying the food and pay it back accordingly.

Cyril League VP (National League)

#### Notes from VP National Competitions

#### 1. Complaints

Two complaints were received since the last CoM meeting involving a match each in the Mixed Pairs Competition and Men's National Singles Championship.

Both were lodged by the Away teams against the respective Home sides for their failure to notify their opponents within a reasonable time after the venue was changed. Both Home teams completed their previous round as scheduled but only gave less than 24 hours (Mixed Pairs match) and just over 48 hours (Men's National Singles) notice before the next scheduled match is unacceptable.

With reference to Bye-law 6.9.g, the National Championships Panel had issued a strong reminder to both offending teams about their obligations as the Home side.

#### 2. Notifying Period and Procedure for a change to neutral venue in National Competitions

HKLBA issued a notice on 23<sup>rd</sup> February reminding all competitors that it is the home side's sole responsibility to notify their opponent should there be a change of playing venue for a match. Despite of the reminder, HKLBA continued to receive complaints of a similar nature.

In order to ratify such issues, which has been around for several years, the National Championship Panel recommend changes to the notification procedures. Its aim is to clearly defined the handling process for such kind of situation.

The proposal to change the Bye-law 6.9.g is tabled for endorsement by the CoM as attached.

#### 3. HKLBA Block Booking of Public Indoor Rinks for National Indoor Competitions

The trial of auto-allocate LBA booked public rinks for National Indoor Singles 2021 is complete and a report was sent to all Convenors last week. The task to auto-allocate 27 time slots between IE & YCK took approximately one week to complete and during which we found the auto-allocation of rinks does not suit the majority of competitors.

Even if ALC is available, with the very limited time slots offered by the LCSD, it is difficult to justify the efforts it takes from liaising with the LCSD to the completion of allocation for the minimal benefits it offers to our competitors. The Panel has therefore decided to suspend this practice for future indoor competitions but would allow extra week(s) in the first two or three rounds for matches to be completed within the completion date by starting the competition early.

#### 4. **Provision of Rinks**

We would like to thank the following Clubs for hosting the semi-finals of the National Competitions 2021 in April & May:

CCC (Women Novice Singles)

CdeR (Men National Pairs)

KBGC (Women National Pairs)

USRC (Men Novice Singles)

Cindy Robinson VP (National Championships)

#### Notes from VP Development

#### 1. KTSI-Three Generation Lawn Bowls Competition 2021

The KTSI-Three Generation Lawn Bowls Competition 2021 start entry and the deadline is 15 June 2021. Enrollment Quota is 32 teams. Please check the website for details.

Heron Lau VP (Development)

#### Notes from VP Technical

Report at the meeting

Claudius Lam VP (Technical)

#### Notes from VP International

#### 1. Squad Physical Training

Squad physical fitness training service provider confirmed. Angus Aesthetics Co. was selected. Training will commence on 6 June 2021.

#### 2. Friendly match at KCC

Appreciation to KCC for having hit outs with the Squad on three consecutive Wednesdays on 26/5, 2/6 and 9/6.

Walter Kwok VP (International)



## Proposal on changes of Bye-laws 更新附例建議

Date 日期	May 27, 2021		
Proposer(s) 提議者	Cindy Robinson, VP – National Championships		
Subject 主題	Notifying period for a change to neutral venue in National Competitions		
Proposed changes 建議更新內容	6.9.g. The drawn home team or competitor shall ensure the venue availability at the time, date appointed by the National Championships Panel.		
	<b>6.9.g.1</b> The drawn home team or competitor shall reserve reasonably sufficient time of green availability for a match. If a match is aborted due to insufficient time, the National Championships Panel shall consider, inter alia, forfeiting the match to the non-defaulting team or competitor, or ordering the match be completed in accordance with Bye-law 6.11.		
	6.9.g.2 Should the drawn home team or competitor be unable to provide a rink at the time, date and venue appointed by the National Championships Panel, the home team or competitor shall notify the opponent at least 72 hours before the next scheduled match. If a match is rescheduled to play less than 72 hours before the next scheduled match, the Skip or member of the winning team shall advise the Association by email and their next round opponent by either text message or telephone where the next round venue is before midnight of the day of the rescheduled match is played.		
	6.9.g.3 Players in a team or player in a singles who failed to comply with		
	Bye-law 6.9.g.2 will receive a warning and a suspended penalty for		
	12 months, from the date of the offense. Should the same offense		
	happened again within the 12 months period, the player(s) involved		
	will be disqualified for that competition.		
	6.9.g.4 The priority for the choice of neutral venue shall be: -		
	<ul> <li>(i) Home team or competitor to select a neutral venue to enable the match to be played at the appointed time and date. A different playing surface of the same Club shall not constitute a neutral venue for the purpose of this Bye-law; or</li> </ul>		
	<ul> <li>(ii) Home team or competitor to play at the opponent's home venue at the reasonable cost of the drawn home team or competitor at the appointed date and time; or</li> </ul>		
	(iii) Re-schedule the match in accordance with Bye-law 6.9.a.		

	6.9.g 主隊須確保場地在公開賽小組所指定的比賽時間可提供作賽。		
	6.9.g.1 主隊應預留足夠時間及線道作賽。假如一場比賽因訂場時間不足而需 要腰斬·公開賽小組會考慮判處違規球隊或球員落敗、或下令雙方根 據附例 6.11 完成賽事。		
	6.9.g.2 假如主場球隊或球員未能在公開賽小組指定的比賽時間提供線道作 賽·主隊應在原定比賽時間的最少 72 小時前通知對手。假如之前一 輪賽事改期至距離下一輪賽事少於 72 小時內進行,在比賽完成當日 的午夜之前其主球手或隊員也應以電郵通知總會及以短訊或電話通知 下一輪的對手。		
	6.9.g.3 假如一支球隊或單人賽球員未有遵從附例 6.9.g.2 · 相關球員將被警 告及緩刑 12 個月 · 期間如果再犯同樣事件 · 該球員將被取消有關賽 事的參賽資格 ·		
	6.9.g.4 在場地安排時·選擇場地的優先次序如下:		
	<ul> <li>(i) 主隊選擇一個中立場地,令比賽可在原訂的日期和時間進行。同 一球會但不同類型場地在本附例中並<b>不被視為中立場地</b>;或</li> <li>(ii) 主隊在原訂日期及時間在對方主場作賽,並支付合理的場地費 用;或</li> <li>(iii) 根據附例 6.9.a 重新安排賽事。</li> </ul>		
Background 背景	On February 23, 2021, followed a complaint about the failure of a home team to notified their opponent of the change of venue, HKLBA issued notice reminding all competitors that it is the home side's sole responsibility to notify their opponent should there be a change of playing venue for a match. Despite of the reminder, HKLBA continued to receive complaints of a similar nature.In order to ratify such issues, which has been around for several years, the National Championship Panel recommend the changes to the notification procedures.		
Benefits 好處	Clearly defined the handling process for such kind of situation.		
Process History 處理過程	Opinions received from National Championships Panel on March 23, 2021 Proposal disseminated to councilors on May 14, 2021 Feedback by May 19, 2021 Decision made at Council Meeting on May 31, 2021		
Effective date	June 1, 2021		
生效日期       Form last updated on       表格最後更新日期	May 28, 2021		