



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)：郭新輝
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 : 26 January 2015 二〇一五年一月二十六日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Craigengower Cricket Club 紀利華木球會

Present Officers 出席執行委員

Warren Kwok	Vice President
Cyril Leung	Vice President
Walter Kwok	Vice President
Heron Lau	Vice President
Vice President	Claudius Lam
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
CdeR	Tony Abraham
GBLBC	Flora Ni
GLBC	Dickson Ha
HEGSC	Hui Yuk Wah
HKCC	Gordon Chan
HKFC	Johnny Tsang
HKPBC	Jimmy Tsang
ILBC	Y.C. Lam
KBGC	Warren Kwok
KCC	Patrick Fong
LBTC	Jacky Wong
SBSC	Victor Chow
STSA	Eva Hui
TKOBC	Joanna Nam
TPLBC	Alex Tam
USRC	Irene Leung
VLBC	Shirley Ip
WISC	Julian Cheung

Apologies 缺席者

Vincent Cheung	President
Sandy Sit	Hon. Secretary
ABC	Ricky Leung
AYFP	Lena Yeung
CPLBC	Priscilla Tang
CSD	Cheung Kin Chung
FC	Chung Ming Sang
FPLBA	Wivi Kwan
FSLBC	C.K. Li
HKJC	Steve Yan
HKSAP	Chiu Wang
IRC	Arshinder Grewal
PDLBC	Simon Yau
SCB	Ricky Lai
TMSA	Leo Li
VSTAR	Norm Cheng
WSC	Edmond Chan

In Attendance 列席

TKOBC Leung Yuen Ping

Official In Attendance 列席職員

Leona Ng Sports Executive

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 15 December 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 Assistant Hon. Secretary reported the main correspondence received: -

3.1 Akar Bowls Club invited HK to take part in the Turkish Open International Bowls Tournament in April 2015.

3.2 Brunei Darussalam National LBA invited HK to take part in the 1st Brunei International Open Mixed Triples Championships to be held in February 2015.

4. TREASURER'S REPORT

4.1 Outstanding receivables as at 26 Jan. 2015 were presented. Members were reminded to settle the outstanding amounts as soon as possible.

4.2 Payment for services provided by Councilors – the Hon. Legal Advisor responded positively to the proposed changes to bye-law clause 1.31. Officers would work out a proposal for CoM approval.

5. NATIONAL LEAGUE

5.1 League Panel rulings on Premier League 2014 were sanctioned. The results on website are official and final.

5.2 CoM approved the premier league 2015 schedule. Divisions with 10 sides will start from 25/4 and finish by 27/6. Second half will start from 29/8 and finish 31/10. Entry deadline is 24 Feb 2015.

5.3 League Panel suggested a new approach for scorecards submission. Detailed proposal will be confirmed in next CoM meeting.

5.4 VP-League will follow the past practice to get quotations and order the trophies for league 2014 winners.

6. NATIONAL COMPETITIONS

6.1 A report was tabled before the meeting.

6.2 The annual schedule of National Championship 2015 was sanctioned.

7. DEVELOPMENT

None.

8. TECHNICAL

- 8.1 Entry form of umpire training course was issued and deadline was 2 March.
- 8.2 Re-surfacing works at Ap Lei Chau bowling green would commence by late 2015.
- 8.3 Additional storage cabinet would be built at Wu Shan bowling green.
- 8.4 Siu Lek Yuen Road Playground confirmed they would replace the worn out jacks.

9. INTERNATIONAL COMPETITIONS

- 9.1 A report was tabled before the meeting.
- 9.2 Councillors approved VP-International's proposal to extend the term of the current Selection Panel until September 2015, as to align with the term of other Panels.

10. Hong Kong International Bowls Classic 2015 (7-15 November, 2015)

None

11. ANY OTHER BUSINESS

- 11.1 The proposed new sets of Accounting Procedures Guidelines and Procurement Policies and Guidelines were approved respectively.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7 p.m. on Monday, 2 March 2015 at USRC.