



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

會長：張旭峯
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Vincent Cheung

副會長(發展)：郭新焯
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 : 31 October, 2011 二〇一一年十月三十一日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Indian Recreation Club 印度遊樂會

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

Present Members 出席委員

CCC	Andrew Pau
CELBC	Herbert Tse
CLBC	Connie Wong
CSD	K.C. Cheung
FC	Ronnie Yip
FSLBC	C.K. Li
GBLBC	K.M. Wu
GLBC	Edwin Leung
HKCC	Sean James
HKFC	Johnny Tsang
HKPBC	Boris Choi
IRC	D.S. Kohli
KBGC	Bolly Yim
KCC	David Leung
PDLBC	Simon Yau
SBSC	Queenie Lai
STSA	Eva Hui
TKOBC	Joanna Nam
USRC	Henry Wai
VLBC	Andrew Shing

Apologies 缺席者

Heron Lau	Vice President
AYFP	Lena Yeung
CLP	Thomas Lee
CPLBC	Jacky Chow
CdeR	Tony Abraham
FPLBA	Wivi Kwan
HEGSC	Kasim Kadir
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
LBTC	Jacky Wong
SCB	Joe Mak
TMSA	Leo Li
TPLBC	F.S. Kavanagh
WSC	Edmond Chan

In Attendance 列席

SBSC	Jessie So	TKOBC	Daphne Leung
USRC	Frankie Siu		

Official In Attendance 列席職員

Leona Ng Sports Executive

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 30.9.2011 received an email from LBTC seeking HKLBA's approval and support to host Tiger Bowls World Invitation in March 2012.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 31 Oct. 2011 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.

5. NATIONAL LEAGUE

- 5.1 Premier League 2011 completed. All results were final.
5.2 Mixed Fours League 2011
5.2.1 Fixture was approved.
5.2.2 Re-arranged games should be fixed by 8-Dec. Home sides should make their offers before 28-Nov.
5.2.3 Each side should register 6 players before their second match.
5.3 Starting from Premier League 2012, each club can nominate only one public venue for their home games.
5.4 PDLBC applied for Tseung Kwan O as home green starting from Premier League 2012 and this was approved by the councilors.

6. NATIONAL COMPETITIONS

- 6.1 Report tabled.

7. DEVELOPMENT

- 7.1 Nil.

8. TECHNICAL

- 8.1 Jessie So and Emily Tai have passed all examinations and qualified as national umpires.
8.2 A green test has been conducted in the new Tseung Kwan O green and the result was acceptable. LCSD has informed that the green should be ready within November.

9. INTERNATIONAL COMPETITIONS

- 9.1 Asia Pacific Singles, Mixed Pairs & Mixed Triples Indoor Championship (2-8 Oct. 2011, Malaysia)
- Tammy Tham won a Silver medal in the Singles. Report to be tabled in next meeting.
9.2 MAP International Bowls Challenge (7-15 Oct. 2011, USA)
- Event completed and report to be tabled in next meeting.
9.3 Japan Open (27-31 Oct. 2011, Japan)
- The team ranked 3rd place in the Plate section. Report to be tabled in next meeting.

- 9.4 World Singles Champion of Champions 2011 (6-13 Nov. 2011, HK)
 - Keep in view.
- 9.5 Asia Pacific Championships (28 Nov.-11 Dec. 2011, Australia)
 - Team Manager James Keung withdrew for health reasons. Musa Karmadin, the other applicants, would take up his place with Councillors' approval.
 - Estimated budget was passed without any objection from the floor.
- 9.6 Tiger Bowls World Invitation (17-18 March 2012, HK)
 - Councillors agreed to support this event. HKLBA would seek World Bowls' sanction for this.

10. HKLBA Golden Jubilee Year 2011

- 10.1 World Singles Champion of Champions 2011 (6-13 Nov. 2011, HK)
 - The draw was revised after the last minute drop out of Brunei, Wales, Malawi and India.
- 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 souvenirs
 - Premier League and winner's jackets were ready for distribution.

11. ANY OTHER BUSINESS

- 11.1 Proposed panel name list was tabled. It was proposed by C. Wong of CLBC and seconded by D.S. Kohli of IRC and sanctioned by the Councillors.

12. DATE OF NEXT MEETING

Monday 19 December 2011 at CdeR at 7:00 pm.