



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):
Tor

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 : 24 June 2013

Time 時間 : 7:00 p.m.

Venue 地點 : Hong Kong Cricket Club

二〇一三年六月二十四日

下午七時正

香港木球會

Present Officers 出席執行委員

Vincent Cheung	President
Warren Kwok	Vice President
Cyril Leung	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	Linda Pek
CCC	Gary Wong
CELBC	Herbert Tse
CLBC	Connie Wong
FC	D.H. Chu
GLBC	Edwin Leung
HEGSC	Hui Yuk Wah
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKPBC	Andy Chan
KBGC	Warren Kwok
KCC	Kishu Lalchandani
USRC	Jacob Lam

Apologies 缺席者

Tony Chiu	Vice President
Heron Lau	Vice President
ABC	Ricky Leung
CLP	Thomas Lee
CPLBC	Jacky Chow
CdeR	Tony Abraham
CSD	K.C. Cheung
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Willie Lai
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
IRC	A.S. Grewal
LBTC	Jacky Wong
PDLBC	Simon Yau
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	Tommy Fung
WSC	Edmond Chan

In Attendance 列席

Nil

Official In Attendance 列席職員

Howard Poon Asst. 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 31.5.2013 received an email from Chinese Multi Bowls Association inviting HKLBA to send a team to participate at the Henan “Jinlida” International Lawn Bowls tournament to be held in Henan from 18 to 23 June 2013.

4. TREASURER’S REPORT

- 4.1 Outstanding receivables as at 24 June, 2013 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.

5. NATIONAL LEAGUE

- 5.1 League panel rulings were endorsed.
5.2 All rearranged and resumed games of first half had to be finished by 31 July. If any game could not be finished by 31 July, both sides would be deducted two points.
5.3 The League panel was studying a complaint from CCC about game M0665.

6 NATIONAL COMPETITIONS

- 6.1 Report tabled.

7. DEVELOPMENT

- 7.1 HKLBA would send a HKYDT team to participate in the Henan “Jinlida” International Lawn Bowls tournament.

8. TECHNICAL

- 8.1 The HK Buddhist Association would build a 4-rink carpet green in their Tung Chung Centre.
8.2 Umpire Training Course – one candidate has passed the written exam and a green exam would follow.

9. INTERNATIONAL COMPETITIONS

- 9.1 The HK Team Training Camp would be held from 14 to 28 July 2013 at CdeR.
- 9.2 World Champion of Champions 2013 (23 Nov.-2 Dec. 2013, New Zealand)
 - Keep in view.
- 9.3 Japan Open (12-14 Oct., 2013, Japan)
 - Hong Kong would take part.

10. Hong Kong International Bowls Classic 2013 (9-17 November, 2013)

- 10.1 Invitation letters were issued to overseas teams in April, places were reserved for them.

11. ANY OTHER BUSINESS

- 11.1 Restricting movement of players during play – The President has received suggestions from members and would produce a revised version before next meeting.
- 11.2 World Bowls President Mr. Joe Aarons would visit HK in late July. Councillors agreed to allow necessary entertainment expenses during his stay in HK.
- 11.3 CCC Convenor reported a dispute on game M0665 CCC-E against HKCC-B. VP-League advised that League Panel would follow up.

12. DATE OF NEXT MEETING

Monday 12 August 2013 at CCC at 7:00 pm.