



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

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Warren Kwok

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Vice President
(National League):
Cyril Leung

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

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

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Hon. Secretary:
Stephanie Chung

助理義務秘書：薛冠英
Asst. Hon. Secretary:
Sandy Sit

義務司庫：王悅富
Hon. Treasurer:
Mike Worth

名譽顧問：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 : 26 September, 2011

Time 時間 : 7:05 p.m.

Venue 地點 : Kowloon Cricket Club

二〇一一年九月二十六日

下午七時五分

九龍木球會

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
Sandy Sit	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

Present Members 出席委員

AYFP	Danny Wong
CCC	Andrew Pau
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CPLBC	Jacky Chow
CdeR	Tony Abraham
CSD	K.C. Cheung
FC	Ronnie Yip
FSLBC	Ben So
GBLBC	K.M. Wu
GLBC	Edwin Leung
HKCC	Sean James
HKFC	Johnny Tsang
HKPBC	Boris Choi
ILBC	Y.C. Lam
IRC	D.S. Kohli
KBGC	Bolly Yim
KCC	David Leung
PDLBC	Simon Yau
SBSC	Queenie Lai
STSA	Eva Hui
TMSA	Leo Li
TPLBC	F.S. Kavanagh
USRC	Frankie Siu

Apologies 缺席者

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

SBSC	Jessie So	CPLBC	Priscilla Tang
TKOBC	Joanna Nam	TKOBC	Daphne Leung

Official In Attendance 列席職員

Leona Ng	Sports Executive	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

Nil.

3. CORRESPONDENCE

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

3.1 25.8.2011 received an email from Bowls Asia informing that the Asian Championships was postponed to next year.

3.2 26.8.2011 received an application from Tseung Kwan O Bowling Club (TKOBC) to join HKLBA as a member.

4. TREASURER'S REPORT

4.1 Outstanding receivables as at 26 Sep 2011 was presented. HKPBC was reminded to settle as soon as possible amounts that were outstanding.

5. NATIONAL LEAGUE

5.1 Councillors accepted the recommendations of rulings from League Panel.

5.2 Regarding the Mixed Fours League, supplementary bye-laws were revised to include players being tied to the side after playing 3 games in that side. Entry fees confirmed. Entry form was issued. Entry deadline is 10-Oct.

5.3 GBLBC applied to change the home green of one Men's side to Tseung Kwan O. The subject would be discussed in next meeting.

6 NATIONAL COMPETITIONS

6.1 Report tabled.

7. DEVELOPMENT

7.1 Nil.

8. TECHNICAL

8.1 Tseung Kwan O outdoor bowling green has 6 rinks and was expected to open in December 2011.

8.2 An indoor green in a complex building in Shatin was expected to be completed in 3 years. It could accommodate 3 to 4 rinks.

9. INTERNATIONAL COMPETITIONS

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

- KH Wan was withdrawn owing to health problem.

- Councillors approved the estimated budget.

9.2 VP thanked CCC, HKFC, POC in providing rinks for HK team practice.

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.

10. HKLBA Golden Jubilee Year 2011

- 10.1 World Singles Champion of Champions 2011 (6-13 Nov. 2011, HK)
- Arrangements being finalised. Organising Committee meeting would be held after this meeting.
- 10.2 HKLBA Golden Jubilee International Mixed Pairs Classic 2011 (14-20 Nov. 2011, HK)
- Arrangements being finalised. Organising Committee meeting would be held after this meeting.
- 10.3 Golden Jubilee souvenir book
- books were distributed to Clubs in early September.
- apology to CLBC for the Club logo mistake.
- 10.4 Golden Jubilee souvenirs
- Most souvenir have been distributed. Jackets would be finalized soon.
- 10.5 \$700,000 of \$1.4 million would be expended on souvenirs and the remainder on local international events and the annual dinner next year.

11. ANY OTHER BUSINESS

- 11.1 Councillors approved the application from TKOBC to join HKLBA.
- 11.2 IRC Convenor reminded HKLBA Officers and Convenors to attend the opening ceremony of IRC Invitation Triples at 8:45am on 1 Oct.

12. DATE OF NEXT MEETING

Monday 31 October 2011 at IRC at 7:00 pm.