



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)：梁卓維
Vice President
(National League):
Cyril Leung

副會長(公開賽)：鄧德和
Vice President
(National Championships):
Walter Kwok

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：薛冠美
Hon. Secretary:
Sandy Sit

助理義務秘書：李國明
Asst. Hon. Secretary:
Derek Lee

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 : 27 January 2014 二〇一四年一月二十七日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Craigengower Cricket Club 紀利華木球會

Present Officers 出席執行委員

Vincent Cheung	President
Warren Kwok	Vice President
Cyril Leung	Vice President
Walter Kwok	Vice President
Heron Lau	Vice President
Claudius Lam	Vice President
Sandy Sit	Hon. Secretary
Derek Lee	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

Present Members 出席委員

ABC	Lam Chung Ming
CELBC	Edward Pang
CLBC	Connie Wong
CLP	Thomas Lee
GLBC	Yeung Cho Wai
HKCC	Garish Davies
HKFC	Johnny Tsang
ILBC	Y.C. Lam
IRC	Arshinder Grewal
KBGC	Warren Kwok
SBSC	Jessie So
STSA	Eva Hui
TKOBC	Joanna Nam
TMSA	Leo Li
USRC	Irene Leung
VLBC	Shirley Ip

Apologies 缺席者

AYFP	Lena Yeung
CCC	Gary Wong
CPLBC	Jacky Chow
CdeR	Tony Abraham
CSD	Cheung Kin Chung
FC	D.H. Chu
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HEGSC	Hui Yuk Wah
HKJC	Steve Yan
HKPBC	Andy Chan
HKSAP	Chiu Wang
KCC	Patrick Fong
LBTC	Jacky Wong
PDLBC	Simon Yau
SCB	Ricky Lai
TPLBC	Stewart Kavanagh
VSTAR	Norm Cheng
WISC	Tommy Fung
WSC	Edmond Chan

In Attendance 列席

TKOBC	Daphne Leung
CELBC	Herbert Tse
SBSC	Queenie Lai

Official In Attendance 列席職員

Leona Ng	Sports Executive
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1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 16 December 2013, having been circulated to all members of the Council of Management were taken as read, confirmed, and approved.

2. MATTERS ARISING

None.

3. CORRESPONDENCE

The Hon. Secretary read the main correspondence received since the last meeting: -

- 3.1 Bowls Singapore invited HK to take part in the Lion City Cup International Lawn Bowls Championship which is to be held in March 2014;
- 3.2 CCC invited HKLBA to participate in their 120th Anniversary Lawn Bowls Invitational Tournament which is to be held on 8-9 March 2014;
- 3.3 World Bowls invited HK to send juniors to the 2014 World Junior Championships which is to be held in Australia in November 2014; and
- 3.4 World Bowls invited HK to send representatives to take part in the World Champion of Champions which is to be held in New Zealand in November 2014.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 27 January 2014 were presented. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

- 5.1 League panel rulings on Triples League were endorsed.
- 5.2 The Council of Management approved the schedule of Premier League 2014. Deadline of entry will be 17 February 2014.
- 5.3 ILBC convenor asked about the availability and block bookings of public green, VP (League) clarified the block booking arrangements of public greens for league games on Saturday afternoons and other periods.

6. NATIONAL COMPETITIONS

- 6.1 A report was tabled before the meeting.
- 6.2 2014 event schedule was approved by the Councillors.
- 6.3 Six bye-laws changes were proposed and circulated to Councillors. Approval would be sought in next meeting.

7. DEVELOPMENT

None.

8. TECHNICAL

- 8.1 PSRC would be closed for reconstruction of a 6-rink green from February for 14 months. Upon completion of PSRC green, POC would be closed till 2020 for

a new 4-rink indoor green.

9. INTERNATIONAL COMPETITIONS

- 9.1 2013 National Bocce Elite Match (6-8 Dec. 2013, China)
 - Team manager's reported was tabled.
- 9.2 Junior Squad Overseas Training Camp in Malaysia (2-8 Feb. 2014, Malaysia)
 - Budget was tabled and approved.
- 9.3 Squad Overseas Training Camp and Australian Open (8-23 Feb. 2014, Australia)
 - Budget was tabled and approved.
 - YDT player Chan Kwok Kit was omitted from the selected team due to failure to meet prescribed attendance requirement.
 - Thanks to HKFC, CCC, POC for providing venues for trials.
- 9.4 Tiger Bowls World Invitation 2014 (15-16 March 2014, HK)
 - Keep in view.
- 9.5 China Open (17-21 March, 2014, China)
 - Keep in view
- 9.6 Lion City Cup International Championship 2014 (28-31 March 2014, Singapore)
 - Entry closed. Trials would be conducted as to select a representative team.
- 9.7 World Cup Indoor Singles (8-16 April 2014, Australia)
 - Keep in view.
- 9.8 Dutch Open Bowls Championships 2014 (3-11 May 2014, Holland)
 - Entry closed. Trials would be conducted as to select a representative team.
- 9.9 World Champion of Champions 2014 (22 Nov.-1 Dec. 2014, New Zealand)
 - HK National Singles champions Ken Chan and Anna Chan were eligible to take part in the event. They would advise their availability.
- 9.10 Proposal of changes to HK team system was circulated to Councillors for comments on 22 January. No feedbacks received. Sanction would be sought to pass the proposals in next Council Meeting on 10 March 2014.

10. Hong Kong International Bowls Classic 2014 (8-16 November, 2014)

- 10.1 HKFC and IRC have confirmed venues for the Classic. CCC has yet to be advised.
- 10.2 Entry fee would remain unchanged. The Association would look into other areas.

11. ANY OTHER BUSINESS

- 11.1 VP (National Championships) proposed new ideas such as having competitions to be held on Wednesday in 2015, and having Aitkenhead Shield to be held on Saturday, etc.
- 11.2 Regarding remuneration for Councillors, SBSC representative proposed HKLBA to amend the M&A as to allow Councillors to receive remuneration for coach and/or umpire duties. Opinion would be sought from our legal advisor.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7 pm on Monday, 10 March 2014 at USRC.