



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)：郭德和
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 : 4 August 2014 二〇一四年八月四日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Indian Recreation Club 印度遊樂會

Present Officers 出席執行委員

Cyril Leung	Vice President (Chairman of the meeting)
Warren Kwok	Vice President
Walter Kwok	Vice President
Sandy Sit	Hon. Secretary
Derek Lee	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

Present Members 出席委員

ABC	Tommy Chan
CCC	Lam Kin Keung
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
GLBC	Martin Yeung
HEGSC	Hui Yuk Wah
HKCC	Gordon Chan
HKFC	Johnny Tsang
HKPBC	Jimmy Tsang
HKSAP	Chiu Wang
ILBC	Y.C. Lam
KBGC	Isaac Ng
KCC	David Leung
SBSC	Victor Chow
STSA	Eva Hui
TPLBC	Alex Tam
USRC	Jacob Lam

Apologies 缺席者

Vincent Cheung	President
Heron Lau	Vice President
Claudius Lam	Vice President
AYFP	Lena Yeung
CPLBC	Jacky Chow
CdeR	Tony Abraham
CSD	Cheung Kin Chung
FC	Chung Ming Sang
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HKJC	Steve Yan
IRC	Arshinder Grewal
LBTC	Jacky Wong
PDLBC	Simon Yau
SCB	Ricky Lai
TKOBC	Colin Nam
TMSA	Leo Li
VLBC	Kevin Yu
VSTAR	Norm Cheng
WISC	Julian Cheung
WSC	Edmond Chan

In Attendance 列席

HKSAP Au Kwok Hung

Official In Attendance 列席職員

Leona Ng Sports Executive

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 23 June 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 reported the main correspondence received: -

3.1 Chinese Multi-Bowls Association inviting HK to participate in the National Bocce (Lawn Bowls) Championship in Guangzhou, China in August 2014.

3.2 Mr. John Bell was elected as the President of World Bowls in August 2014.

4. TREASURER'S REPORT

4.1 Outstanding receivables as at 4 August 2014 were presented. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

5.1 The League Panel ruling was sanctioned.

5.2 Triples League 2014 schedule was confirmed. League will start on 29 Nov and finish by 14 Feb 2015. Entry deadline is 29 Sep.

5.3 Council of Management approved six changes to the bye-laws with immediate effect :

- in case of failure to arrive, the game shall be replayed within 22 days;
- set offer and response time limits and incidental penalties for games to be rearranged before the league starts;
- set application time limits and incidental penalties for games rescheduling;
- clarify the effective day of registered player;
- clarify the effective day of tied player;
- extend the offer and counter-offer period of postponed game arrangement from 24 hours to 48 hours.

6. NATIONAL COMPETITIONS

6.1 A report was tabled before the meeting.

7. DEVELOPMENT

7.1 Under-25 Age Group Championship was successfully completed on 20 July. There were a total of 98 entries.

8. TECHNICAL

8.1 Umpire training course – 5 candidates passed the green examination and accredited as National Umpires.

9. INTERNATIONAL COMPETITIONS

- 9.1 List of Junior Squad 2014-15 circulated and approved by the Councillors before the meeting.
- 9.2 National Bocce (Lawn Bowls) Championship 2014 (2-3 August 2014, China)
 - HK had sent a team to the event.
- 9.3 China Training Camp (6-10 August 2014, China)
 - The team would depart to China on 6 August.
- 9.4 World Champion of Champions 2014 (22 Nov.-1 Dec. 2014, New Zealand)
 - Keep in view.

10. CCC 120th Anniversary Hong Kong International Bowls Classic 2014

(8-16 November, 2014)

- 10.1 The Chairman reported that nowTV advised that due to a structural change in their company, the production format of all programmes would be upgraded from Standard Definition (SD) to High Definition (HD) starting from October 2014. This would lead to a vast increase in the production costs of the coming HK Classic. According to a rough estimation, it could be a 100% increase. Details would be discussed at the OC meeting tonight and report to the Councilors in next meeting.

11. ANY OTHER BUSINESS

- 11.1 In response to CCC's difficulties in arranging players for rescheduled games, the Chairman invited CCC and other Clubs once again to put up proposals and/or suggested amendments to the bye-laws for discussion. LBA would arrange a meeting with LCSD to discuss the problems of venue bookings we encountered.

12. DATE OF NEXT MEETING

The next meeting of Council of Management would be held immediately after the AGM at 7 pm on Monday 22 September 2014 at HKFC.