



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)：郭新輝
Vice President
(Development):
Warren Kwok

副會長(聯賽)：梁卓球
Vice President
(National League):
Cyril Leung

副會長(公開賽)：鄧德和
Vice President
(National Championships):
W. 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 : 10 March 2014

Time 時間 : 7:00 p.m.

Venue 地點 : **United Services Recreation Club**

二〇一四年三月十日

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三軍會

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	Philip Cheung
CELBC	Edward Pang
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Tony Abraham
FC	D.H. Chu
FSLBC	C.K. Li
GLBC	Martin Yeung
HEGSC	Hui Yuk Wah
HKCC	Glyn Davies
HKPBC	Andy Chan
KBGC	Isaac Ng
KCC	Patrick Fong
PDLBC	Simon Yau
SBSC	Victor Chow
STSA	Eva Hui
TKOBC	Joanna Nam
USRC	Jacob Lam
VLBC	Shirley Ip
WISC	Tommy Fung

Apologies 缺席者

AYFP	Lena Yeung
CCC	Gary Wong
CPLBC	Jacky Chow
CSD	Cheung Kin Chung
FPLBA	Wivi Kwan
GBLBC	Eddie Cheung
HKFC	Johnny Tsang
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
IRC	Arshinder Grewal
LBTC	Jacky Wong
SCB	Ricky Lai
TMSA	Leo Li
TPLBC	Stewart Kavanagh
VSTAR	Norm Cheng
WSC	Edmond Chan

In Attendance 列席

CELBC	Herbert Tse
USRC	Nick Au Yeung
WISC	Julian Cheung

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 27 January 2014, having been circulated to all members of the Council of Management were taken as read, confirmed, and approved.

2. MATTERS ARISING

2.1 The Councillors approved the changes to the bye-laws in respect of Hong Kong team system and national competitions, effective from 10 March 2014.

3. CORRESPONDENCE

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

3.1 Receipt of World Bowls' sanction for HKLBA to host Hong Kong International Bowls Classic 2014.

4. TREASURER'S REPORT

4.1 Outstanding receivables as at 10 March 2014 were presented. Members were reminded to settle the outstanding amounts as soon as possible.

4.2 Amended audited account for the Youth Novice Lawn Bowls Competition 2013 was tabled and unanimously approved.

5. NATIONAL LEAGUE

5.1 The results of Triples League 2013 was approved as final.

5.2 The Premier League 2014 fixture (v1a) was approved.

5.3 All rearranged games should be fixed by 9 May, and home side should make offers before 25 April.

5.4 VP League clarified the auto allocation policy that in case of two sides having an equal priority, Sunday afternoon slot would normally be allocated to women side.

6. NATIONAL COMPETITIONS

6.1 A report was tabled before the meeting.

7. DEVELOPMENT

7.1 Youth Novice Competition started on 9 March at Ap Lei Chau indoor green. A total of 44 athletes took part (36 boys & 8 girls). Finals are scheduled to be played on 23 March.

7.2 Inter-school Competition is scheduled to be played on 1 May at Ap Lei Chau indoor green. It is open for entries.

7.3 Team manager's report for Junior Squad Overseas Training Camp was tabled.

8. TECHNICAL

- 8.1 Umpire training course would commence in April 2014, VP Technical urged Convenors to encourage members to enroll.
- 8.2 7 new coaches were accredited in March 2014.
- 8.3 Renovation works at Ap Lei Chau has been postponed until further notice.
- 8.4 VP Technical would visit a restored landfill site in Ma Yau Tong in March as to investigate the feasibility of development of the site into lawn bowls greens under the government's "Restored Landfill Revitalisation Funding Scheme".

9. INTERNATIONAL COMPETITIONS

- 9.1 Squad Overseas Training Camp and Australian Open (8-23 Feb. 2014, Australia)
 - Reports by consulting overseas coaches were tabled.
- 9.2 Tiger Bowls World Invitation 2014 (15-16 March 2014, HK)
 - Keep in view.
- 9.3 China Open (17-21 March, 2014, China)
 - Budget was tabled and approved.
- 9.4 Lion City Cup International Championship 2014 (28-31 March 2014, Singapore)
 - Budget was tabled and approved.
- 9.5 World Cup Indoor Singles (8-16 April 2014, Australia)
 - Budget was tabled and approved.
- 9.6 Dutch Open Bowls Championships 2014 (3-11 May 2014, Holland)
 - Selection report was tabled and approved.
- 9.7 World Champion of Champions 2014 (22 Nov.-1 Dec. 2014, New Zealand)
 - HK National Singles champions Ken Chan and Anna Chan confirmed to take part in the event.

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

- 10.1 CCC would confirm the availability of venue by next month.
- 10.2 Organising Committee meeting would be held immediately follow the Councillors' Meeting in May.

11. ANY OTHER BUSINESS

- 11.1 Regarding remuneration for Councillors, opinions was yet to be received from our legal advisor.
- 11.2 The proposal to set up a Procurement Panel and appoint the Assistant Hon. Secretary to be the presiding officer was approved.
- 11.3 Andrea Chan was employed by the HKLBA as a full-time Assistant Sports Executive (Development) commencing 3 March 2014, replacing Elsie Luk, the part-time Development Officer.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7 pm on Monday, 5 May 2014 at KCC.

Handwritten note:
Hon. Secretary
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