



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

會長：張旭峯  
President :  
Vincent Cheung

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

副會長(聯賽)：梁卓雄  
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

義務秘書：鍾羨芳  
Hon. Secretary :  
Stephanie Chung

助理義務秘書：薛冠美  
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 Tsoi

## Minutes of the Council Meeting 管理委員會會議記錄

Date 日期 : 9 May, 2011 二〇一一年五月九日  
Time 時間 : 7 p.m. 下午七時正  
Venue 地點 : Hong Kong Cricket Club 香港木球會

### Present Officers 出席執行委員

Vincent Cheung	President
Warren Kwok	Vice President
Cyril Leung	Vice President
Tony Chiu	Vice President
Claudius Lam	Vice President
Stephanie Chung	Hon. Secretary
Mike Worth	Hon. Treasurer

### Present Members 出席委員

CCC	Andrew Pau
CELBC	Herbert Tse
FC	Ronnie Yip
FSLBC	C.K. Li
GLBC	Edwin Leung
HKCC	Peter Wong
HKFC	Johnny Tsang
HKPBC	Raymond Lo
KBGC	Bolly Yim
KCC	Timmy Kwong
LBTC	Jacky Wong
PDLBC	Simon Yau
USRC	Henry Wai
VLBC	Andrew Shing

### Apologies 缺席者

Heron Lau	Vice President
Sandy Sit	Asst. Hon. Secretary
AYFP	Lena Yeung
CLBC	Connie Wong
CLP	Thomas Lee
CPLBC	Jacky Chow
CdeR	Tony Abraham
CSD	Cheung Kin Chung
FPLBA	Wivi Kwan
GBLBC	K.M. Wu
HEGSC	Kasim Kadir
HKJC	Steve Yan
ILBC	Y.C. Lam
IRC	D.S. Kohli
HKSAP	Chiu Wang
SBSC	Queenie Lai
SCB	Joe Mak
STSA	Eva Hui
TMSA	Leo Li
TPLBC	Stewart Kavanagh
WSC	Edmond Chan

### In Attendance 列席

SBSC	Jessie So
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 subject to the following amendment :

Item 10.1 The event dates of China Inter-port Competition 2011 should be 21-22 May 2011.

## **2. MATTERS ARISING**

Nil.

## **3. CORRESPONDENCE**

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

- 3.1 22.4.2011 received an email from Malaysian Bowls Federation inviting HK to send a team to take part in Asia Pacific Indoor Bowls Championship in October 2011 in Malaysia.

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

- 4.1 Outstanding receivables as at 9 May 2011 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 VP League reminded that all revised games should be fixed before 14 May.
- 5.2 Clubs with more than 1 side should submit the registered players list before their fourth match.
- 5.3 HKFC convenor advised that HKFC outdoor green would be closed for the whole league season. The Councillors agreed that all games in HKFC outdoor would switch to HKFC indoor and be rescheduled, including the last week.

## **6 NATIONAL COMPETITIONS**

- 6.1 Report tabled.
- 6.2 The Finals Day was scheduled on 3 July at CCC.
- 6.3 Due to the tight schedule of competitions in 2011, games were played during Easter Holidays. VP advised that this may not happen again in next year.

## **7. DEVELOPMENT**

- 7.1 The Inter-schools competition was held at Ap Lei Chau Sports Centre on 1 May which was organized by HKLBA and LCSD, sponsored by Southern District Council. 16 teams with 63 students from 10 secondary and primary schools had entered in the competition.

## **8. TECHNICAL**

- 8.1 Umpire training course completed. Examination to be held on 25 May.

## **9. INTERNATIONAL COMPETITIONS**

- 9.1 HK Squad Training Camp was successfully held. A full report would be tabled in next meeting.
- 9.2 HK Junior Squad list 2011-12 was tabled and sanctioned by the Councillors.
- 9.3 World Cup & World Junior Cup 2011 (12-20 April 2011, Australia)

- Team manager report to be tabled in next meeting.
- 9.4 Asia Pacific Singles, Mixed Pairs & Mixed Triples Indoor Championship (2-8 Oct. 2011, Malaysia)
  - Keep in view.
- 9.5 MAP International Bowls Challenge (7-15 Oct. 2011, USA)
  - HK would send 2 male players to the event.
  - Application invitation had been sent to Squad members.
- 9.6 Japan Open (27-31 Oct. 2011, Japan)
  - HK would send a mixed triples team to the event.
  - Application invitation had been sent to Squad members.
- 9.7 World Singles Champion of Champions 2011 (6-13 Nov. 2011, HK)
  - Keep in view.
- 9.8 Asia Pacific Championships (28 Nov.-11 Dec. 2011, Australia)
  - HK would take part in the event.
  - Application invitation had been sent to Squad members.
- 9.9 Asian Championships 2011
  - It might be held in September in India. Details to be confirmed.

## **10. HKLBA Golden Jubilee Year 2011**

- 10.1 China Inter-port Competition 2011 (21-22 May 2011, HK)
  - All arrangements were in order.
- 10.2 World Singles Champion of Champions 2011 (6-13 Nov. 2011, HK)
  - There was a record entry with 32 men and 34 women. 32 rinks, 32 markers and 6 ITOs were required at KBGC (12 rinks-Headquarters), KCC (6 rinks), USRC (6 rinks), FC (6 rinks) and CdeR (6 rinks) subject to confirmation. It may need 2 more rinks from KCC if CdeR could not provide the rinks.
  - Host venue clubs were advised to inform their F&B to reserve restaurant for the meals requirement for the duration of the event.
- 10.3 HKLBA Golden Jubilee International Mixed Pairs Classic 2011 (14-19 Nov. 2011, HK)
  - There would be 56 to 60 teams including 33 local clubs (\$3,000 per team), 18 overseas teams, 4-5 teams open for sale, 2-3 sponsored teams and one more sponsored team or open team to make it 60 teams.
  - The total prize money will be \$150,000.
- 10.4 Golden Jubilee magazine
  - It was expected to be ready in July or August. All members would get one copy and the magazines would be dispatched to Clubs.
- 10.5 Golden Jubilee souvenirs
  - The first batch of souvenirs was distributed for Triples league players already. The second batch of souvenirs would be distributed to Premier league players in due course.

## **11. ANY OTHER BUSINESS**

- 11.1 VP-Technical reported that old year books would be added to the HKLBA website, though some of them were missing. The latest bye-laws were now on the website.
- 11.2 Mr. Peter Wong would step down as Convenor of HKCC. The President thanked him for his past support.
- 11.3 Annual dinner would be held on 20 May, there will be a record 468 attending (40 tables).
- 11.4 Ms. Elsie Luk has been employed by the Association as a part-time Development Officer.

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

Monday 27 June 2011 at KBGC at 7:00 pm.