



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) :
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：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 : 22 September 2014 二〇一四年九月二十二日
Time 時間 : 7:16 p.m. 下午七時十六分
Venue 地點 : Hong Kong Football Club 香港足球會

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	Tommy Chan
CCC	George Souza
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Francis Hoh
CSD	Cheung Kin Chung
FC	Chung Ming Sang
FSLBC	C.K. Li
GBLBC	Eddie Cheung
GLBC	Yeung Cho Wai
HKFC	Bernard Young
HKPBC	Jimmy Tsang
IRC	J.S. Dhillon
KCC	Patrick Fong
LBTC	Jacky Wong
SBSC	Victor Chow
STSA	Eva Hui
TMSA	Ronnie Yung
TPLBC	Alex Tam
USRC	Irene Leung
VLBC	Shirley Ip
WISC	Julian Cheung

Apologies 缺席者

AYFP	Lena Yeung
CPLBC	Priscilla Tang
FPLBA	Wivi Kwan
HEGSC	Hui Yuk Wah
HKCC	Glyn Davies
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
KBGC	Bolly Yim
PDLBC	Simon Yau
SCB	Ricky Lai
TKOBC	Colin Nam
VSTAR	Norm Cheng
WSC	Edmond Chan

In Attendance 列席

IRC Michael Wong

Official In Attendance 列席職員

Leona Ng Sports Executive

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 4 August 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 2014 National Bocce (Lawn Bowls) Elite Competition in Wuyuan, China in September 2014.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 22 September 2014 were presented. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

- 5.1 The League Panel rulings on Premier League 2014 were sanctioned.
5.2 Entry deadline of Triples League 2014 was 29 September. Entry fee remained unchanged. The draft fixture would be issued on 10 October and confirmed by 15 October.

6. NATIONAL COMPETITIONS

- 6.1 A report was tabled before the meeting.

7. DEVELOPMENT

- 7.1 Under 25 Championship was open for entry. The event would be held from 23 November to 7 December at Tai Po bowling green.

8. TECHNICAL

- 8.1 VP-Technical attended a meeting with LSCD regarding the feasibility study of the construction of a ramp for disabled and change the green to 6 rinks at Wu Shan bowling green.

9. INTERNATIONAL COMPETITIONS

- 9.1 China Training Camp (6-10/8/2014, Zhengzhou, China)
- Team manager's report was circulated before the meeting.
9.2 2014 National Bocce (Lawn Bowls) Elite Competition (10-13/9/2014, Wuyuan, China)

- HK won a gold medal. Team manager and coach reports were circulated before the meeting.

9.3 Asian Championships & Asian U25 Championships 2014
(1-9/12/2014, Shenzhen, China)

- The event has been rescheduled to Shenzhen from 1 to 9 December 2014.

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

(8-16 November, 2014)

10.1 The Chairman reported that nowTV has submitted a revised proposal. Details would be discussed at the OC meeting tonight and report to the Councilors in next meeting.

10.2 HKFC, KBGC and LBTC had offered to host teams Wales, Ireland and Australia.

11. **ANY OTHER BUSINESS**

None.

12. **DATE OF NEXT MEETING**

The next meeting of Council of Management was fixed for 7 pm on Monday 3 November 2014 at CCC.