



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

## Minutes of the Council Meeting

### 管理委員會會議記錄

會長：張旭峯  
President :  
Vincent Cheung

Date 日期 : 8 November 2010

二〇一〇年十一月八日

Time 時間 : 7:00 p.m.

下午七時正

Venue 地點 : Indian Recreation Club

印度遊樂會

副會長(發展)：郭新煒  
Vice President  
(Development) :  
Warren Kwok

### 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
Stephanie Chung	Hon. Secretary
Sandy Sit	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

副會長(聯賽)：梁卓鏞  
Vice President  
(National League) :  
Cyril Leung

副會長(公開賽)：趙楚輝  
Vice President  
(National Championships) :  
Tony Chiu

副會長(國際事務)：劉曉昂  
Vice President  
(International) :  
Heron Lau

副會長(技術)：林志堅  
Vice President  
(Technical) :  
Claudius Lam

秘書：鍾羨芳  
Hon. Secretary :  
Stephanie Chung

助理秘書：蘇冠英  
Asst. Hon. Secretary :  
Sandy Sit

義務司庫：王銳富  
Hon. Treasurer :  
Mike Worth

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

### Members 委員

CCC	Tony Chok
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Francis Hoh
CSD	Y.Y. Wu
FC	Patrick Sin
FSLBC	C.K. Li
GBLBC	K.M. Wu
GLBC	Edwin Leung
HKCC	Peter Wong
HKFC	Johnny Tsang
HKPBC	Andy Chan
ILBC	Y.C. Lam
IRC	D.S. Kohli
KBGC	Heron Lau
PDLBC	Simon Yau
SBSC	Queenie Lai
SCB	Ricky Lai
USRC	Henry Wai

### Apologies 缺席者

AYFP	Lena Yeung
CPLBC	Jacky Chow
FPLBA	Wivi Kwan
HEGSC	Kasim Kadir
HKJC	Steve Yan
HKSAP	Chiu Wang
KCC	Herbert Kwok
LBTC	Jacky Wong
STSA	Eva Hui
TPLBC	Stewart Kavanagh
TMSA	Leo Li
WSC	Edmond Chan
VLBC	Kevin Yu

### In Attendance 列席

ILBC	N. Razack
USRC	Frankie Siu

### 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**

Nil.

## **3. CORRESPONDENCE**

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

- 3.1 20.10.10 received an email from HKFC seeking HKLBA's approval and support to host an International Mixed Fours Tournament on 2 & 3 April 2011.

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

- 4.1 Outstanding receivables as at 8 November 2010 was presented. There was only one Club that had not settled amounts that were outstanding for over 90 days.

## **5. NATIONAL LEAGUE**

- 5.1 Premier League 2010 completed. Website result was final.
- 5.2 The League panel reminded Convenors to educate their bowlers being familiar with the bye-law, the Law of Sport of Bowls, and Bowling Etiquette; especially
- Lawn bowls is a gentlemen's game. Do respect your game and your opponents.
  - Any displacement of the jack or bowls by a player, should be restored by the opponent.
  - The result of each end should be agreed before the start of next end.
  - There is no rule empowering 'a claim of maximum shots'.
- 5.3 Fixture v1 of the Triples League 2010 was final.
- 5.4 For those games that needed to reschedule, the home side should make their offers by 22-Nov and all reschedules should be fixed by 1-Dec.
- 5.5 The entry fee of Triples League remained unchanged.

## **6 NATIONAL COMPETITIONS**

- 6.1 Report tabled.

## **7. DEVELOPMENT**

- 7.1 Under 25 Championship was completed on 31 Oct. Boy's winner was Po Ting Hei and girl's winner was Tiffany Tsui. A total of 43 participants (28 boys & 15 girls) took part in the event.

## **8. TECHNICAL**

- 8.1 The World Bowls' new laws "the Laws of the Sport of Bowls-Crystal Mark Second Edition" would take effect for all national competitions commencing after 1 Jan., 2011, and at the commencement of the Premier League in April 2011. Memo on the changes would be issued to Clubs before 1 Jan., 2011. No briefing session would be held.

## **9. INTERNATIONAL COMPETITIONS**

- 9.1 2010 Michael Ashton-Philips International Challenge Cup (3-9 Oct. 2010, USA)  
- Report tabled.
- 9.2 5<sup>th</sup> Asia Pacific Singles & Mixed Pairs Indoor Championship (20-26 Nov. 2010, Malaysia)  
- Estimated budget was tabled for reference.
- 9.3 World Champion of Champions 2010 (23 Nov.-2 Dec. 2010, Norfolk Island)  
- Estimated budget was tabled for reference.
- 9.4 World Cup & World Junior Cup 2010 (12-20 April 2011, Australia)  
- Hong Kong would send representatives. Our Indoor winners Danny Ho and Tammy Tham were to confirm their availability.
- 9.5 Tiger Bowls World Invitation-HK & China Tours (12-17 March 2011, HK & Shenzhen, China)  
- Hong Kong's men's team was invited. Selection application would be issued shortly.
- 9.6 HKFC International Mixed Fours Tournament (2-3 April 2011, HK)  
- HKLBA would seek approval from World Bowls for HKFC to host this event.

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

- 10.1 World Bowls did not support our proposed Classic Pairs' quarter-final format. The Organising Committee would consider how to accommodate them.
- 10.2 Convenors were invited to come and support the Classic presentation ceremonies.

## **11. ANY OTHER BUSINESS**

- 11.1 The President reminded those Clubs who had not submitted articles and pictures to HKLBA office for the publication of Golden Jubilee magazine to do so asap.
- 11.2 Since the proposed amendments to our Articles of Association had been approved by the Registrar of Companies, an EGM would be held on 20 December 2010 to pass the special resolutions (Post meeting note : the EGM was postponed. Date to be advised later).
- 11.3 The proposed Panels name list (2010/2011) was presented and sanctioned by the Councillors.

## **12. DATE OF NEXT MEETING**

Monday 20 December 2010 at CdeR at 7:00 pm.