



# 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 : 30 July, 2012 二〇一二年七月三十日  
Time 時間 : 7:00 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
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

ABC	Philip Cheung
CCC	Eric Lam
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
FSLBC	C.K. Li
GLBC	Edwin Leung
HKCC	Peter Wong
HKFC	Johnny Tsang
HKPBC	Eric Yim
IRC	Michael Wong
KBGC	Isaac Ng
KCC	Timmy Kwong
PDLBC	Simon Yau
USRC	Frankie Siu

### Apologies 缺席者

Tony Chiu	Vice President
AYFP	Lena Yeung
CPLBC	Jacky Chow
CdeR	Tony Abraham
CSD	K.C. Cheung
FC	Y.S. Leung
FPLBA	Wivi Kwan
GBLBC	Eddie Cheung
HEGSC	Kasim Kadir
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
LBTC	Jacky Wong
SBSC	Queenie Lai
SCB	Ricky Lai
STSA	Eva Hui
TKOBC	Colin Nam
TMSA	Leo Li
TPLBC	Stewart Kavanagh
VLBC	Kevin Yu
VSTAR	Norm Cheng
WISC	Victor Chu
WSC	Edmond Chan

### In Attendance 列席

Nil

### 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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*Before the start of the meeting, the President asked Councillors to join him in a moment of silence for the past President Mr. Geoffrey Murphy who passed away in July 2012.*

**1. CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the previous meeting were confirmed.

**2. MATTERS ARISING**

Nil.

**3. CORRESPONDENCE**

Nil.

**4. TREASURER'S REPORT**

- 4.1 Outstanding receivables as at 30 July 2012 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.

**5. NATIONAL LEAGUE**

- 5.1 Triples League 2012 schedule confirmed. Detailed fixture would be finalized by 14 Oct. The format would be 3 woods per player and 15 ends per game.

**6. NATIONAL COMPETITIONS**

- 6.1 Report tabled.

**7. DEVELOPMENT**

- 7.1 The Under-25 Age Group Competition was successfully held on 15 July.

**8. TECHNICAL**

- 8.1 Umpire training course - 5 candidates passed all parts of examinations and accredited as National Umpires :

Name	Club
Chow Tak Ming, Victor	SBSC
Chow Kin Hoi	AYFP
Fan Kwok Keung	TMSA
Lam Yau Chung	ILBC
Leung Koon Wah, Ferdinand	CELBC

- 8.2 HKLBA invited Ms. Choo Yih Hwa, former Malaysian National Coach, to conduct 2 sessions of Coaches Seminars on 21 & 28 July.
- 8.3 We were informed by Victoria Park that rinks no. 1 to 6 would be closed for resurfacing works from Feb. to Sep. 2013.
- 8.4 Island East indoor green would be closed for maintenance from Nov 2012 to Jan. 2013.

## **9. INTERNATIONAL COMPETITIONS**

- 9.1 National Squad Training Camp (15-29 July, 2012)  
- it was completed on 29 July. The estimated expenses was \$91,000, most of it would be covered by LCSD subvention.
- 9.2 HK team selection report was presented and sanctioned by the Councillors. Warren Kwok and Sanie Ng applied for the post of Team Manager for World Bowls Championships. Their CVs were tabled for reference.
- 9.3 Asia Pacific Indoor Championships 2012 (1-6 Oct. 2012, Malaysia)  
- Warren Kwok was appointed as the Team Manager.
- 9.4 World Champion of Champions 2012 (20-27 Oct. 2012, Cyprus)  
- National Singles winners Stanley Lai and Mercredi Yeung would take part in the event.

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

- 10.1 The President advised that \$1 million out of the 1.4 millions GJ funds has been spent and a savings of \$400,000 would be transferred to HKLBA fund reserved for local international events.

## **11. Hong Kong International Bowls Classic 2012 (3-11 November, 2012)**

- 11.1 Individual sponsors were sought for Singles and Pairs events .
- 11.2 Singles would be held at KBGC, CdeR and USRC, while Pairs at CCC, HKFC and IRC.
- 11.3 An Organising Committee meeting would be held after this meeting. Further information would be reported in next meeting.

## **12. ANY OTHER BUSINESS**

- 12.1 Restricting movement of players during play – The MEMO would be translated into Chinese and circulated to Clubs for members to follow.
- 12.2 Councillors granted their permission to use \$200,000 from the savings of GJ Funds to enter an agreement with now SPORTS to produce broadcasts on our International Classic.

## **13. DATE OF NEXT MEETING**

Monday 17 September 2012 at KCC immediately after the AGM at 7:00 pm.