



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

會長：張旭峯
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Vice President
(Development) :
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) :
Tony Chiu

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

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

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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 : 19 December, 2011

Time 時間 : 7:00 p.m.

Venue 地點 : Club de Recreio

二〇一一年十二月十九日

下午七時正

西洋波會

Present Officers 出席執行委員

Vincent Cheung	President
Warren Kwok	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

CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Francis Hoh
FC	Ronnie Yip
FSLBC	Ben So
GBLBC	K.M. Wu
GLBC	Edwin Leung
HKFC	Johnny Tsang
HKPBC	Boris Choi
ILBC	Y.C. Lam
KBGC	Isaac Ng
KCC	Timmy Kwong
PDLBC	Simon Yau
TKOBC	Joanna Nam
TPLBC	F.S. Kavanagh
USRC	David Tse
VLBC	Andrew Shing
WSC	Edmond Chan

Apologies 缺席者

Cyril Leung	Vice President
Heron Lau	Vice President
AYFP	Lena Yeung
CCC	Andrew Pau
CPLBC	Jacky Chow
CSD	K.C. Cheung
FPLBA	Wivi Kwan
HEGSC	Kasim Kadir
HKCC	Glyn Davies
HKJC	Steve Yan
HKSAP	Chiu Wang
IRC	D.S. Kohli
LBTC	Jacky Wong
SBSC	Queenie Lai
SCB	Joe Mak
STSA	Eva Hui
TMSA	Leo Li

In Attendance 列席

TKOBC	Daphne Leung	USRC	Frankie Siu
TPLBC	Christine Wong		

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 2.11.2011 received World Bowls' approval for LBTC to host Tiger Bowls World Invitation in March 2012.

3.2 11.11.2011 received an email from Bowls Federation of India advising that the Asian Bowls Championship was postponed to Feb. 2012 in New Delhi.

4. TREASURER'S REPORT

4.1 Outstanding receivables as at 19 Dec. 2011 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.

5. NATIONAL LEAGUE

5.1 League panel accepted the withdrawal request from CELBC on single gender exemption. CELBC would play in mixed teams starting from week 42 and onwards.

6 NATIONAL COMPETITIONS

6.1 Report tabled.

7. DEVELOPMENT

7.1 The final of U25 Lawn Bowls Championship was successfully held on 11 Dec. 2011. The winners of men and women singles were Desmond Hau and Crystal Li respectively.

8. TECHNICAL

8.1 Tseung Kwan O green was officially open on 15 Nov., 2011.

8.2 LSCD would partially replace the carpet at the Green A of Victoria Park after the completion of the Mixed Fours League. The replacement area would cover 5M from the ditch of each end.

9. INTERNATIONAL COMPETITIONS

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

- Report was tabled at the meeting.

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

- Report was tabled at the meeting.

9.3 Japan Open (27-31 Oct. 2011, Japan)

- Report was tabled at the meeting.

9.4 World Singles Champion of Champions 2011 (6-13 Nov. 2011, HK)

- Event was successfully held.

9.5 Asia Pacific Championships (28 Nov.-11 Dec. 2011, Australia)

- Report to be tabled in the next meeting.

9.6 Asian Bowls Championships (19-25 Feb. 2012, India)

- Keep in view.

- 9.7 Tiger Bowls World Invitation & China Open
(17-18 March 2012, HK & 19-22 March 2012, Shenzhen, China)
- Selection report was tabled and sanctioned by the Councillors.

10. HKLBA Golden Jubilee Year 2011

- 10.1 World Singles Champion of Champions 2011 (6-13 Nov. 2011, HK)
- Event was successfully held.
- 10.2 HKLBA Golden Jubilee International Mixed Pairs Classic 2011 (14-20 Nov. 2011, HK)
- Event was successfully held.
- 10.3 Golden Jubilee souvenirs
- All souvenirs have been distributed.
- Remainders are for sale and will be put up on website for sale.
- 10.4 Annual dinner was scheduled on 27 May 2012 in the Sports Hall of HKFC.

11. ANY OTHER BUSINESS

- 11.1 Updated discipline panel list was presented for information.

12. DATE OF NEXT MEETING

Monday 13 Feb., 2012 at HKFC at 7:00 pm.