

## Minutes of the Council Meeting

### 管理委員會會議記錄

Date 日期 : 28 June 2010 二〇一〇年六月二十八日  
Time 時間 : 7 p.m. 下午七時正  
Venue 地點 : United Services Recreation Club 三軍聯會

#### Present 出席者

##### Officers 執行委員

Vincent Cheung	President
Warren Kwok	Vice President
Cyril Leung	Vice President
Tony Chiu	Vice President
Heron Lau	Vice President
Claudius Lam	Vice President
Sandy Sit	Asst. Hon. Secretary

##### Members 委員

CLBC	Connie Wong
CLP	Thomas Lee
CSD	Chung Ming Sang
FC	Sin Kin Hoi
FSLBC	So Chi Chung
GBLBC	K.M. Wu
GLBC	Edwin Leung
HKFC	Mike Worth
HKPBC	Andy Chan
ILBC	N. Razack
KBGC	Bolly Yim
KCC	Herbert Kwok
TMSA	Leo Li
TPLBC	Stewart Kavanagh
USRC	Henry Wai

##### Apologies 缺席者

Stephanie Chung	Hon. Secretary
Richard Chui	Hon. Treasurer
AYFP	Lena Yeung
CCC	Tony Chok
CPLBC	Jacky Chow
CdeR	Francis Hoh
FPLBA	Wivi Kwan
HEGSC	Kasim Kadir
HKCC	Peter Wong
HKJC	Steve Yan
HKSAP	Chiu Wang
IRC	D.S. Kohli
LBTC	Jacky Wong
PDLBC	Simon Yau
SBSC	Queenie Lai
SCB	Joe Mak
STSA	Eva Hui
VLBC	Kevin Yu
WSC	Edmond Chan

##### In Attendance 列席

CSD	Wu Ying Yung
KCC	Daphne Gohel
TPLBC	Christine Wong
USRC	Phyllis Wong

##### Official In Attendance 列席職員

Leona Ng	Sports Executive
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## **1. CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the previous meeting were confirmed.

## **2. MATTERS ARISING**

The President thanked USRC for their generosity in providing complimentary snacks for this meeting.

## **3. CORRESPONDENCE**

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

- 3.1 23.5.10 received a letter from FC seeking HKLBA consent to hold their 60<sup>th</sup> Anniversary Celebration Invitational Tournament 2010.
- 3.2 27.5.10 received an email from Malaysian Bowls Federation confirming that the Asian Bowls Championship 2010 was cancelled.
- 3.3 28.5.10 received a letter from KBGC seeking permission to hold their 110<sup>th</sup> Anniversary Celebration Invitational Tournament 2010.
- 3.4 21.6.10 received an email from Malaysian Bowls Federation inviting HK to send 1 man and 1 woman player to take part in Asia Pacific Indoor Bowls Championship in November 2010 in Malaysia.

## **4. TREASURER'S REPORT**

- 4.1 Outstanding receivables as at 28 June 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 Many games on 26 June were postponed due to inclement weather. The League Panel decided extending the period from 15 days to the start of second half i.e. 28 August.
- 5.2 The League Panel received a complaint from FSLBC against GBLBC. The League Panel would study the case and report later.

## **6 NATIONAL COMPETITIONS**

- 6.1 Report tabled.
- 6.2 Panel's report on the issue of Champion of Champions on Anna Chan and Daphne Gohel was sanctioned by the Councillors.
- 6.3 Due to inclement weather, Men's Knock-out Singles would be rescheduled either to 15 August or 26 September (post meeting note : the competition was fixed for 26 September). HKLBA would issue entry form again.
- 6.4 VP thanked USRC's support in providing venue and facilities for the First Finals Day.

## **7. DEVELOPMENT**

- 7.1 HKLBA met with LCSD to discuss the possibility of HKLBA joining School Sports Programme.

## **8. TECHNICAL**

- 8.1 3 out of 19 candidates passed the Umpire written exam and they had attended green exam on 24 June. Examination results would be released later.

- 8.2 LCSD informed HKLBA that the contractor had chosen Mastergreen as the material for lawn bowls green in Tseung Kwan O. HKLBA has no objection on it. The construction will be completed by April 2011 but the park will not open until 2012.
- 8.3 Victoria Park informed HKLBA that rinks no. 1 to 6 would be renovated in late 2011. Rinks no. 7 to 12 would be moved inside and the renovation schedule is yet to be confirmed but probably in 2012. They would keep us informed.

**9. INTERNATIONAL COMPETITIONS**

- 9.1 HK team trials were in progress. Results would be tabled for sanctioning in next meeting.
- 9.2 2010 Michael Ashton-Philips International Challenge Cup (3-9 Oct. 2010, USA)  
- Keep in view.
- 9.3 5<sup>th</sup> Asia Pacific Singles & Mixed Pairs Indoor Championship (20-26 Nov. 2010, Malaysia)  
- Keep in view.
- 9.4 World Champion of Champions 2010 (23 Nov.-2 Dec. 2010, Norfolk Island)  
- Keep in view.

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

- 10.1 KBGC, KCC and CdeR would be the playing venues for the Classic. KBGC would be the headquarters and it would host matches from Quarter-final to Finals.

**11. ANY OTHER BUSINESS**

- 11.1 HKFC Convenor advised that the dates for their Mixed Fours tournament would be revised to 18 to 20 March 2011 subject to Committee's approval.
- 11.2 N. Razack reported that a school in Shatin wanted to build a bowling green. He was asked to provide contact point of the school for follow up.
- 11.3 Regarding the complaint from FSLBC against GBLBC at Island East, Convenor of GBLBC suggested to send a letter to Island East asking them to keep the video for reference.
- 11.4 EPOCH Times newspaper featured a story on lawn bowls every week since mid-May. Copies could be viewed on HKLBA website.

**12. DATE OF NEXT MEETING**

Monday 16 August 2010 at CCC at 7:00 pm.