



# 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)：梁卓錫  
Vice President  
(National League):  
Cyril Leung

副會長(公開賽)：郭德和  
Vice President  
(National Championships):  
Wa' wok

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：蘇冠美  
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 : 5 May 2014

Time 時間 : 7:00 p.m.

Venue 地點 : Kowloon Cricket Club

二〇一四年五月五日

下午七時正

九龍木球會

### 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

CCC	Gary Wong
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CSD	Cheung Kin Chung
HEGSC	Hui Yuk Wah
HKFC	Johnny Tsang
HKPBC	Jimmy Tsang
KBGC	Bolly Yim
KCC	Patrick Fong
SBSC	Victor Chow
STSA	Eva Hui
USRC	Irene Leung
VLBC	Shirley Ip
WISC	Julian Cheung

### Apologies 缺席者

ABC	Ricky Leung
AYFP	Lena Yeung
CPLBC	Jacky Chow
CdeR	Tony Abraham
FC	Chung Ming Sang
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
GLBC	Willie Lai
HKCC	Glyn Davies
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
IRC	Arshinder Grewal
LBTC	Jacky Wong
PDLBC	Simon Yau
SCB	Ricky Lai
TKOBC	Colin Nam
TMSA	Leo Li
TPLBC	Stewart Kavanagh
VSTAR	Norm Cheng
WSC	Edmond Chan

### In Attendance 列席

HKPBC	Andy Chan
USRC	Joanna Wong

### 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 10 March 2014, 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 Receipt of Malaysian Lawn Bowls Federation's invitation for HK to participate in the 9th Sime Darby Asia Pacific Indoor Singles, Mixed Pairs and Mixed Fours Championship in September 2014.

**4. TREASURER'S REPORT**

- 4.1 Outstanding receivables as at 5 May 2014 were presented. Members were reminded to settle the outstanding amounts as soon as possible.

**5. NATIONAL LEAGUE**

- 5.1 The League Panel would appoint dates/time for all scheduled games which could not be mutually agreed by 9 May.
- 5.2 In response to CCC enquiry on the 3 offers of rearranged games, VP League explained that away side is entitled to provide counter-offers. Any such game could be played within 22 days of the original scheduled day of the match or lesser period if required under Bye-law 2.8.c. And there was no limitation for any such game to be played in advance.

**6. NATIONAL COMPETITIONS**

- 6.1 A report was tabled before the meeting.

**7. DEVELOPMENT**

None.

**8. TECHNICAL**

- 8.1 Examination of umpire training course was scheduled on 15 May 2014.

## **9. INTERNATIONAL COMPETITIONS**

- 9.1 List of qualified Selectors nominated by Member Clubs circulated before the meeting was approved by the Councillors at the meeting. Some nominees did not meet the requirements and thus were rejected by the VP.
- 9.2 Lion City Cup International Championship 2014 (28-31 March 2014, Singapore)
  - Keep in view.
- 9.3 Dutch Open Bowls Championships 2014 (3-11 May 2014, Holland)
  - Budget was tabled and approved.
- 9.4 World Bowls Council Meeting (1-4 August 2014, Scotland)
  - Budget was tabled and approved.
- 9.5 World Champion of Champions 2014 (22 Nov.-1 Dec. 2014, New Zealand)
  - Keep in view.
- 9.6 Hong Kong Team Selection
  - VP thanked CdeR, HKFC and POC for providing venues for HK team selection trails in the following two weeks.

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

- 10.1 CCC, HKFC and IRC were confirmed as the venues of the event. And CCC would be the headquarters.
- 10.2 Organising Committee would discuss on the overseas invitation list at the following meeting.

## **11. ANY OTHER BUSINESS**

- 11.1 Regarding remuneration for Councillors, opinions was yet to be received from the legal advisor.
- 11.2 The affiliation fee would be increased from \$1000 per year (since 1972) to \$2000 per year to coincide with the World Bowls' increase of membership fee.
- 11.3 VP (National Championships) read National Championships Panel's proposal to bar Pinky Chan of KCC from the 2014 Champion of Champions to be held in 2015 for her no-show at the same event of 2013. This was approved by the Councillors.
- 11.4 VP (National Championships) reported the Bye-laws change proposals regarding Clauses 6.1.g., 6.9.a and 6.17 which have been circulated to Councillors for approval in accordance to the M&A. The proposals were sanctioned at the meeting.

## **12. DATE OF NEXT MEETING**

The next meeting of Council of Management was fixed for 7 pm on Monday, 23 June 2014 at HKFC.