

Minutes of the Council Meeting

管理委員會會議記錄

Date 日期 : 1 Feb. 2010 二〇一〇年二月一日
Time 時間 : 7 p.m. 下午七時正
Venue 地點 : Hong Kong Football Club 香港足球會

Present 出席者

Officers 執行委員

Vincent Cheung	President
Cyril Leung	Vice President
Heron Lau	Vice President
Claudius Lam	Vice President
Stephanie Chung	Hon. Secretary
Sandy Sit	Asst. Hon. Secretary
Richard Chui	Hon. Treasurer

Members 委員

CCC	Tony Chok
CLBC	Connie Wong
CdeR	Francis Hoh
FC	Peter Sin
FSLBC	C.K. Li
GBLBC	K.M. Wu
GLBC	Willie Lai
HKCC	Peter Wong
HKFC	Mike Worth
HKPBC	Andy Chan
ILBC	N. Razack
KBGC	John Lunn
KCC	Herbert Kwok
LBTC	Jacky Wong
PDLBC	Simon Yau
SBSC	Queenie Lai
STSA	Eva Hui
TMSA	Leo Li

Apologies 缺席者

Warren Kwok	Vice President
Tony Chiu	Vice President
AYFP	Lena Yeung
CLP	Thomas Lee
CPLBC	Jacky Chow
CSD	KM Chung
FPLBA	Wivi Kwan
HEGSC	Kasim Kadir
HKJC	Steve Yan
HKSAP	Chiu Wang
IRC	D.S. Kohli
SCB	Joe Mak
TPLBC	Stewart Kavanagh
USRC	Jerry Yau
VLBC	Kevin Yu
WSC	Edmond Chan

In Attendance 列席

GLBC	C. Kwok
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Official In Attendance 列席職員

Howard Poon	Asst. Sports Executive
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1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous meeting were confirmed.

2. MATTERS ARISING

- 2.1 The President met with the proposed National Triples and Singles events sponsor "18 Property Agency Ltd" but no decision was made yet.
- 2.2 The Association has nominated Eric Chan for the Hongkong Bank Foundation Coaching Awards.

3. CORRESPONDENCE

The Hon. Secretary read out the main correspondence received since the last meeting.

- 3.1 31.12.09 received an invitation from World Bowls inviting HK to send representatives to the World Champion of Champions in Nov. 2010 on Norfolk Island.
- 3.2 28.1.10 received an invitation from Macao Lawn Bowls General Association inviting HK to send four male teams to the 4th China-HK-Macao Invitational Tournament in April.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 1 Feb. 2010 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding, especially those over 90 days.

5. NATIONAL LEAGUE

- 5.1 League Panel reported their rulings on HKYDT-A for their late result verification.
- 5.2 League Panel reported their findings and recommendations about the complaint from GLBC.
- 5.3 The Drawing of Rinks procedures were revised and effective immediately.
- 5.4 The proposal to revise the bye-laws on League Panel responsibility and formation was approved.
- 5.5 Premier League 2010 would be open for entry after the meeting. Entry deadline is 10-March. Fixture will be approved in next Council meeting. Tentatively the league will start on 24-April.
- 5.6 Convenors were reminded to observe the Conditions of Use issued by LCSD when using Ap Lei Chau. All agreed that NO food and drinks within the bowling area, except water.

6. NATIONAL COMPETITIONS

- 6.1 Report tabled.
- 6.2 The convener of HKFC suggested HKLBA to secure sufficient greens for the Champion of Champions event in future to avoid players playing on same rink.

7. DEVELOPMENT

Nil.

8. TECHNICAL

- 8.1 Umpire training course would be held from April to June. Application form was circulated to Clubs already. All members were encouraged to attend the course, even if they did not intend to take the exam.

9. INTERNATIONAL COMPETITIONS

- 9.1 8th Asian & 6th Under 25 Singles Asian Lawn Bowls Championships 2009 (4– 9 Dec. 2009 in Shenzhen, China)
 - Team managers' report was presented.
- 9.2 Tiger Bowls & China Bowls Open (6-7 Mar. & 9-11 Mar. 2010, Shenzhen, China)
 - Selection report was circulated to Clubs.
- 9.3 2010 World Cup & World Junior Cup Singles (22-29 Apr. 2010, Australia)
 - A team manager would be appointed.
- 9.4 World Champion of Champions 2010 (23 Nov.-2 Dec. 2010, Norfolk Island)
 - HK would take part.
- 9.5 4th China-HK-Macao Invitational Tournament (10-11 April 2010, Macao)
 - It was decided that one team from HKLBA and 3 teams from other Clubs (based on their Premier league 2009 result) would take part in the event.

10. HK INTERNATIONAL BOWLS CLASSIC 2010 (4-12 Dec. 2010)

- 10.1 KBGC and CdeR agreed to provide 12 rinks and 6 rinks respectively, while KCC Convenor verbally confirmed they could provide 6 rinks for the event.

11. ANY OTHER BUSINESS

- 11.1 New HK Team System : VP-international confirmed that the National Singles, Pairs, Triples and Fours, Knock-out Singles and 2-4-2 Pairs which were all played on Sunday would be counted in the points system. After discussion, the new system was approved by the members.
- 11.2 GLBC convenors queried League Panel's report on GLBC's complaint to STSA. The President suggested GLBC to send a letter to HKLBA to express their disagreement.
- 11.3 The President proposed to hold the annual presentation dinner on 28 May at Metro Town in Hunghom.
- 11.4 Schedule of Council Meeting in 2010 was circulated to Clubs.

12. DATE OF NEXT MEETING

Monday 22 March 2010 at CdeR at 7:00 pm.