



# 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)：梁卓維  
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)：劉峴昂  
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 : 2 March 2015 二〇一五年三月二日  
Time 時間 : 7:00 p.m. 下午七時正  
Venue 地點 : United Services Recreation Club 三軍會

### Present Officers 出席執行委員

President	Vincent Cheung
Vice President	Warren Kwok
Vice President	Cyril Leung
Vice President	Walter Kwok
Vice President	Heron Lau
Vice President	Claudius Lam
Hon. Secretary	Sandy Sit
Asst. Hon. Secretary	Derek Lee
Hon. Treasurer	Mike Worth

### Present Members 出席委員

ABC	Philip Cheung
CLBC	Connie Wong
CLP	Thomas Lee
FC	Chung Ming Sang
FSLBC	C.K. Li
GLBC	Yeung Cho Wai
HEGSC	Hui Yuk Wah
HKCC	Gordon Chan
HKFC	Johnny Tsang
HKPBC	Jimmy Tsang
KBGC	Isaac Ng
SBSC	Victor Chow
STSA	Eva Hui
USRC	Irene Leung
WISC	Tommy Fung

### Apologies 缺席者

AYFP	Lena Yeung
CCC	Gary Wong
CELBC	Herbert Tse
CPLBC	Priscilla Tang
Cder	Tony Abraham
CSD	Cheung Kin Chung
FPLBA	Wivi Kwan
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
IRC	Arshinder Grewal
KCC	Patrick Fong
LBTC	Jacky Wong
PDLBC	Simon Yau
SCB	Ricky Lai
TKOBC	Joanna Nam
TMSA	Leo Li
TPLBC	Terry Chiang
VLBC	Kevin Yu
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 26 January 2015, having been circulated to all members of the Council of Management were taken as read, confirmed, and approved subject to the following amendment :

Item 5.1 should read as "League Panel rulings on Triples League 2014 were sanctioned."

**2. MATTERS ARISING**

None.

**3. CORRESPONDENCE**

None.

**4. TREASURER'S REPORT**

4.1 Outstanding receivables as at 2 March 2015 were presented. Members were reminded to settle the outstanding amounts as soon as possible.

4.2 Assistant Hon. Secretary would issue proposed amendments to the existing Bye-law 1.31 regarding payment for services provided by Convenors.

**5. NATIONAL LEAGUE**

5.1 The League Panel rulings on Triples League 2014 were sanctioned. The result on website was official and final.

5.2 VP League would issue the Premier League 2015 fixture according to schedule. CoM endorsed the auto allocation priorities.

5.3 Effective from Premier League 2015, convenors have to keep the scorecards after each match. The result will be final after the completion of verification process. HKLBA may ask convenors to submit the scorecards. Penalty will be imposed if convenors fail to submit the scorecards upon request.

5.4 VP League will conduct a briefing seminar to new captains on 26 March at KCC.

**6. NATIONAL COMPETITIONS**

6.1 A report was tabled before the meeting.

**7. DEVELOPMENT**

7.1 Junior Squad Overseas Training Camp was held in Malaysia from 21 to 26 February. There were 12 YDT members and 2 coaches attended.

**8. TECHNICAL**

- 8.1 There were 16 entries for umpire training course.
- 8.2 PSRC's new green would open in April 2015.
- 8.3 The construction works of bowling green in Tung Chung would commence soon. It is expected the green would open in late 2015 or early 2016.

**9. INTERNATIONAL COMPETITIONS**

- 9.1 A report was tabled before the meeting.
- 9.2 The code of conduct for HK team and HKLBA representatives was sanctioned by the Councillors.

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

- 10.1 In order to attract more tourists and make the Classic a mega event, a Classic Carnival would be organized alongside with Classic.
- 10.2 Venues for Classic would be on Kowloon side, while Classic Carnival would be on HK side.

**11. ANY OTHER BUSINESS**

None.

**12. DATE OF NEXT MEETING**

The next meeting of Council of Management was fixed for 7 p.m. on Monday, 20 April 2015 at KCC.