



# 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

名譽法律顧問：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 : 15 December 2014 二〇一四年十二月十五日  
Time 時間 : 7:00 p.m. 下午七時正  
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
Vice President	Claudius Lam
Sandy Sit	Hon. Secretary
Derek Lee	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

### Present Members 出席委員

ABC	Tommy Chan
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
KBGC	Warren Kwok
KCC	Patrick Fong
PDLBC	Simon Yau
SBSC	Victor Chow
TPLBC	Alex Tam
USRC	Irene Leung
VLBC	Shirley Ip
WISC	Tommy Fung

### Apologies 缺席者

AYFP	Lena Yeung
CCC	Gary Wong
CPLBC	Priscilla Tang
CdeR	Tony Abraham
CSD	Cheung Kin Chung
FC	Chung Ming Sang
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
IRC	Arshinder Grewal
LBTC	Jacky Wong
SCB	Ricky Lai
STSA	Eva Hui
TKOBC	Colin Nam
TMSA	Leo Li
VSTAR	Norm Cheng
WSC	Edmond Chan

### In Attendance 列席

WISC Michelle Chung

### Official In Attendance 列席職員

Leona Ng Sports Executive

**1. CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the council meeting held on 3 November 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 World Bowls invited HK to take part in the 2015 Asia Pacific Championships to be held from 24 Nov. to 6 Dec. 2015 in Christchurch, New Zealand.

**4. TREASURER'S REPORT**

- 4.1 Outstanding receivables as at 15 Dec. 2014 were presented. Members were reminded to settle the outstanding amounts as soon as possible.

**5. NATIONAL LEAGUE**

- 5.1 The Council approved to increase LBA's sharing percentage from the entry fees, and keep the entry fees per side unchanged.

**6. NATIONAL COMPETITIONS**

- 6.1 A report was tabled before the meeting.

**7. DEVELOPMENT**

- 7.1 Under 25 Championship completed successfully on 30 Nov. 2014. A total of 57 players took part in the event (34 boys and 23 girls).

**8. TECHNICAL**

- 8.1 The new Laws of the Sports of Bowls Crystal Mark Third Edition would take effect from the National Fours, Mixed Pairs and Premier League 2015. A list of changes would be prepared before New Year.

**9. INTERNATIONAL COMPETITIONS**

- 9.1 A report was tabled before the meeting.

**10. CCC 120<sup>th</sup> Anniversary Hong Kong International Bowls Classic 2014**  
(8-16 November, 2014)

10.1 The Classic was completed successfully.

**11. ANY OTHER BUSINESS**

11.1 Annual Dinner was scheduled to be held on 29 May 2015 (Friday) at Choi Fook Banquet in Causeway Bay.

**12. DATE OF NEXT MEETING**

The next meeting of Council of Management was fixed for 7 p.m. on Monday, 26 Jan. 2015 at CCC.