



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 Lam

副會長(國際事務)：劉曉昂
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Vice President
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Claudius Lam

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Hon. Secretary:
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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 : 17 December, 2012 二〇一二年十二月十七日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Hong Kong Football Club 香港足球會

Present Officers 出席執行委員

Vincent Cheung	President
Warren Kwok	Vice President
Cyril Leung	Vice President
Tony Chiu	Vice President
Claudius Lam	Vice President
Sandy Sit	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

Present Members 出席委員

ABC	Ricky Leung
CELBC	Herbert Tse
CLP	Thomas Lee
GBLBC	Eddie Cheung
GLBC	Edwin Leung
HEGSC	Hui Yuk Wah
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKPBC	Eric Yim
KBGC	Bolly Yim
KCC	Kishu Lalchandani
LBTC	Jacky Wong
PDLBC	Simon Yau
TKOBC	Joanna Nam
TMSA	Leo Li
TPLBC	Stewart Kavanagh
USRC	Frankie Siu
VLBC	Andrew Shing

Apologies 缺席者

Heron Lau	Vice President
Stephanie Chung	Hon. Secretary
AYFP	Lena Yeung
CCC	K.K. Lam
CLBC	Connie Wong
CPLBC	Jacky Chow
CdeR	Tony Abraham
CSD	K.C. Cheung
FC	Y.S. Leung
FPLBA	Wivi Kwan
FSLBC	C.K. Li
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
IRC	A.S. Grewal
SBSC	Queenie Lai
SCB	Ricky Lai
STSA	Eva Hui
VSTAR	Norm Cheng
WISC	Tommy Fung
WSC	Edmond Chan

In Attendance 列席

TKOBC Daphne Leung

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

Nil.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 17 Dec., 2012 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.

5. NATIONAL LEAGUE

- 5.1 An additional channel to submit the score cards via email. Convenors could submit the digital score cards to result@hklba.org.
- 5.2 The policy and eligibility for league prizes would follow same practice as 2010. Winners would have options on prize money or trophies.
- 5.3 VP League would review the league format, whether to introduce a regular mixed league.

6 NATIONAL COMPETITIONS

- 6.1 Report tabled.

7. DEVELOPMENT

- 7.1 Under-25 Lawn Bowls Championship was successfully held on 9 Dec. 2012 at Tai Po Bowling Green. A total of 63 youngsters took part in the event.
- 7.2 Youth Novice Competition was scheduled in March 2013 at Ap Lei Chau Bowling Green.

8. TECHNICAL

- 8.1 Island East lawn bowls green refurbishment work was nearly completed. It was expected to reopen on 13 Jan. 2013.

9. INTERNATIONAL COMPETITIONS

- 9.1 World Champion of Champions 2012 (20-27 Oct. 2012, Cyprus)
- Report was tabled.
- 9.2 World Bowls Championships 2012 (24 Nov-9 Dec. 2012, Australia)
- The overall ranking for HK team was 10th place (Women) and 15th place (Men). Full report would be tabled in next meeting.
- 9.3 National Provincial Cities, HK & Macau Bowls Championship (25-26 Dec., 2013, Shenzhen, China)
- HKYDT would take part in the event.

- 9.4 Tiger Bowls World Invitation 2013 – “Hong Kong Tour” & “China Tour”
(16-17 March 2013, HK & 18-21 March 2013, Shenzhen, China)
- HKYDT would take part in the event.
- 9.5 World Cup Indoor Singles (9-17 April 2013, Australia)
- Our Indoor Singles champions Ken Chan and Tammy Tham had confirmed their availability to take part in the event. Since Tony Chan would accompany Ken Chan to the event, Tony was nominated as the Coach of HK at his own cost.

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

- 10.1 Received lot of merits about TV broadcasting and organization of the event. Consideration would be given to do that again in 2013 if funding available.
- 10.2 DVD on Classic finals would be made. Details to be advised.

11. ANY OTHER BUSINESS

- 11.1 Restricting movement of players during play – the final version was issued for Clubs to comply in the Triples League. A final consultation would be conducted afterwards. The rules would be incorporated in the Association’s bye-laws upon agreement by the Council.
- 11.2 2013 Council Meeting schedule was circulated to Clubs last week.
- 11.3 Annual Presentation Dinner was scheduled on Friday night 31 May 2013 at Choi Fook Royal Banquet in Hunghom.
- 11.4 LBTC Convenor reported that there were 28 teams taking part in the National Provincial Cities, HK & Macau Bowls Championship.

12. DATE OF NEXT MEETING

Monday 4 February 2013 at USRC at 7:00 pm.