



# 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 : 8 August, 2011 二〇一一年八月八日  
Time 時間 : 7 p.m. 下午七時正  
Venue 地點 : Craigengower Cricket Club 紀利華木球會

### Present Officers 出席執行委員

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

### Present Members 出席委員

Sandy Sit	Asst. Hon. Secretary
AYFP	Linda Pek
CCC	Andrew Pau
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Tony Abraham
CSD	K.C. Cheung
FC	Ronnie Yip
FSLBC	C.K. Li
GBLBC	K.M. Wu
GLBC	Edwin Leung
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKPBC	Boris Choi
ILBC	Y.C. Lam
IRC	D.S. Kohli
KBGC	Heron Lau
KCC	Timmy Kwong
PDLBC	Simon Yau
SBSC	Queenie Lai
STSA	Eva Hui
TMSA	Leo Li
TPLBC	Terry Chiang
USRC	Henry Wai

### Apologies 缺席者

CPLBC	Jacky Chow
FPLBA	Wivi Kwan
HEGSC	Kasim Kadir
HKJC	Steve Yan
HKSAP	Chiu Wang
LBTC	Jacky Wong
SCB	Joe Mak
VLBC	Kelvin Yu
WSC	Edmond Chan

### In Attendance 列席

Noorie Razack Life member

### Official In Attendance 列席職員

Leona Ng Sports Executive

香港銅鑼灣大球場徑一號奧運大樓二〇一〇室 Room 2010, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong

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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 1.8.2011 received an email from Bowling Federation of India informing that the Asian Championships was rescheduled from September to November 2011.

**4. TREASURER'S REPORT**

- 4.1 The draft audit report of Association for the year ended 31 March 2011 would be circulated to Councilors for comment and approval in late August.

**5. NATIONAL LEAGUE**

- 5.1 Councillors accepted the recommendations of rulings from League Panel. A warning letter will be issued to HKYDT.

- 5.2 The schedule for next league was agreed :

10-Oct-2011	Deadline for close of entry
14-Oct-2011	Finalize division grouping and fixture dates (if any change)
24-Oct-2011	Issue draft fixture to all convenors
31-Oct-2011	Finalize fixture in Council meeting
26-Nov-2011	Start of league game week 1

- 5.3 Councillors decided that the format of next league game would be a Mixed Fours.

- 5.4 VP League will study and propose the entry fee of Mixed Fours 2011.

**6 NATIONAL COMPETITIONS**

- 6.1 Report tabled.

**7. DEVELOPMENT**

- 7.1 Nil.

**8. TECHNICAL**

- 8.1 A "Bowlers Corner" was created under HKLBA website as online community for bowlers to participate.

- 8.2 Received enquiries on building new greens from two organizations-University of HK & Fairview Park.

**9. INTERNATIONAL COMPETITIONS**

- 9.1 2 sessions of Sports Psychology course were arranged for HK squad members taking part in the coming international events.

- 9.2 Asia Pacific Singles, Mixed Pairs & Mixed Triples Indoor Championship (2-8 Oct. 2011, Malaysia)

- Based on last year's Indoor Singles results, Danny Ho, KH Wan, Tammy Tham and Sanlia Wong would represent HK in the event.

- 9.3 MAP International Bowls Challenge (7-15 Oct. 2011, USA)

- Keep in view.

- 9.4 Japan Open (27-31 Oct. 2011, Japan)
  - Keep in view.
- 9.5 World Singles Champion of Champions 2011 (6-13 Nov. 2011, HK)
  - Keep in view.
- 9.6 Asia Pacific Championships (28 Nov.-11 Dec. 2011, Australia)
  - Keep in view.
- 9.7 Asian Championships 2011 (New Delhi, India)
  - Event to be rescheduled.

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

- 10.1 World Singles Champion of Champions 2011 (6-13 Nov. 2011, HK)
  - Updated entry numbers and host club arrangement was tabled.
- 10.2 HKLBA Golden Jubilee International Mixed Pairs Classic 2011 (14-20 Nov. 2011, HK)
  - It was expected to have 66 to 72 teams taking part in the event.
  - "Players for Bid" - the bidders and the amounts offered were announced at the meeting and the players were made to the highest bidders.
- 10.3 Golden Jubilee souvenir book
  - The proofread job was almost finished. It was expected to distribute in early September.
- 10.4 Golden Jubilee souvenirs
  - Souvenir bowls cloths were collected. Bowls bags would be ready in August.

## **11. ANY OTHER BUSINESS**

- 11.1 IRC Convenor advised that they would invite Macau, Shenzhen, Guangzhou and LBA teams to participate at their IRC Invitation Triples on 1 Oct. 2011.
- 11.2 HKCC Convenor advised that games at HKCC would be re-arranged as the greens have to be shared with cricket.

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

Monday 26 September 2011 at KCC immediately after the AGM at 7:00 pm.